

Tax Risk Management

General Objectives:

This Course aims to provide participants with the knowledge and skills that will enable them to acquire a tax audit approach and thus effectively control the company's tax risks and identify the best practices for managing a tax control.

More than knowing how to comply with reporting obligations, participants will be able to control the company's exposure to tax risks, and will leave strengthened in their ability to detect and assess the tax risks incurred by the company on the main taxes.

Specific Objectives:

At the end of this Course, participants will know how to:

- Identify the company's tax risks;
- Conduct an audit of the company's tax returns;
- Manage the fiscal control procedures.

Recipients:

This course is intended for all professionals involved and with responsibilities at the level of accounting and taxation of the company, namely, those responsible for the accounting and financial areas.

Duration:

18 Hours

Content Program

Module I - Diagnosing Tax Risk Exposure

- The legal context of your company;
- The respect of accounting and declarative obligations;
- Evaluation of the internal control of your declarative mechanism;
- Cartography of the fiscal risks.

Module II - Company tax audit

- Audit of the tax package;
- The specific controls linked to tax integration;
- The securization of transfer pricing;
- Evaluation of the consequences of errors and omissions.

Module III - Controlling VAT

- The control of VAT collected;
- The control of deductible VAT:
 - Form conditions;
 - Self-assessment.
- The specificities of international operations;
- The consistency controls:
 - CA3/DEB;
 - Declared turnover / booked turnover.

Module IV - IRS Audit

- The risk areas of over declaration, software, leased or made available assets, agency and facilities;
- The risks of under-declaration;
- The control of tax notices;
- The coherence between TP and IS added value.

Module V - Anticipating and Managing a Tax Control

- The examination of the tax history;
- The preparation: the work files of opposition to the administration;
- The carrying out of a tax control: procedures, rights and obligations of the taxpayer;
- The possible appeals.