

17th July 2023

INVITATION TO YOU AND YOUR STAFF TO A 5 DAYS AUDIT, TAX AND RISK MANAGEMENT SEMINAR WITH CPD HOURS TO BE HELD AT STELLA MARIS HOTEL – BAGAMOYO FROM 14TH TO 18TH AUGUST 2023

Course introduction

The Seminar is meant for professionals in the Public Sector, NGOs and Private sector including Internal Auditors, Principal Internal Auditors, Senior Internal Auditors, Internal Audit Managers, Accountants, Assistant Accountants, Tax Officers, Heads of Finance Departments, Directors of Finance & Administration, Inspectors, Investigators, Principal Investigators, Senior Investigators, External Auditors, and other interested parties. **Participants will be awarded training certificates and 10 CPD hours.**

Topics to be covered

- **Internal Audit**
 - Understanding the Internal Audit Process
 - Risk based Internal Auditing
 - The Role of Internal Auditors in Fraud Detection, Assessment and Deterrence
 - How to conduct Information Communication Technology (ICT) Audit
 - Quality Assessment of Internal Audit Function
- **External Audit**
 - Engagement planning: Risk-based audit and investigation planning; scoping and resource allocation
- **Risk Management**
 - Understanding Risk Management
 - How to perform Risk Assessment
- **Audit Techniques to avoid Audit Issues**
- **Basic concepts of Auditing, Investigation: Similarities and differences**
- **Key considerations for undertaking Auditing and Investigation engagements**
- **Evidence collection: Type of evidence and techniques for collecting audit and investigation evidence**
- **Documentation of audit and investigation engagements; work papers preparation, cross-referencing etc.**
- **The art of Report Writing: Communicating audit and investigation findings in report for various stakeholders.**
- **Withholding Tax :**
 - ✓ **Participants will understand:**
 - The challenges of Withholding Tax on services, interest, royalties etc. for Banks, NGO's, Public and Private sector entities
 - Decided cases on Withholding Tax



➤ **New TRA E-Filing system**

✓ **Participants will :**

- Understand the updated system for filing VAT, PAYE, SDL and Withholding taxes
- Addressing challenges noted

➤ **Taxes applicable to the Public & Private sector entities in Tanzania**

✓ **Participants will understand:**

- The taxes applicable in their entities , related tax risks and how to manage them

➤ **Tax Audit, Tax Assessment, Objections and Appeals**

✓ **Participants will learn:**

- The Risks/Exposures
- How to manage TRA Tax Audits , Assessments , Objections and Appeals

➤ **VAT Refund**

✓ **Participants will learn:**

- How to Handle Refund Applications
- Addressing VAT Refund Challenges

Fees and Payment

Fees and payment: TZS 690,000 per person (VAT inclusive)-including lunch. **Payments should be through bank deposit to Account no: 0150303162800, CRDB Bank, Account Name: Auditax International** or by cheque payable to Auditax International and delivered to our offices: Dar es Salaam: Garden Avenue Tower, 7th Floor, Ohio Street / Garden Avenue. **Confirmation:** Kindly confirm attendance by calling +255 719 878490 / +255 752 559964 or Email: info@auditaxinternational.co.tz:

*Download our **TaxAccounts 24/7** App on Google play store and Apple store for Tanzania tax laws and updates on their changes; quick insights into accounting and auditing standards; researched articles on tax, accounting and auditing as well as the latest news on various trainings organized by Auditax International.*

Straton Makundi

A handwritten signature in blue ink that reads 'Straton Makundi'.

Training Partner.