

Workshop:

Tax Audits & Investigations

- *The Practical Approach*

	Date	Venue	Event Code
Outstation	16 January 2012	Renaissance Hotel, Kota Bharu	WS/022
	20 February 2012	MS Garden Hotel, Kuantan	WS/023
Time	9.00am to 5.00pm		

This intensive workshop will help you to prepare yourselves and your clients to meet the requirements of the Inland Revenue Board and thereby reduce exposure to unfavourable results that may emerge from Tax Audits & Investigations. Being properly ready will greatly reduce the degree of additional assessments and penalties that may result. The trigger factors of selection, the tax audit or investigation process and how the taxpayer should respond will be covered in this workshop.

Course Outline

Tax Audits & Tax Investigations Overview

- Differences between Tax Audits & Investigations
- Tax Evasion and Tax Avoidance

Trigger Factors of Selection

- Data and Analysis
- External Sources of IRB Information
- The Director General's Authority
- Access to Buildings
- Rendering Reasonable Assistance

Transfer Pricing

- When does this arise?
- What Section 140 entails
- Independent and Related Parties
- Transfer Pricing Documentation
- Preferred Methodology
- Adjustments the Director General may make

Issues That Would be Examined

- Balance Sheet and P & L Items
- Records and Documents, Accounts and Contracts

- Balance Sheet and P & L Items
- Directors' Current Accounts

Shortfall on Income

- Accounting Approach
- Asset Method
- Computation Procedure

Offences and Penalties

- Penalties, Fines, and Imprisonment

Appeals

- How to make an Effective Appeal

Who Should Attend

- Directors
- Finance Managers
- Accountants
- Company Secretaries
- Tax Practitioners
- Auditors

Speaker

Vincent Josef began his career with the Inland Revenue Board in 1968 and he had served in various branches and divisions during his 35 years service. Prior to his retirement, he was with the Operations Division of the Board Headquarters where he held the position of Assistant Director General. He represented the Director General in both the Subordinate & High Courts in prosecution & civil suit matters and his expertise includes Corporate & Business Taxation, Investigation & Scheduling Tax Deductions. In addition, he has wide experience in lecturing at IRB events & Malaysian professional institutions. He manages his own practice providing taxation consultancy services and he recently wrote a book "Tax Audit & Investigation Guide – Malaysia" published by CCH Malaysia.

Organised By



In Collaboration With



CTIM



ACCA



Based on the merit of each applicant.

Registration Form

Please retain original copy for your records. | Please photocopy for additional delegates.
Registration can be made via fax.



Tax Audits & Investigations - The Practical Approach

Registration Fees


- Member of CTIM / ACCA **RM300.00**
- Member's Firm Staff / Student /
Affiliate / Approved Employers **RM350.00**
- Non-Member **RM500.00**

- * 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.

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

Enquiries

 Contact Cik Yus / Encik Ridzuan / Cik Fadeah
Tel: 03-2162 8989 Ext 121/108/113
Fax: 03-2161 3207 / 03-2162 8990
E-mail: cpd@ctim.org.my

 B-13-2, Block B, Level 13, Unit 2, Megan Avenue II,
No 12, Jalan Yap Kwan Seng,
50450 Kuala Lumpur

Please tick the relevant boxes

- | | | | |
|--|-------------------------------|---|--------------------------|
| Date | Venue | Date | Venue |
| <input type="checkbox"/> 16 January 2012 | Renaissance Hotel, Kota Bharu | <input type="checkbox"/> 20 February 2012 | MS Garden Hotel, Kuantan |

Delegate Contact Details

Full Name : _____	Company : _____
Membership No : _____	Designation : _____
Postal Address : _____	Tel : _____
_____	Fax : _____
_____	Email : _____
Dietary Requirements (if any) : _____	Mobile : _____

Payment Method

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 _____

Cardholder's Name (as appeared on credit card) _____

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

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

The confirmation letter will be issued 5 days before the commencement of the event upon receipt of full payment or an employers guarantee. In the event you do not receive the confirmation letter 5 days before the event, please contact us immediately.

Disclaimer

The Organisers reserve 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.

Membership and Education Programme Promotion

- I am interested in becoming a Member of Chartered Tax Institute of Malaysia, please send me further details
- I am interested in learning more about the Chartered Tax Institute of Malaysia's Education / Examination Programme, please contact me.