

Workshop:

Tax Audits & Investigations: Implications of 2012 Budget Proposals

8



CLAIMABLE UNDER THE SBL SCHEME
Based on the merit of each applicant.



CHARTERED TAX INSTITUTE OF MALAYSIA

Date

Venue

	Date	Venue
Klang Valley	4 January 2012	Hotel Istana, Kuala Lumpur
Outstation	11 January 2012	Hyatt Regency, Kota Kinabalu
	12 January 2012	Four Points Sheraton, Kuching
	17 January 2012	Renaissance Hotel, Malacca
	18 January 2012	Impiana Casuarina, Ipoh
	9 February 2012	Mutiara Hotel, Johor Bahru
	13 February 2012	Traders Hotel, Penang
	Time	9.00am to 5.00pm

Tax Audits and Investigations have been part of the tax compliance system for over a decade now, and whilst most taxpayers are aware that Tax Audits are perhaps inevitable, this by no means implies that all taxpayers are ready for the IRB's visits for tax audits. It is a subject matter that needs to be handled carefully as a badly managed tax audit can end up being expensive for taxpayers or even escalate into a tax investigation.

This workshop will cover the following areas:

- The Tax Audit and Investigation Frameworks
- Relevant provisions of the Income Tax Act 1967
- Salient points from the various Public Rulings issued by the IRB
- Practical aspects of Tax Audits and Investigations
- Sharing of experiences in Tax Audits and Investigations handled by the speaker
- Implications of Budget 2012 proposed amendments which seek to empower the DGIR with widespread powers
- Case studies

Speaker

Harvinder Singh is an Associate Member of Chartered Tax Institute of Malaysia (CTIM), Fellow Member of the Chartered Association of Certified Accountants and a Chartered Accountant of the Malaysian Institute of Accountants. He has more than 17 years of experience in taxation gained at two of the largest accountancy firms in the world, PricewaterhouseCoopers and Ernst & Young. Having proved his mettle with the Big Four accounting firms, Harvinder is currently the Managing Partner of Harvey & Associates, a boutique firm with a diversified portfolio of clients.

REGISTRATION FEE

	Klang Valley	Outstation
CTIM Member	<input type="checkbox"/> RM350.00	<input type="checkbox"/> RM335.00
Member's Firm Staff	<input type="checkbox"/> RM400.00	<input type="checkbox"/> RM385.00
Non Member	<input type="checkbox"/> RM460.00	<input type="checkbox"/> RM435.00

- * Registration of participants will be confirmed upon receipt of full payment or an acceptable employers guarantee and settlement of previous outstanding dues.
- * Walk-in participant registration is subject to availability of seats and full payment.
- * Certificate of Attendance will be issued upon full attendance and receipt of full payment.

REGISTRATION FORM

Registration can be made via fax.

Please tick the relevant boxes :

DATE

- 4 January 2012
- 11 January 2012
- 12 January 2012
- 17 January 2012
- 18 January 2012
- 9 February 2012
- 13 February 2012

VENUE

- Hotel Istana, Kuala Lumpur
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- Traders Hotel, Penang

Full Name _____

Designation _____

Membership No. _____

Organisation _____

Address _____

Tel _____ Fax _____

E-mail _____

I / we hereby enclose

Cash for Amount of RM _____

Cheque No. _____

For Amount of RM _____
(Non-refundable) and made payable to ' CTIM-CPE '

Please debit my

Direct Access-CTIM Master Card
for amount of RM _____

Direct Access-CTIM Visa Card
for amount of RM _____

Master Card / Visa Card _____
for amount of RM _____

Card No _____ Expiry Date _____

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Cardholder's Name (as appeared on credit card)

Cardholder's Signature _____ Date _____
(signature must correspond with the specimen signature on card)

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

ENQUIRIES



Chartered Tax Institute of Malaysia

Contact Cik Yus / Encik Ridzuan / Cik Fadeah

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50450 Kuala Lumpur

Tel: 03-2162 8989 Ext 121/108/113

Fax: 03-2161 3207 / 03-2162 8990

E-mail: cpd@ctim.org.my

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.