

€ TRAINING

Tax Audit

A group of four smiling professionals (two men and two women) in a meeting. The woman in the foreground is wearing a black top and a multi-strand necklace. The others are wearing white shirts. They are sitting around a table with papers and a laptop.

9 - 13 June 2025
Madrid (Spain)



Tax Audit

REF: TR1926 DATE: 9 - 13 June 2025 Venue: Madrid (Spain) - Fee: 5300 Euro

Introduction

This program provides participants with the essential knowledge and skills to conduct efficient tax audits, emphasizing legal frameworks, procedural requirements, and compliance standards. It equips participants to handle various aspects of tax auditing, including identifying discrepancies and implementing corrective measures.

Program Objectives

At the end of this program, participants will be able to:

- Understand the concept and significance of tax audits, including their purpose and utilization.
- Identify the circumstances under which tax audits and reports are necessary.
- Differentiate between tax audits, due diligence, and other audit types, focusing on specific objectives.
- Analyze the role of technology in tax auditing and prepare for tax audits proactively.
- Carry out tax audits from initiation to implementation of corrective measures, ensuring adherence to tax laws.

Targeted Audience:

- Tax advisors, consultants, and experts in advisory firms.
- Fiscal auditors and enforcement agency professionals.
- Legal advisors and attorneys specializing in tax matters.
- General tax professionals and those entering the tax field.
- Government employees involved in tax regulations and audits.
- Internal tax managers and directors.
- Monetary and financial analysts.

Program Outline:

Unit 1:

Introduction to Tax Audits:

- Overview of Tax Audits and Applicability.
- Roles and Responsibilities of a Tax Auditor.
- Key Elements in Preparing for a Tax Audit.
- Understanding Tax Applicability and Related Letters.

Unit 2:

Taxes for Small Businesses:

- The Economic Impact of Taxes on Small Businesses.
- Similarities and Differences Between Tax Audits and Due Diligence.
- How Tax Policies Influence Business Operations.
- Contrasts Between Tax Audits and Regular Audits.

Unit 3:

Tax Strategies for Businesses:

- Strategies to Reduce Taxable Income.
- Methods for Lowering Tax Rates.
- Strengthening Workforce Efficiency Through Tax Planning.
- Impact of Tax Strategies on Long-Term Business Growth.

Unit 4:

Managing Taxes Effectively:

- Accountability vs. Responsibility in Tax Management.
- Tools and Techniques for Effective Tax Planning.
- Utilizing Accounting Statements for Tax Audits.
- Managing Deferred Taxes for Earnings Optimization.

Unit 5:

Essential Tax Audit Procedures:



- Key Procedures for Conducting Tax Audits.
- Documentation and Reporting Standards.
- Tax Audit Report Preparation: Form 3CD and Its Requirements.