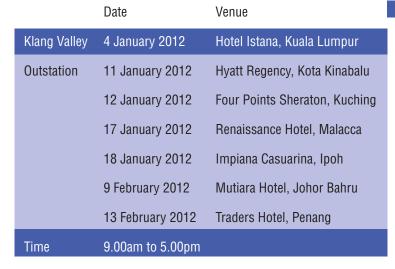
# Workshop:

# Tax Audits & Investigations: Implications of 2012 Budget **Proposals**



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 ii.
- 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
- vi. Implications of Budget 2012 proposed amendments which seek to empower the DGIR with widespread nowers
- vii. Case studies

# Speaker

Harvindar 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, Harvindar is currently the Managing Partner of Harvey & Associates, a boutique firm with a diversified portfolio of clients.

### **REGISTRATION FEE**

	Klang Valley	Outstation
CTIM Member	☐ RM350.00	☐ RM335.00
Member's Firm Staff	□ RM400.00	☐ RM385.00
Non Member	□ RM460.00	☐ 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	NFORM	Registration can be made via
Please tick the relevant bo 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, H Hyatt Regency Four Points Sh	y, Kota Kinabalu neraton, Kuching Hotel, Malacca arina, Ipoh Johor Bahru
Full Name		
Designation		
Membership No		
Organisation		
Address		
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I / we hereby enclose		
☐ Cash for Amount of RM	Л	
Cheque No For Amount of RM (Non-refundable) and	made payable to	'CTIM-CPE'
Please debit my Direct Access-CTIM M for amount of RM		
☐ Direct Access-CTIM V for amount of RM		
☐ Master Card / Visa Ca for amount of RM		
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### **ENQUIRIES**



### Chartered Tax Institute of Malaysia

Contact Cik Yus / Encik Ridzuan / Cik Fadeah

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

B-13-2, Block B, Level 13, Unit 2, Megan Avenue II, No 12, Jalan Yap Kwan Seng,

50450 Kuala Lumpur

Tel: 03-2162 8989 Ext 121/108/113 Fax: 03-2161 3207 / 03-2162 8990 E-mail: cpd@ctim.org.my

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 appropriet foce will east. 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.

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.