

e-CTIM CPD 12-2020

30 June 2020

TO ALL MEMBERS

CTIM Webinar Series:

Tax Audit and Investigation

7 July 2020, Tuesday | 9:30am – 12:30pm

Introduction:

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?

Courses Outline:

- ❖ 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

For full brochure and registration form click [HERE](#)

Contact CPD Secretariat for more info:

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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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