

Tax Audits & Tax Investigations - The Experience



Date : 4 May 2011

Venue : Hotel Istana, Kuala Lumpur

Time : 9.00 a.m. to 5.00 p.m.

INTRODUCTION

Today's self-assessment regime requires greater focus and accountability on tax affairs. This is particularly true when tax compliance requirements are becoming more complex. Simultaneously, tax authorities are imposing stricter penalties, higher expectation on documentation requirements, and increasing audit/inspection activity.

As tax investigations and tax audits carry out by the tax authorities become more regular and systematic, companies will need an unusual blend of skill and experience to deal with such reviews effectively. This course is designed specifically to help you to understand better on the recent activities and current environment by the tax authorities. The workshop focuses on the how you should prepare, how to deal with the tax authorities and settlement process to arrive at an amicable resolution in a tax audit and investigation. In addition, there will be a discussion based on past experience, on the high risks or possible areas of scrutiny by the tax authorities and a practical perspective on how to reduce tax risks.

COURSE OUTLINE

- Overview of IRB Activities and Current environment
- Preparing for a tax audit and investigations beforehand and responding to the matter
- How to deal with a tax audit or tax investigation
- Possible areas of scrutiny and how to manage it
- Having an internal tax control system and how to reduce tax risks
- Settlement and appeal process

SPEAKER

Farah Rosley has more than 13 years of experience in handling a variety of corporate tax and transfer pricing assignments. She has been involved in numerous tax investigation and tax audit assignments and have been involved in formulating defense strategies, acting on behalf of clients in meeting and negotiating with the tax authorities and defending the issues in tax investigations and audits for multi-national companies and Malaysian groups. Her vast experience includes specialised knowledge in addressing specific tax issues relating to specific industries (including the manufacturing industry) during tax investigations and tax audits by the tax authorities – this has been developed through various cases and tax issues raised that is unique to the industry. Farah's past assignments also include high level tax risk assessment reviews, tax due diligence, corporate tax planning, specific tax reviews and representation before the Malaysian Inland Revenue Board ('IRB') with respect to tax audits and tax investigations. Farah has also managed various transfer pricing projects ranging from risk assessment reviews, preparing transfer pricing reports, intra-group cost sharing arrangement, price setting exercises to carrying out comparable studies. Farah is a regular speaker in various local seminars and conferences and is the author of several articles.

REGISTRATION FORM

*Seats are limited based on first-come, first-served basis.

Full Name _____

Designation _____

Membership No. _____

Organisation _____

Address _____

Tel _____ Fax _____

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I / we hereby enclose

Cash for Amount of RM _____

Cheque No. _____
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(Non-refundable) and made payable to ' CTIM-CPE '

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* Kindly take note that the Institute accepts **only**
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Admission will only be permitted upon receipt of full payment. Registration can be made via fax.

* **Certificate of Attendance will be issued upon full attendance and receipt of full payment.**

REGISTRATION FEE

CTIM Member	RM350.00	Non-Member	RM460.00
Member's firm staff	RM400.00		

ENQUIRIES



Chartered Tax Institute of Malaysia

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Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least two days prior if you intend to send a replacement. CPD points will be allocated to the designated attendee. If the replacement is not a Member but a Member's Firm Staff or Non-Member, the appropriate fees will apply.

Cancellations

The Chartered Tax Institute of Malaysia must receive cancellations in writing five working days prior to the event. No refund will be given for cancellations received within less than five working days of the event.

Confirmation of Registration

Please contact us immediately if you have not receive the confirmation letter 7 days prior to the seminar.

Disclaimer

The Organiser reserves the right to change the speaker, date, venue or to cancel the event if the number of participants is less than 15. A minimum of 3 days notice will be given.