UNICARIBE
UNIVERSIDAD DEL CARIBE

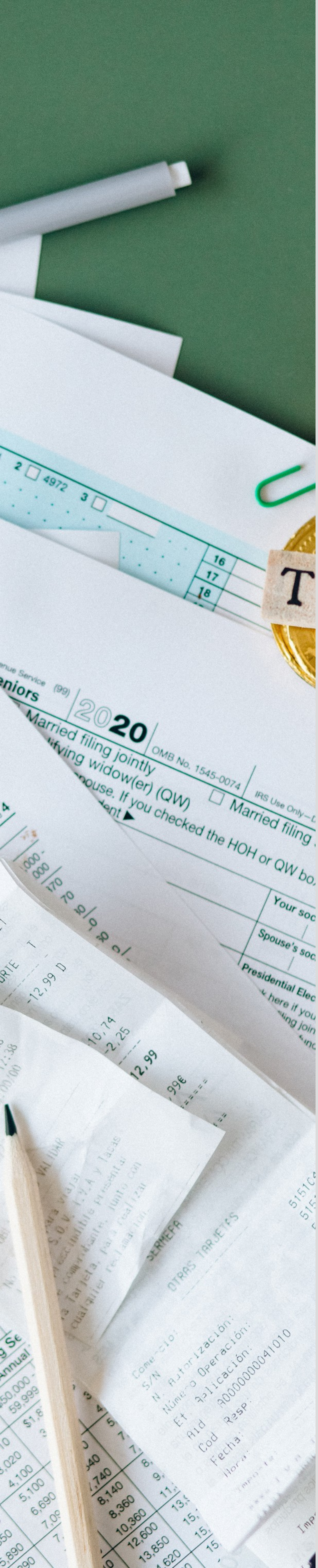
Certificate in

TAX MANAGEMENT

Format:
Blended and online

Date:
Pending

Total duration:
3 months



TAX MANAGEMENT

Over the years, administrations around the world have focused on simplifying administrative procedures , making it easier for taxpayers to comply with their tax obligations in a more effective and efficient manner. This has resulted in the enactment of laws, regulations, and rules that deserve to be analyzed with determination.

The Diploma in Tax Management is aimed at to train professionals capable of guiding individuals and legal entities on how to manage their tax obligations in an appropriate and accurate manner, through educational resources that break down the Dominican tax system, thus avoiding potential future administrative difficulties.

OUR PROGRAM OFFERS:

• **In-depth knowledge of the Dominican tax system:**
You will learn the main characteristics of the tax system, understanding its organization, components, and legal foundations.

• **Clarity on tax obligations according to the type of taxpayer:** You will accurately identify the tax responsibilities that correspond to both individuals and legal entities, according to their nature and activity.

• **Practical application of tax laws and regulations:**
You will skillfully handle the legal and regulatory provisions necessary for the correct filing of tax obligations.

• **Technical and professionally oriented approach:**
The content is designed to strengthen your skills in managing tax compliance in real-world contexts.

• **Key training for professional development in tax areas:**
Ideal training for those who want to operate confidently and efficiently in the national tax environment.

KEY MODULES

1. Tax System delaRepúblicaDominicana
Make it known that tax obligations are aresponsibility that concerns alosciudadanos,ademásde the importance of their role as miembrodelestado, contributing to the development of the nation and the strengthening of society.

2. Rules and Procedures / Tax Legal Framework Set out the main rules andtax penalties applicable to all nationaltaxes, characteristicsoftheadministration,andlegal relationships arising from them.national taxes, characteristics of the administration,and the legal relationships that derivefromthem.

3. Income Tax ISR
Understand the nature of income tax, its calculation, and its impact on individuals and legal entities.

4. Tax on Transfers of Industrialized Goods and Services (I)TBIS().
Understand the nature of ITBIS, its characteristics, and its scope of application.

5. Tax Receipts, Remission ofInformacionesand Electronic Invoicing
Demonstrate the correct use of tax receipts, the various formats for sending dedatos,ylasnovedadesdela electronic invoicing.

6. Selective Tax alConsumo
Co Understand the Selective Consumption Tax, its characteristics, and rates.

7. Special Taxation Regimes Régimen Simplified Taxation
Identify the various sectors consideradosregímenes special taxation regimes andsusincentivosyexplorarel Simplified Taxation Regime,concepto, modalities and determinationacióndelimpuesto.

8. Inheritance and Donations
Analyze the tax sobre Sucesiones yDonaciones, base legal and current regulations.

9. Prevention of Money Laundering (Ac)tivos yFinanciamientodel Terrorism / IPI
Examine Law No. 155-17 against Money Laundering of Activos y Financing of Terrorism, and the role of la Dirección General de Impuestos Internos (Internal Revenue Service), in its calidadde autoridad capacity as the competent authority for the supervision of Financial Institutions.

WHO IS IT AIMED AT?

Professionals and students from various fields in general who are involved in tax matters or interested in learning about tax management in our country.

ACQUIRE SKILLS TO:

The Diploma in Tax Management will provide participants with the essential theoretical and practical knowledge of tax and fiscal matters in the Dominican Republic, in line with current laws, regulations, and standards.

CERTIFICATE IN TAX MANAGEMENT

The Diploma in Tax Management represents a valuable training opportunity for those who wish to understand and efficiently apply the legal tax framework of the Dominican Republic. Through a modular structure, the program provides theoretical and practical tools that enable participants to accurately manage their tax obligations, adapting to current regulations and anticipating possible administrative challenges. This training strengthens not only professional development, but also civic engagement in responsible and transparent tax management.

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FOR MORE INFORMATION, CONTACT US AT:

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Our team is ready to guide you!