

e-CTIM CPD 33/2017

28 December 2017

TO ALL MEMBERS

This Seminar “Tax Audits & Investigations – Issues, Strategies & Appeals” is being offered for the first time ever and will assist tax practitioners who are subject to tax audits & investigations.

Seminar: Tax Audits & Investigations – Issues, Strategies & Appeals

OBJECTIVES

This seminar will discuss:

- Snapshots of the major IRB audits and investigations
- Insights on the common mistakes made by taxpayers
- Strategies in dealing with the IRB
- Developing your tax audit and investigation strategies
- Protecting taxpayer’s rights
- Ability to manage tax appeals efficiently and choosing the best appeal route

TOPICS HIGHLIGHTS

- Relevance of the Multi-Purpose case today
- Principles of interest expense deduction
- Usage of Sec. 140(1) to recharacterise a genuine transaction
- Time barred assessments
- Document retention and secondary evidence
- Withdrawal of stock
- Bad debt claims
- Taxing land disposals
- Withholding tax on payments to non-residents
- Bringing release of debt to income tax
- Imposition of penalty
- Usage of AMLA provisions in tax investigation
- Preparation of capital statement
- Avoiding best judgment assessment
- Public Ruling and its relevance today

SPEAKERS & MODERATOR

Farah Rosley

Deputy President, CTIM

Partner, Ernst & Young Tax Consultants Sdn Bhd

S Saravana Kumar


Partner, Lee Hishammuddin Allen & Gledhill

Chow Chee Yen

Council Member, CTIM

Executive Director, Advent MS Tax Consultants Sdn Bhd

DATE	VENUE	TIME
25 January 2018	Renaissance Hotel, Kuala Lumpur	9.00am – 5.00pm
13 February 2018	Mutiara Hotel, Johor Bahru	
12 March 2018	Hotel Jen, Penang	

COURSE FEE	ENQUIRIES	CPD POINTS
<p>CTIM/ACCA Member ; RM477.00</p> <p>Member's Firm Staff : RM583.00</p> <p>Non-Member : RM689.00</p> <p><i>*Price quoted is inclusive of 6% GST</i></p>	<p>For more information, please contact the following:</p> <p>Contact Person: <i>For Klang Valley:</i> Ms Yus (ext 121 / yusfariza@ctim.org.my) Ms Jaslina (ext 131 / jaslina@ctim.org.my)</p> <p><i>For Other Locations::</i> Mr Jason (ext 108 / jason@ctim.org.my) Ms Ramya (ext 119 / ramya@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>	<div style="text-align: center;">  <p>8 CPD POINTS</p> </div> <p><i>CPD Points awarded qualifies for the purpose of application and renewal of Section 153, Income Tax Act 1967</i></p>

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