

# Corporate Offences of Failure to Prevent the Facilitation of Tax Evasion eLearning

## Course overview

This course will help learners to understand the scope and application of the corporate offences of failure to prevent the facilitation of tax evasion.

## Learning objectives

By the end of this course, learners will have a better understanding of:

- the corporate offences
- the consequences of failing to prevent the facilitation of tax evasion
- what is meant by the defence of “reasonable procedures”
- red flags for identifying the offences
- the penalties for and reputational repercussions of conviction
- practical guidance for individuals and companies; and interactive questions to test knowledge.

## Audience

All staff within an organisation who need training on the corporate offences of failure to prevent the facilitation of tax evasion.



### Features:

- content provided by experienced CMS lawyers
- customisable content to suit your organisation
- interactive exercises and examples
- fully mobile responsive
- end of course knowledge check
- can be made available in multiple languages if required



**Duration:** 20 minutes



**Language:** English



### Publish formats:

- LMS: SCORM 1.2 / 2004 / AICC
- Web / HTML
- PDF (for offline)

## Get in touch to request a demo:

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