CORE CONCEPT

Excise Tax Management Course: Excisable Goods, Tax Warehouses, Digital Tax Stamps and Audits

8 – 12 August 2027
Riyadh - KAFD district five-star

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Introduction:

Excise tax management, covering excisable goods, tax warehouses, digital tax stamps and audits, is a 1-week course for excise, warehouse and finance units at producers and importers of tobacco and sweetened or energy drinks, ending with an Excise Compliance and Tax Warehouse Control Plan. Organisations lose cash and attract penalties when goods leave suspension undeclared, retail prices are understated or stamped units cannot be reconciled. Nominees already handle excise filings, bonded stock or stamp orders, and learning is by case study on returns, stock ledgers and stamp scan data. CoreConcept Training Center delivers this excise tax management course.

Course Objectives:

- Classify excisable goods and determine the excise base using the retail selling price and standard price list rules
- Operate a tax warehouse or designated zone under duty suspension, including guarantees, movements, losses and destruction
- Manage digital tax stamp ordering, application and scan data so that every released unit is traceable
- Prepare excise returns and refund or deduction claims supported by reconciled stock and movement records
- Analyse stock variances, undervaluation and late filing to quantify excise audit and penalty exposure
- Build an Excise Compliance and Tax Warehouse Control Plan that assigns controls, owners and review points

Target Audience:

- Excise and indirect tax units responsible for excise returns, refund claims and audit responses
- Tax warehouse and designated zone units responsible for bonded stock, guarantees and movement records
- Supply chain and production planning units responsible for stamp ordering, packing lines and releases
- Finance and costing units responsible for retail price lists, excise provisions and stock valuation
- Internal control and audit units responsible for testing excise records and stock reconciliations

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Course Outline:

Day 1: Excise Tax Foundations and the Excisable Goods Landscape

- Excise Versus General Consumption Taxes Scope and Policy Rationale
- Excisable Goods Categories Tobacco, Sweetened Drinks and Energy Drinks
- Specific and Ad Valorem Excise Structures Compared
- Release for Consumption as the Excise Chargeable Event
- Excise Exposure Health Check for Producers and Importers

Day 2: Excise Base, Product Classification and Tax Warehouse Frameworks

- Retail Selling Price Base and Standard Price List Comparison
- Product Classification Sheets for Sugar Content and Caffeine Criteria
- Tax Warehouse Licensing, Guarantees and Keeper Responsibilities
- Designated Zone Rules for Storage and Production Under Suspension
- Unified Excise Agreement Model for Movement Across Participating States

Day 3: Excise Returns, Digital Tax Stamps and Stock Records

- Excise Return Preparation From Release and Import Data
- Digital Tax Stamp Ordering, Activation and Pack Application
- GS1 EPCIS Event Data for Serialisation and Aggregation Scans
- Tax Warehouse Stock Ledger and Movement Document Records
- Excise Refund and Deduction Claims for Exports and Destruction

Day 4: Excise Audit Risk, Losses and Penalty Exposure

- Excise Audit Selection Signals From Stamp and Return Data
- Stock Variance Analysis for Losses, Shortages and Breakage
- Retail Price Undervaluation and Price List Dispute Cases
- Penalty Exposure Matrix for Late Filing and Undeclared Releases
- Voluntary Disclosure Decision Tree and Correction Records

Day 5: Case Study on the Excise Compliance and Tax Warehouse Control Plan

- Case Producer-Importer Product Range and Excise Base Review
- Case Tax Warehouse Stock Reconciliation Against Stamp Scan Data
- Case Excise Return Reconstruction and Refund Claim Test
- Case Audit Information Request Evidence Pack Assembly
- Excise Compliance and Tax Warehouse Control Plan Completion

Skills You Will Gain:

- Excisable Goods Classification
- Retail Price Base Determination
- Duty Suspension Management
- Tax Stamp Traceability
- Excise Return Preparation
- Stock Variance Investigation
- Excise Penalty Exposure Analysis
- Audit Evidence Assembly

Why Attend This Course:

- Deliver an Excise Compliance and Tax Warehouse Control Plan to the finance director and the tax warehouse manager
- Decide whether a stock shortage, price change or damaged batch calls for a correction, a refund claim or a voluntary disclosure
- Avoid penalties, blocked releases and lost refunds caused by unreconciled stamps, undeclared losses or understated retail prices
- Coach packing line, warehouse and finance colleagues with the stamp reconciliation and stock variance templates built during the course

Conclusion:

Back at work, the participant gives the finance director and the tax warehouse manager an Excise Compliance and Tax Warehouse Control Plan that sets controls, owners and evidence for pricing, suspension, stamps, returns and refunds. Planners use it to time stamp orders and releases, and the tax unit uses its reconciliation routines to sign off each excise return with confidence. After the first filing period or audit request, the unit should compare stock variances, refund outcomes and audit queries against the plan and adjust thresholds and owners.

Frequently Asked Questions FAQ:

What should participants know before an excise tax management course?

Participants should already work with excise filings, bonded stock, stamp orders or product pricing for tobacco, sweetened drinks or energy drinks. Bringing an anonymised stock ledger, price list or recent excise return helps them apply the case study to their own organisation.

How does an excise tax management course differ from a general indirect tax or value added tax course?

It concentrates on goods-specific excise: the retail price base, duty suspension in tax warehouses, digital tax stamps and stock reconciliation. General indirect tax courses focus on invoices, input recovery and transaction classification, which this course does not cover.

Why do digital tax stamps matter for excise tax management?

Digital tax stamps link every released pack to a serialised code, so scan data, stamp orders and returns can be matched. Gaps between activated stamps and declared releases are an early sign of undeclared goods and a common audit query.

What do participants take back from an excise tax management course?

Participants take back an Excise Compliance and Tax Warehouse Control Plan for a case organisation, plus stamp reconciliation, stock variance and penalty exposure templates that can be adapted to their own warehouses, product ranges and filing cycles.