MERCURY

Corporate Tax Compliance Planning & Risk Control

27 September – 1 October 2027
Madrid (Spain)



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Corporate Tax Compliance Planning & Risk Control

Ref: 121792_1047835 **Date:** 27 September – 1 October 2027 **Location:** Madrid (Spain) **Fees:** 5600 Euro

Introduction

The Corporate Tax Compliance Planning & Risk Control course provides professionals with an understanding of effective tax governance, compliance management, and risk mitigation practices. It explores the principles of corporate tax planning, regulatory obligations, reporting requirements, and internal controls that support accurate tax operations. Participants will examine how organizations can develop structured tax compliance frameworks to minimize risks, improve transparency, and maintain financial integrity. The program focuses on practical approaches to identifying tax exposure, managing compliance responsibilities, and strengthening decision-making processes. It highlights the importance of strategic tax management in supporting sustainable business performance. Participants will build advanced knowledge of corporate tax compliance procedures and risk control techniques applicable to modern business environments.

Targeted Groups

This Corporate Tax Compliance Planning & Risk Control training targets professionals seeking knowledge and skills:

- Tax managers manage corporate tax obligations.
- Finance professionals handling tax reporting activities.
- Accountants are responsible for compliance documentation.
- Internal auditors review tax risk controls.
- Business managers are involved in tax decisions.
- Compliance officers monitor regulatory requirements.
- Consultants supporting corporate tax planning projects.
- Professionals developing tax governance expertise.

Course Objectives

Participants will achieve the following objectives by completing the Corporate Tax Compliance Planning & Risk Control course:

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- Understand corporate tax compliance principles and regulatory frameworks.
- Identify major tax risks affecting business operations.
- Apply effective corporate tax planning techniques.
- Develop structured tax compliance management processes.
- Evaluate internal controls for tax risk prevention.
- Analyze tax reporting requirements and documentation standards.
- Improve accuracy in corporate tax calculations and filings.
- Recognize the relationship between tax strategy and business objectives.
- Assess potential compliance gaps within organizations.
- Develop approaches for managing tax audits and reviews.
- Understand international and domestic tax considerations.
- Strengthen decision-making through tax risk analysis.
- Implement monitoring procedures to improve compliance continuously.
- Support transparent and accountable tax governance practices.

Targeted Competencies

Participants will gain the following competencies during the Corporate Tax Compliance Planning & Risk Control program:

- Ability to evaluate corporate tax compliance requirements.
- Skills in identifying and controlling tax-related risks.
- Knowledge of effective tax planning methods.
- Capability to review tax documentation processes.
- Understanding of corporate tax governance structures.
- Ability to assess internal tax control systems.
- Skills in analyzing tax reporting accuracy.
- Competence in managing compliance improvement initiatives.
- Ability to support tax audit preparation activities.
- Knowledge of risk-based tax management approaches.
- Capability to develop sustainable tax compliance practices.

Studying Scenarios

In this Corporate Tax Compliance Planning & Risk Control training, participants develop skills through the following scenarios:

- Reviewing corporate tax compliance challenges within organizations.
- Analyzing tax risk cases caused by reporting errors.
- Evaluating internal controls during corporate tax assessments.
- Studying tax planning decisions affecting business performance.
- Examining audit-preparation and compliance-improvement scenarios.
- Exploring risk management approaches for complex tax environments.

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Course Content

Unit 1: Fundamentals of Corporate Tax Compliance and Governance

- Understanding the role of corporate tax compliance in modern organizations.
- Exploring the foundations of corporate tax regulations and obligations.
- Examining the relationship between tax compliance and corporate governance.
- Identifying key responsibilities of tax departments and finance teams.
- Understanding tax compliance management systems and operational structures.
- Reviewing the importance of accurate tax records and documentation.
- Analyzing how organizations establish effective tax governance frameworks.
- Exploring the impact of regulatory changes on corporate tax strategies.

Unit 2: Corporate Tax Planning Strategies and Compliance Optimization

- Understanding strategic corporate tax planning principles.
- Exploring methods for improving tax efficiency within legal boundaries.
- Examining the connection between business decisions and tax implications.
- Identifying opportunities for effective tax optimization.
- Reviewing tax planning considerations for investments and transactions.
- Understanding the integration of tax forecasting and financial planning.
- Analyzing the role of tax policies in corporate decision-making.
- Developing approaches for balancing tax benefits and compliance responsibilities.

Unit 3: Tax Risk Identification, Assessment, and Control Frameworks

- Understanding corporate tax risk management concepts.
- Identifying common sources of tax compliance risks.
- Evaluating risks related to reporting errors and regulatory changes.
- Applying risk assessment methods for tax operations.
- Reviewing internal controls that prevent tax compliance failures.
- Understanding tax risk monitoring and review procedures.
- Analyzing the impact of weak tax controls on organizations.
- Developing approaches for reducing tax-related uncertainties.

Unit 4: Tax Reporting, Documentation, and Audit Readiness

- Understanding corporate tax reporting requirements and procedures.
- Reviewing principles of accurate tax documentation management.
- Examining preparation methods for tax declarations and reports.
- Identifying documentation standards supporting tax positions.
- Understanding corporate tax audit processes and expectations.
- Evaluating compliance records before tax inspections.
- Exploring methods for improving reporting accuracy.
- Analyzing communication practices during tax audits.

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Unit 5: Advanced Tax Compliance Management and Sustainable Risk Control

- Understanding advanced corporate tax compliance frameworks.
- Exploring technology-supported tax compliance management approaches.
- Reviewing continuous monitoring methods for tax risk control.
- Examining the role of data analysis in tax compliance decisions.
- Understanding international tax compliance considerations.
- Evaluating strategies for long-term improvements in tax governance.
- Developing sustainable approaches to reducing corporate tax risk.
- Analyzing future trends affecting corporate tax management.

Final Insights & Key Takeaways

Corporate Tax Compliance Planning & Risk Control enables professionals to strengthen tax governance, improve compliance processes, and effectively manage organizational tax risks. The course provides a strategic foundation for developing reliable tax-planning practices and sustainable risk-control systems that support business success.