

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM No.83/2012

TO ALL MEMBERS

TECHNICAL

Request for Director's Details

The Institute was notified by several of its members that business owners have been requested by the Inland Revenue Board (IRB) to provide information on directors of the company. Details provided by the members include:

- One of the forms to be completed is entitled "Table of Information on Assets of Company Director/Business Owner /Partnership Owner" ["Jadual Maklumat Aset Pengarah Syarikat / Pemilik Perniagaan /Pemilik Perkongsian"];
- Other details required, in an attachment to the letter from IRB, include the details of the director's family, namely, the names and identity card numbers of the spouse and dependents;
- The IRB letter may contain a list of the details that the taxpayer is required to provide.

In connection with the above, CTIM would like to request members to provide feedback, if any, on the matter, and would also like to be informed on IRB's reasons (if members are aware) for such requests being made. Please provide additional information on details such as:

- Date and mode of request;
- IRB Branch that made the request;
- The context in which the request was made.

Members' feedback will enable the Institute to pursue the matter with IRB, if necessary.

Members may respond by email to <u>technical@ctim.org.my</u> or <u>kslim@ctim.org.my</u> or fax to Technical Department, CTIM at 03-21628990, **by 2 July 2012**.

Disclaimer

This document is only meant for members of the Chartered Tax Institute of Malaysia (CTIM) only. Although the CTIM has taken all reasonable care in the preparation and compilation of the information contained in the CTIM e-circular, the Institute / each party providing the material displayed herein expressly disclaim all and any liability or responsibility to any person(s) for any errors or omissions in the contents of the CTIM e-circular or for anything done or omitted to be done by any such person in reliance whether wholly or partially, upon the whole or any part of the contents of the CTIM e-circular.

15 June 2012