Tackling Tax Evasion

Course Overview

In this short-course, users will learn how to help their organisation spot and tackle tax evasion both at home and abroad, looking at some examples, and learning how to spot red flags. In the assessment at the end of the course, learners will be asked to identify instances of potential tax evasion based on red flags to ensure they understand and have learnt what tax evasion means.

What to Expect

Suitable for employees and contractors at all levels, users can expect to learn:

- What the Criminal Finances Act 2017 states in regard to tax evasion
- Some detailed examples of tax evasion
- How to spot signs of tax evasion, e.g. false invoicing, unusual expenses, and hidden profits
- What to do if you suspect tax evasion has taken place
- How to protect yourself if you suspect tax evasion has taken place

Guide Pricing

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