

ATAF-TARC WEBINAR

TAX AUDITS IN AFRICA: POLICY AND ADMINISTRATION REFLECTIONS

Date: 23 March 2022

Time: 10:00am –3:00pm (Pretoria time)

Location: Virtual

WORKSHOP AGENDA

| WEDNESDAY, 23 RD MARCH, 2022 | |
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| 10:00am – 10:15am (SA Time) | <p>OPENING REMARKS</p> <ul style="list-style-type: none"> • ATAF – Varsha Singh • TARC – Prof. Christos Kotsogiannis <p>INTRODUCTION OF PRESENTERS</p> <p>PRACTICAL INFORMATION <i>Participants will be given practical information on how to use the online tool to facilitate discussions and engagement.</i></p> |
| 10:15am - 11:45am | <p>SESSION 1: DYNAMIC IMPACT OF TAX AUDITS</p> <ul style="list-style-type: none"> • <i>Do Tax Audits Have a Dynamic Impact? Evidence from Corporate Income Tax Administrative Data – Christos Kotsogiannis (TARC)</i> • <i>Detection Without Deterrence: Long-Run Effects of Tax Audit on Firm Behavior– Prof. Mazhar Waseem (University of Manchester)</i> • <i>Panel Discussion</i> <ul style="list-style-type: none"> ○ <i>Joshua Longwe (MRA, Malawi)</i> ○ <i>Mathiam Thioub (DGID, Senegal)</i> ○ <i>Lucia Mmabatho Hlongwane- Walena Africa Capital, South Africa)</i> • <i>Q&A</i> <i>Moderator: Fawzia Cassiem</i> |
| 11:45am - 12:00pm | Break |
| 12:00pm – 1:30pm | <p>SESSION 2: IMPROVING THE EFFECTIVENESS OF TAX AUDITS</p> <ul style="list-style-type: none"> • <i>Effective Planning and Execution of Tax Audit – Kazeem LAWAL (Federal Inland Revenue Service)</i> • <i>Enhancing the Effective Tax Audits Through Tax Audit Quality Assurance – Maurice ORAY (Kenya Revenue Authority)</i> • <i>Panel Discussion</i> <ul style="list-style-type: none"> ○ <i>Krishna RAMBAKSH, (Mauritius Revenue Authority)</i> ○ <i>Dr. Leandro Alberto JOSÉ DA CRUZ (Angola Tax Authority)</i> ○ <i>Desrae Lawrence (South African Revenue Service)</i> ○ <i>Kenneth ERIKUME, PWC</i> |

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| | <ul style="list-style-type: none"> • Q&A <p><i>Moderator: Emeka NWANKWO</i></p> |
| 1:30pm – 2:30pm | <p>SESSION 3: TAX AUDIT AS A COMPLIANCE ENFORCE TOOL IN AFRICA</p> <ul style="list-style-type: none"> • <i>Overview of Tax Audit in Selected African Countries – Michael MASIYA (African Tax Administration Forum)</i> • <i>Country Experiences –</i> <ul style="list-style-type: none"> ○ <i>Participants will spontaneously share their country experiences from the discussions and presentations of the day</i> <p><i>Moderator: Thulani SHONGWE</i></p> |
| 2:30pm – 2:45pm | <p>CLOSING REMARKS</p> <ul style="list-style-type: none"> • <i>Summary of presentations and discussions – Dr. Ezero MADZIVANYIKA (African Tax Administration Forum)</i> |
| | END OF WORKSHOP |