



TAX IN AFRICA CONFERENCE

*Future-Proofing Africa's Tax Systems:
Innovation, Compliance &
Cybersecurity in a Digital Economy*

**Theme: "Strengthening Africa's Tax
Infrastructure: Combatting Evasion,
Digital Fraud & Cyber Threats"**

URBAN HOTEL, LUSAKA, ZAMBIA

Call for Paper Presentation open until 31st July 2025

**25TH - 27TH
SEPTEMBER
2025**

INTRODUCTION

Africa's tax landscape is undergoing rapid transformation, with the emergence of AI-driven fraud, blockchain-enabled financial evasion, digital taxation complexities, and cybersecurity vulnerabilities. As tax evasion schemes become more sophisticated, governments, businesses, and financial institutions must fortify their systems to protect national revenues while ensuring tax compliance and financial transparency. This three-day high-impact conference brings together top tax authorities, finance professionals, cybersecurity experts, regulators, and business leaders to discuss next-generation solutions, focusing on fraud prevention, digital tax security, AI-driven audits, cross-border taxation, and emerging financial threats.

KEY FOCUS AREAS:

- Corporate Tax Evasion Strategies & Prevention Techniques
- AI & Automation for Fraud Detection in Tax Systems
- Cybersecurity Frameworks for Financial Data Protection
- VAT on Digital Services & The Future of African E-Taxation
- Combating Money Laundering & Illicit Financial Flows
- Cross-Border Taxation & African Economic Integration
- Strengthening Regulatory Compliance & Policy Adaptation

WHO SHOULD ATTEND?

- ✓ Tax Authorities & Government Regulators
- ✓ Finance Directors & Treasury Officers
- ✓ Cybersecurity Specialists & IT Managers
- ✓ Law Enforcement & Anti-Fraud Units
- ✓ Business Owners & Corporate Executives
- ✓ Legal & Risk Management Teams
- ✓ Auditors & Compliance Professionals

Conference Agenda

Day 1: Strengthening Tax Compliance & Fraud Prevention

- ♦ **Session 1:** The Evolution of Tax Evasion in Africa – Corporate Loopholes & Offshore Strategies
- ♦ **Session 2:** AI-Driven Tax Fraud Detection – Case Studies & Emerging Innovations
- ♦ **Session 3:** VAT on Digital Services – Adapting to Global Tax Trends
- ♦ **Session 4:** Legal Compliance & Risk Management – Strengthening Africa's Tax Laws
- ♦ **Session 5:** Real Case Study – Breaking Down a High-Profile Tax Fraud Scheme

Day 2: Digital Taxation & Cybersecurity in Finance

- ♦ **Session 1:** AI-Powered Cyber Threats – How Criminals Use AI for Tax Fraud & Financial Scams
- ♦ **Session 2:** Ransomware Targeting Tax Systems – Securing Revenue Platforms
- ♦ **Session 3:** Zero Trust Security Models – Strengthening Tax Data Protection
- ♦ **Session 4:** Cloud Security & Digital Tax Platforms – Securing Africa's E-Tax Systems
- ♦ **Session 5:** Cybersecurity Skills Development – Training Tax Professionals in Digital Security
- ♦ **Session 6:** Panel Discussion – Strengthening Africa's Tax Security Against Cyber Threats

Conference Agenda

Day 3: The Future of African Taxation & Compliance

- ♦ **Session 1:** Taxing Africa's Diaspora – A New Revenue Model
- ♦ **Session 2:** AI & Blockchain for Tax Transparency – The Digital Revolution
- ♦ **Session 3:** Money Laundering in African Tax Systems – Strengthening AML Regulations
- ♦ **Session 4:** Cross-Border Taxation & Trade – Harmonizing Africa's Policies
- ♦ **Session 5:** Policymaker Panel – Strategies for Strengthening Africa's Financial Security
- ♦ **Session 6:** Closing Remarks & Networking – Building Regional Tax Partnerships

FEATURED CASE STUDIES

- 📌 **Corporate Tax Evasion in Africa** – How multinational firms exploit tax loopholes.
- 📌 **Bank Fraud & SIM Swap Tax Scams** – How criminals hijack taxpayer identities.
- 📌 **Deepfake Scams & AI-Powered Cyber Fraud** – Real-world digital fraud investigations.
- 📌 **Cybercrime Enforcement in Africa** – Law enforcement strategies for financial security.

VIP EXECUTIVE PACKAGE

- Exclusive VIP Networking Luncheon with Policymakers & Industry Leaders
- Private Executive Lounge & Fast-Track Registration
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TAX IN AFRICA CONFERENCE



25th – 27th September 2025, Urban Hotel, Lusaka, Zambia

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\$ 500 (USD) - Standard Delegate
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Terms & conditions:

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Account Number (USD): 63125811679
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Branch Code: 260001
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