

e-CTIM Br SWK 12/2017

8 June 2017

TO ALL SARAWAK MEMBERS

TAX AUDITS & INVESTIGATIONS

**20 June 2017
Waterfront Hotel, Kuching
9am-5pm**

INTRODUCTION

The Malaysian tax environment today is such that there are many tax audits that are being conducted by the MIRB. It is important for taxpayers and tax agents to be fully aware of the legislative and other requirements in order to avoid heavy penalties.

PROGRAMME

In this workshop, the Speaker will share his experience and provide key insights into the following areas of discussion:


- What triggers an audit / investigation
- Risk areas for taxpayers
- Typical issues identified
- The Malaysian Penalty Regime
- Taxpayers' Responsibilities
- Preparing for a tax audit / investigation
- Computation of understated income
- The negotiation process and reaching a settlement

SPEAKER'S PROFILE

HARVINDAR SINGH

Harvindar Singh is a Fellow of the Chartered Association of Certified Accountants and is a member of the Malaysian Institute of Accountants (MIA) as well as the Chartered Tax Institute of Malaysia (CTIM). Harvindar was attached to the firms of PricewaterhouseCoopers and Ernst & Young as a tax consultant and is currently the Managing Partner of Harvey & Associates, a boutique firm that specialises in taxation consulting services as well as a Partner in SCS Global Consulting (M) Sdn Bhd. He has more than 20 years of experience in the field of taxation. He is currently serving as the Chairman of the Editorial Board of the Budget Commentary and Tax Information Booklet which is produced jointly by MIA, CTIM and the Malaysian Institute of Certified Public Accountants. Harvindar has extensive experience in taxation advisory, transfer pricing documentation preparation, tax planning as well as tax audits and investigations and he serves as a tax consultant to various MNEs

and other organisations.

| COURSE FEE | ENQUIRIES | CPD POINTS |
|--|---|---|
| <p>CTIM/ACCA Member : RM371.00</p> <p>Member's Firm Staff : RM477.00</p> <p>Non-Member : RM530.00</p> <p><i>*Price quoted is inclusive of 6% GST</i></p> | <p>For more information, please contact the following:</p> <p>Contact person : Ms Ramya / Mr Jason</p> <p>Tel Number : 03-2162 8989 ext 119/108</p> <p>Fax Number : 03-2161 3207 / 03-2162 8990</p> <p>Email : ramya@ctim.org.my jason@ctim.org.my</p> <p>Click here to download brochure and registration form</p> <p>For more information please visit our website at http://www.ctim.org.my/</p> |  <p>CPD Points awarded qualifies for the purpose of application and renewal of Section 153, Income Tax Act 1967.</p> |

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