

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.

Audience

All staff within an organisation who need training on 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.



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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