

**CHARTERED**   
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

# CERTIFIED CANADA TAX REPORTING & REGULATORY COMPLIANCE PROFESSIONAL™

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## CTR™

**Fully Accredited  
By:**

Chartered Institute of  
Professional Certifications

CPD  
Certification Service



# PROGRAM OVERVIEW



Each year, the Canada Revenue Agency audits over **120,000 businesses**, with nearly **30% facing tax reassessments**. Non-compliance can lead to penalties of up to **50% of understated tax, compounded interest, and multi-year reviews**. These audits not only drain financial resources but also delay financial reporting, disrupt cash flow, and expose organizations and their directors to serious reputational and governance risks.

This certified program will provide you with the expertise needed to **navigate complex tax requirements and navigate the complexities of both federal and provincial tax systems to stay compliant**. Participants will build a strong foundation in Canadian corporate tax structures, deductions, credits, and statutory reporting requirements, including key distinctions between Canadian-controlled private corporations (CCPCs) and multinational enterprises, tax prepayment obligations, and working-capital implications.

Throughout the program, you will gain technical knowledge across critical compliance areas, including **corporate income tax filings, GST/HST administration and the reconciliation of provincial and territorial tax variations**. Participants will also gain advanced insight into **cross-border and international tax obligations, covering transfer pricing rules, tax treaty applications, foreign affiliate and FAPI (Foreign Accrual Property Income) considerations, and mandatory disclosures** such as T106 and T1134 filings, as well as the consequences of non-compliance.

## ACCREDITATIONS



4.8



4.6



# PROGRAM OVERVIEW



This program will also provide you with a detailed examination of **CRA audit practices, risk-based reviews, dispute resolution processes, and documentation standards** required to withstand regulatory scrutiny.

In addition, you will explore the strategic use associated with **tax credits and incentive regimes** as well as examine emerging developments shaping Canada's **international tax landscape, such as digital taxation measures, OECD BEPS initiatives, Pillar Two global minimum tax rules, country-by-country reporting, treaty-shopping risks**, and the increasing emphasis on transparency, disclosure, and ESG-linked tax reporting.

Upon successful completion of the program, you will earn the **Certified Canada Tax Reporting & Regulatory Compliance Professional (CTR™)** designation. This distinguished certification will enhance your professional qualifications, demonstrating your proficiency in navigating the intricacies of Canada's tax system. Globally recognized with lifelong validity, this certification will serve as a powerful testament to your professional credentials in ensuring compliance within Canada's highly complex tax and reporting environment.

## ACCREDITATIONS



4.8



4.6



# KEY SKILLS YOU WILL GAIN

## From This Program



**CANADA TAX REPORTING  
REGULATORY COMPLIANCE  
IFRS/GAAP INTERPRETATION  
CRA REGULATORY NAVIGATION**

**TAX RISK ASSESSMENT  
INDIRECT TAX FRAMEWORKS  
TAX GOVERNANCE STRUCTURES  
AUDIT COMPLIANCE**

**INTERNAL CONTROL SYSTEMS  
DEFERRED TAX ANALYSIS  
TAX DATA INSIGHTS  
TRANSFER PRICING REQUIREMENTS**

**TAX RECONCILIATION FRAMEWORKS  
TAX DISPUTE RESOLUTION  
ROOT CAUSE ANALYSIS  
REGULATORY COMMUNICATION  
COMPLIANCE DOCUMENTATION**

**TAX RISK FORECASTING  
FINANCIAL DATA INTERPRETATION**

# YOUR FACULTY DIRECTOR



## Natalie Yunes

### Highly Accomplished Canadian Tax Authority and Expert

Natalie Yunes is a seasoned tax executive with over 20 years of experience managing tax functions for global organizations. She currently serves as **Director of Tax at Sanofi Pasteur**, where she oversees **Canadian tax compliance, audit management, and strategic planning**. Prior to this, she held senior tax roles at Bayer and began her career at KPMG, gaining extensive expertise in **corporate tax reporting, transfer pricing, international tax compliance, and cross-border transactions**.

Natalie has led numerous tax audits, guided complex reorganizations, and advised on acquisitions and divestitures. A long-standing member of the Tax Executives Institute, she is recognized for her in-depth understanding of **federal and provincial tax legislation**, and her ability to translate complex regulations into actionable strategies. A respected speaker and educator, **Natalie has presented for Federated Press, Financial Executives International, the Tax Executives Institute, and KPMG's Consumer Market Forum**.

# OUR PARTICIPANTS

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SAMSUNG



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BURBERRY



Citi



IKEA



VOLVO



HYUNDAI



Pfizer

Life is our life's work



Nestle

# PROGRAM AGENDA



## MODULE 1: OVERVIEW OF CANADA'S ACCOUNTING AND TAXATION FRAMEWORK

- IFRS/GAAP
- Federal and Provincial Tax Regulations
- Tax Deductions and Credits

## MODULE 2: CORPORATE TAX REPORTING REQUIREMENTS

- Deeper Dive on How Tax is Calculated, Differentiation Between Multinational vs Canadian Controlled Corporations
- Tax Prepayments/Working Capital Management

## MODULE 3: REGULATORY FRAMEWORK, TAX COMPLIANCE AND AUDIT ENVIRONMENT

- Auditors are Getting Stricter = Riskier = Costlier
- Reporting Timelines are Decreasing, While Volume of Information is Increasing
- Additional Filing/Reporting Requirements

## MODULE 4: CROSS BORDER CONSIDERATIONS AND INTERNATIONAL TAX COMPLIANCE

- Transfer Pricing Requirements and Timing
- T106/T1134 Requirements and Timing, FAPI

- Non-Compliance Penalties

## MODULE 5: BUSINESS INCENTIVES, TAX CREDITS AND BENEFITS

- SRED, M&P, Accelerated Depreciation
- Clean Energy
- Grants

## MODULE 6: PILLAR TWO/GLOBAL MINIMUM TAX IMPLEMENTATION AND ITS EFFECTS ON CANADIAN MULTINATIONALS

- BEPS, Country-by-Country Reporting
- Treaty Shopping

Social Governance and Public Image

## MODULE 7: OTHER TAXES

- GST/HST/QST/PST (including compliance and registration requirements)
- Payroll Taxes (province of payee, taxable benefits)
- Excise Taxes and Import/Export Requirements
- Environmental Levies, Carbon Pricing, Excise Tax

## MODULE 8: FINANCIAL REPORTING & TAX RECONCILIATION ENHANCEMENT

# PROGRAM AGENDA



- Revenue Recognition, Gross to Net, Impairment Testing
- Reconciliation from Accounting Profit to Taxable Income
- Deferred Tax Calculations, Considerations and Disclosures
- Common Errors in Year-end Tax Reconciliations
- ESG (Environmental, Social and Governance), New Sustainability Reporting Requirements

## **MODULE 9: AUDIT ISSUES AND AUDIT READINESS**

- Electronic Invoicing
- Custodian of Data (Invoices, Contracts / Agreements)
- Record Retention

## **MODULE 10: TAX DISPUTES, OBJECTIONS & LITIGATION**

- CRA Assessments and Disputes Lifecycle
- Notice of Objection, Appeals, Settlements
- MAP/Competent Authority
- Managing CRA Communication, Controversy Strategy, Documentation Approach

## **MODULE 11: USE OF TECHNOLOGY**

- ERP Implementation Considerations
- Impact of AI

- Record Retention

## **MODULE 12: BILL S-211 – FIGHTING AGAINST FORCED LABOUR AND CHILD LABOUR IN SUPPLY CHAINS ACT**

- New requirement – Many Vendors and Customers are Impacted
- Deadlines and Documentation
- Non Compliance Penalties

## **MODULE 13: TAX RISK MANAGEMENT AND INTERNAL CONTROLS**

- Identifying Key Tax Risks across Corporate, Indirect, Payroll and Cross-border Taxes
- Designing and Documenting Tax Controls (workflows, approvals, checklists, RACI, etc.)
- Integrating with ICFR/SOX and Internal Audit
- Building a Defensible Tax Governance and Compliance Monitoring Framework

## **MODULE 14: BEST PRACTICES OVERVIEW**

- It Is Not If, But When
- How to Ensure Audit Readiness
- Solicitor-Client Privilege – How to Utilize It Effectively
- Certification Outcomes and 90-day Compliance Roadmap

## **EXAMINATION**

# YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certifications' programs are unique as they provide you with professional charter designations and marks that can be used across your lifetime once you have completed our programs.

Upon successfully completing this program, you will be awarded the **Certified Canada Tax Reporting & Regulatory Compliance Professional (CTR™)** designation, which you may use on your resume, CV, LinkedIn profile, and other professional credentials. This certification is industry-recognized and carries lifelong validity.

Respected globally and increasingly sought after across finance, tax, and compliance functions, this designation signifies advanced expertise in Canada's corporate tax framework, international reporting obligations, and governance standards. It will demonstrate your ability to interpret complex tax rules, manage accurate statutory filings and strengthen compliance controls across federal, provincial, and international jurisdictions. This program is developed by **Chartered Institute of Professional Certifications** and the content of this program has been certified by **CPD Certification Service** as adhering to highest standards of continuing professional principles.

# ABOUT US

49,525

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390

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# OUR FACULTY DIRECTORS

We Collaborate With  
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# CONTACT US TODAY

We Thank You for Your Ongoing Support  
of Our Programs

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