

Managing GST Audits

Date	Venue	Event code
27 April 2018	Ramada Plaza Melaka	18WS/021
4 May 2018	Renaissance Hotel, Kuala Lumpur	18WS/022
24 May 2018	Mutiara Hotel, Johor Bahru	18WS/024
30 May 2018	Weil Hotel, Ipoh	18WS/023
7 June 2018	Hotel Jen, Penang	18WS/025
21 June 2018	Promenade Hotel, Kota Kinabalu	18WS/026
22 June 2018	Pullman Hotel, Kuching	18WS/027

Time : 9.00am to 5.00pm

Introduction

It is about 3 years since Goods and Services Tax ("GST") was introduced in Malaysia. Through audits, the Royal Malaysian Customs Department ("RMCD") ensures and encourages compliance to the law.

The RMCD launched CBOS 3.0 to audit up to 200,000 businesses in 2017 with the target collection of RM 3 billion. Although a similar operation for 2018 has not been announced [yet], naturally one would expect the number, depth and quality of GST audits to only increase over time.

Course Objectives

- Assist businesses to prepare for GST audits.
- Provide guidance on handling the tax audit process.
- Highlight the common mistakes that businesses should avoid.

Who should attend

- Finance Directors and Managers
- GST Tax Agents
- Accountants
- Corporate Directors

Course content:

- Responsibilities of GST-Registered Businesses
- Offences and penalties
- Understanding the RMCD's Tax Audit Framework
- Practical Guidance:
 - ◆What should you do prior to submission of each GST return?
 - ◆Action plan when receive audit letter from the RMCD
 - ◆DOs and DON'Ts during GST audit
 - ◆Post-audit issues
- A glimpse of analytics to identify mistakes
- Checklist-based approach and reconciliation-based approach
- Common mistakes to avoid

Speaker's Profile

Thenesh is a partner at TraTax, a firm of independent tax advisors rated as Top 10 in Malaysia for Transaction Taxation. Thenesh is a member of MIA and IFA, and fellow member of ACCA and CTIM. He also holds a diploma in International Taxation from Leiden University, Netherlands. Being licensed as tax agent both for income tax and for GST, Thenesh advises clients on various tax matters to clients from diverse industries. He is the author of several books on Malaysian taxation, including the Master GST Guide (3rd ed., 2017) published by Kluwer Wolters (CCH). Thenesh has presented in hundreds of conferences and seminars. He also contributes as member of CTIM's Technical Committees on Direct Taxation and on Indirect Taxation.

Managing GST Audits

*Registration Fees

- CTIM/ACCA Member
 Member's Firm Staff
 Non-Member


* The above registration fees are inclusive of 6% GST

	Outstation	Klang Valley
<input type="checkbox"/> CTIM/ACCA Member	RM371.00	RM424.00
<input type="checkbox"/> Member's Firm Staff	RM477.00	RM530.00
<input type="checkbox"/> Non-Member	RM530.00	RM636.00

- * Seats are limited and based on first-come, first-served basis
- * Registration of participants will be confirmed upon registration, receipt of full payment or an acceptable employers guarantee and settlement of previous outstanding dues.
- * All outstanding payment must be received on or prior to the date of the event for participants to be allowed to attend. The institute reserves the right to cancel the registration if no payment is received prior to or on the date of the event.
- * Walk-in participant registration and attendance is subject to availability of seats and full payment.
- * Certificate of attendance will only be released upon participant signing the attendance register before 10.30am, full attendance and after completion of the event.

Enquiries

 Tel: 03-2162 8989
 Fax: 03-2161 3207
 03-2162 8990
 Email: cpd@ctim.org.my

 B-13-1, Block B, Level 13, Unit 1,
 Megan Avenue II,
 No 12, Jalan Yap Kwan Seng,
 50450 Kuala Lumpur

Contact Person:

For Klang Valley events:
 Ms Yus (ext 121 / yusfariza@ctim.org.my)
 Ms Jaslina (ext 131 / jaslina@ctim.org.my)
For Outstation events:
 Mr Jason (ext 108/ jason@ctim.org.my)
 Ms Ramya (ext 119 / ramya@ctim.org.my)
General enquiries:
 Ms Ally (ext 123 / ally@ctim.org.my)

Please tick the relevant boxes

Date	Venue	Date	Venue
<input type="checkbox"/> 27 April 2018	Ramada Plaza Melaka	<input type="checkbox"/> 7 June 2018	Hotel Jen, Penang
<input type="checkbox"/> 4 May 2018	Renaissance Hotel, Kuala Lumpur	<input type="checkbox"/> 21 June 2018	Promenade Hotel, Kota Kinabalu
<input type="checkbox"/> 24 May 2018	Mutiara Hotel, Johor Bahru	<input type="checkbox"/> 22 June 2018	Pullman Hotel, Kuching
<input type="checkbox"/> 30 May 2018	Weil Hotel, ipoh		

Participant's Contact Details

Full Name :	Company :
I/C Number :	Designation :
Membership No : <input type="checkbox"/> CTIM/ACCA _____	Tel : _____
<input type="checkbox"/> Member's Firm Staff _____	Fax : _____
Company Address : _____	Email : _____
	Mobile : _____
<input type="checkbox"/> Vegetarian	

Payment Method

- Online Payment** via JomPAY



Bill Code: 21790
 Ref-1: Event Code
 Ref-2: Mobile Number

JomPAY online at Internet and Mobile Banking with your Current, Savings or Credit Card account

- Cash** for Amount of RM _____

- Cheque** No. _____
 For Amount of RM _____

*All cheque should be made payable to "CTIM-CPE"

- MASTER / VISA Credit Card**

For amount of RM _____

Card No

□□□□-□□□□-□□□□-□□□□

Expiry Date

Authorised Signature

(month/year)

Cardholder's Name (as per credit card)

Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least three days prior to the event 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. Refund amount is subject to deduction of administration and finance charges. 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 emailed 5 days before the commencement of the event upon receipt of full payment. In the event you do not receive the confirmation letter 5 days before the event, please contact us immediately.

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 20. A minimum of 3 days notice will be given.

Recording

Video / Sound recording is strictly prohibited.