

Learn to Develop, Build Upon and/or Appreciate The Importance of the Capital Statement in Tax Audits

Event Code	Date	Venue	Time
20WS/023	6 April 2020	Le Meridien Hotel, Kota Kinabalu	9.00 am – 5.00 pm
20WS/024	8 April 2020	Pullman Hotel, Kuching	9.00 am – 5.00 pm
20WS/025	6 May 2020	Jen Hotel, Penang	9.00 am – 5.00 pm
20WS/026	14 May 2020	Mutiara Hotel, Johor Bahru	9.00 am – 5.00 pm

Objective:

To be able to generate a capital statement that correctly reflects and individual's net worth at any point if time.

Synopsis:

The speaker who is a retired Senior IRB officer will discuss the development of capital statements in relation to your actual net worth at any point of time. Every individual should understand this subject matter for the following reason:

- Be prepared at all times for tax audits on tax submissions. The IRB can select your tax return at any time based on several parameters using artificial intelligence on various sources of data inputs.
- Assisting your preparation of financial budgets and planning for the future.
- Determining the requirement for saving more or less for your retirement planning.

Outline:

1. Using Capital Statement Method to prove unreported income
2. Evidence required in establishing opening net worth
3. 7 key elements in a capital statement
4. Non-deductible expenditures / Non-taxable receipts
5. Negating Non-taxable Sources of Funds
6. Attributing Net Worth Increases to Taxable Income

SPEAKER'S PROFILE

Karen Koh Sai Tian has served more than 35 years with the Inland Revenue Board of Malaysia where she has handled Personal Tax, Corporate Tax, Real Property Gains Tax and Stamp Duty. She has vast experience as a tax auditor, investigator and trainer at various Branches/ Divisions of IRBM. Her career has included stints as Director of the Investigation Centre in Kluang, Johor, Co-ordination Director at the Putrajaya State Director's Office as well as Director of Special Division at the Large Taxpayer Branch. Her final posting was as Director of IRBM's Large Taxpayer Branch. She has also been a regular speaker at various in-house and external events hosted by IRBM as well as invited speaker at a number of organisations. Karen holds a Bachelor of Accounting from University Malaya. She is a Chartered Accountant of MIA, Fellow Member of CTIM, Certified Training Professional (ARTDO), Certified Fraud Examiner (ACFE, Austin, Texas), Certified System Investigator (ACSI, Singapore), Certified Financial Planner (FPAM) and a Registered Tax Agent.

Please present your identification card upon registration and collection of certificate of attendance for verification purposes. Registration and collection of the certificate of attendance on your behalf is not allowed.

Please note that the CPD points awarded qualifies for the purpose of application and renewal of tax agent license under Section 153, Income Tax Act, 1967.



Based on the merit of each applicant.

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Registration Fees


- | | |
|--|----------|
| <input type="checkbox"/> CTIM/ACCA Member | RM371.00 |
| <input type="checkbox"/> Member's Firm Staff | RM477.00 |
| <input type="checkbox"/> Non-Member | RM530.00 |

*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

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

Contact Person:

Ms Zaimah (ext 119 / zaimah@ctim.org.my)
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 : <input type="checkbox"/> CTIM _____	Tel : _____
<input type="checkbox"/> ACCA _____	Fax : _____
<input type="checkbox"/> Member's Firm Staff _____	Email : _____
Company Address : _____	Mobile : _____
_____	<input type="checkbox"/> Vegetarian

Please tick the relevant boxes

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<input type="checkbox"/> 8 April 2020	Pullman Hotel, Kuching	<input type="checkbox"/> 14 May 2020	Mutiara Hotel, Johor Bahru

Payment Method

- Online Payment via JomPAY



Billers 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.