



E-learning training program on tax integrity risk of bank clients



Grant Thornton offers an E-learning training program to bank employees that have been assigned with roles to manage tax integrity risks of clients.

Introduction

Banks have the statutory obligation to manage tax integrity risks of their clients. Employees that have been assigned with roles to manage these risks should be able to define, detect and manage client tax integrity risks. In collaboration with Prof. dr. Hans van den Hurk, Grant Thornton is offering banks a tailor-made E-learning training program to educate employees on tax integrity risks.

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E-learning program

The E-learning program is divided in separate modules and will cover the following topics:

1. The (inter)national legal basis for tax integrity management.
2. (Inter)national developments in the area of tax evasion and tax avoidance:
 - A. Role of tax treaties.
 - B. EU initiatives against tax avoidance practices.
 - C. Mandatory disclosure of tax aggressive cross-border arrangements within the EU.

3. (Inter)national tax evasion and tax avoidance cases.

We can also discuss the possibilities to provide an (in-depth) inhouse training based on your specific requirements.





More information?

Are you interested in this e-learning training program?
Please contact us for more information.

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