

TAX AUDIT AND INVESTIGATION

Date: 7 July 2020, Tuesday

Time: 9.30 am – 12.30 pm

Event Code: 20WE/002

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

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

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

Programme Outlines:

9:30 am	Webinar Starts
10:30 am	Break
10:45 am	Webinar (Cont.)
12:00 pm	Q & A Session
12:30 pm	End of Webinar

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 Master's 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.

- Registration is on individual basis. Registration on behalf of other participant is not allowed
- Please ensure that the login name is the same name given for registration purpose.
- Registration closes at 3.00 pm on 3 July 2020.
- The webinar access link will be e-mailed to registered participants 3 day before the commencement of the event.

Please note that the CPD points awarded does not qualify for the purpose of application and renewal of tax agent license under Section 153, Income Tax Act, 1967.

The CPD points stated is for the purpose of professional body CPD requirements only.

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POINT

REGISTRATION FORM

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

TAX AUDIT AND INVESTIGATION

PARTICIPANT'S DETAILS

Name :
I/C Number :
Membership No. : CTIM
 Non-Member
Company :
Designation :
Address :
.....
Tel. Number :
Fax Number :
Email Address :

PAYMENT METHOD

Online payment via JomPay



Bill Code: 21790
Ref-1: 20WE/002
Ref-2: Mobile Number

Jompay online via Internet or Mobile Banking with your Current, Saving or Credit Card account

Cheque No _____ (all cheque should
For amount of RM _____ be made payable
to "CTIM-CPE")

Master / Visa Credit Card for amount of RM

Card No.:

- - -

Cardholder's Name :
(as per credit card)

Expiry Date:

Cardholder's Signature:

(Signature must correspond with the specimen signature on card)

REGISTRATION FEES

CTIM Member	RM 143.10
Non - Member	RM 190.80

*The registration fees is inclusive of 6% Service Tax effective 1 March 2019

Registration of participants will be confirmed upon receipt of full payment.

WEBINAR ACCESS LINK

The webinar access link will be e-mailed 3 days before commencement of the event upon receipt of full payment. In the event that you do not receive the access link, please contact us immediately.

Please note that this link is provided to the registered fully paid participant only. The access link should not be provided to and be used by a third party.

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