

Tax Audit and Investigation

Event Code	Date	Venue	Time
20WS/014	10 February 2020	Mutiara Hotel, Johor Bahru	9:00 AM – 5:00 PM
20WS/015	18 February 2020	Ramada Plaza Melaka	9:00 AM – 5:00 PM
20WS/016	19 February 2020	Berjaya Times Square Hotel, Kuala Lumpur	9:00 AM – 5:00 PM
20WS/017	24 February 2020	Le Maridien Hotel, Kota Kinabalu	9:00 AM – 5:00 PM
20WS/018	25 February 2020	Pullman Hotel, Kuching	9:00 AM – 5:00 PM
20WS/019	28 February 2020	Jen Hotel, Penang	9:00 AM – 5:00 PM

This seminar is to help you to walk through how to prepare a Capital Statement on a yearly basis ahead of request by LHDN.

How would LHDN know you under-declared your profit or income? What is the common audit and investigation issues?

Course Outlines

- A simple, step-by-step induction course in preparing capital statements
- What is the intended purpose of capital statements?
- What is net wealth?
- On what basis should the assets and the liabilities be measured?
- What should the standard reportable asset categories be?
- What should the reportable level of detail be?
- Whose assets should be included?
- Common tax audit and investigation issues
- How to get prepared for an audit or investigation so that there are no surprises.
- Better to learn from other people's mistakes and avoid making the same mistakes.

Speaker's Profile:

Yong Mei Sim has served over 35 years in the Inland Revenue Board of Malaysia ("IRB") and held the last position as the Principal Assistant Director of the Penang branch, before retiring in 2016. She obtained a Bachelor of Science Degree majoring in Economics with a Second Class Upper from the University Science of Malaysia in Penang.

She was later awarded the prestigious JPA scholarship to pursue and successfully completed her Masters of Science in Taxation from the Golden Gate University in San Francisco, USA. During her tenure in office, she has been, inter alia, an audit manager in charge of the Payroll Taxes Unit, Field Audit and Desk Audit Unit. She had actively assisted the Federal Councils of the IRB in handling tax litigation cases. Among the landmark tax litigation cases which she was directly involved are ICTSB vs DGIR, PSSB vs DGIR and Marigold (M) Sdn Bhd vs DGIR.

With her vast knowledge and experience in the field of Malaysian taxation, she has been invited by the IRB and other professional bodies to speak extensively around the country and to share her valuable experience and expertise on income tax updates and all other relevant taxation matters.

Tax Audit and Investigation

Registration Fees

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

Outstation

RM371.00
 RM477.00
 RM530.00


Klang Valley


RM424.00
 RM530.00
 RM636.00

*The above registration fees are inclusive of 6% Service Tax effective from 1 March 2019.

- * 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

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

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 Ms Yus (ext 121 / yusfariza@ctim.org.my)
 Ms Jaslina (ext 131 / jaslina@ctim.org.my)

General enquiries:

Ms Ally (ext 123 / ally@ctim.org.my)

Participant's Contact Details

Full Name : _____

Company : _____

I/C Number : _____

Designation : _____

Membership No : CTIM _____

Tel : _____

ACCA _____

Fax : _____

Member's Firm Staff _____

Email : _____

Company Address : _____

Mobile : _____

Vegetarian

Please tick the relevant boxes

- | Date | Venue |
|--------------------------------------|--|
| <input type="checkbox"/> 10 Feb 2020 | Mutiara Hotel, Johor Bahru |
| <input type="checkbox"/> 18 Feb 2020 | Ramada Plaza Melaka |
| <input type="checkbox"/> 19 Feb 2020 | Berjaya Times Square Hotel, Kuala Lumpur |

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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

MASTER / VISA Credit Card

For amount of RM _____

Card No

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Expiry Date

Authorised Signature

Cash for Amount of RM _____

Cheque No. _____

For Amount of RM _____

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

(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.