

CHARTERED
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

CERTIFIED CANADA TAX REPORTING & REGULATORY COMPLIANCE PROFESSIONAL™

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



4.6



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



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

Over 70% of FORTUNE 500
Companies Have
Attended Our
Accredited
Programs
Before

Goldman
Sachs

SAMSUNG

ExxonMobil

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

YOUR CHARTER DESIGNATION



By the vested power in the Board of Governors of Chartered Institute of Professional Certifications, the Advisory Board, Faculty and Curriculum Committee, do hereby certify

Juliana Silva

Has Been Conferred the Designation of

**Certified Canada Tax Reporting &
Regulatory Compliance Professional™**

CTR™

Has satisfied all the examination and experience requirements, and is duly admitted and licensed to use this charter, board certificate, and membership credentials

And has committed to abide by the membership declaration of ethics, rules of professional conduct and continuing education requirements as a member of Chartered Institute of Professional Certifications

Bob Yau Lo

Chair of the Board



Jenny Ang

Director

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

Business Leaders Have
Attained Their Chartered
Certifications Since 2009

390

Certified and Fully
Accredited Programs

87%

Chartered Leaders Have
Reported Career Promotions
and Enhancements

Chartered Institute of Professional Certifications

All of Chartered Institute of Professional Certifications programs are fully accredited programs. The professional charters and designations are trademarked credentials that can only be used by professionals who have completed and passed our accredited program. It is also independently accredited by CPD as adhering to the highest standards of continuing professional principles.

CHARTERED
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

OUR FACULTY DIRECTORS

We Collaborate With
Instructors From
Renowned Institutions



HARVARD
UNIVERSITY



Stanford University



LSE THE LONDON SCHOOL
OF ECONOMICS AND
POLITICAL SCIENCE



Columbia
Business
School

London
Business
School

CONTACT US TODAY

We Thank You for Your Ongoing Support
of Our Programs

Singapore and Asia Pacific Enquiries

Email: advisor@charteredcertifications.com
Phone: +65 6716 9980
Address: Chartered Institute of Professional Certifications
1 Gateway Drive
#20-04 Westgate Tower
Singapore 608531

Australia and New Zealand Enquiries

Email: advisor@charteredcertifications.com
Phone: +61 3 9909 7310
Address: Chartered Institute of Professional Certifications
530 Little Collins Street, Level 1
Melbourne VIC 3000, Australia

UK, Europe and Middle East Enquiries

Email: advisor@charteredcertifications.com
Phone: +44 (020) 335 57898
Address: Chartered Institute of Professional Certifications
86-90 Paul Street
London, EC2A 4NE

USA Enquiries

Email: advisor@charteredcertifications.com
Phone: +1 888 745 8875
Address: Chartered Institute of Professional Certifications
99 Wall Street #3936
New York, NY 10005