

# Indirect Tax Webinar Series: Managing Customs & SST Audits

Date: 18 June 2021, Friday  
Time: 9 am – 11 am  
Event Code: 21WE/007

## Registration Fee:

CTIM/ACCA Member RM 53.00

Non-Member RM 84.80

\*The registration fee is inclusive of 6% service tax

### IMPORTANT NOTES

- Registration of participant will be confirmed upon receipt of full payment and settlement of previous outstanding dues (if any)
- Webinar Access Link – The webinar access link will be e-mailed to successfully registered participants 2 working days before the commencement of the event upon receipts of full payment.
- Cancellation - The Institute must receive cancellations in writing 5 working days prior to the event. No refund will be given for cancellations received within less than 5 working days of the events.
- Recording - Video recording of the webinar organised by the Institute is not available for distribution.
- Disclaimer – The Organiser reserves the right to change the speaker, date or to cancel the event if the number of participants is less than 20. A minimum of 3 working days' notice will be given.

## Introduction

In this webinar, participants will gain an insight and understanding of the various types of audits conducted by the Royal Malaysian Customs Department (RMCD).

Our distinguished moderator and panelists will discuss the RMCD audit framework, case studies and share their vast knowledge, experiences and the practical issues faced by taxpayers. Participants will also be equipped with an adequate knowledge and understanding of the potential areas of audit by Customs, the pitfalls to avoid and consequences of non-compliance. The programme will also include legal strategies and ways to handle Customs Audits, disputes before the Tribunal and Judicial Review before the High Court and also highlight the common offences under the relevant legislations and appeal procedures.

## Programme Outline

Time	Programme
8.40 am	Registration & Log-In
9.00 am	Introduction <i>Moderator: Mr Jalbir Singh Riar</i>
9.15 am	RMCD Audit Framework <i>Speaker: Mr Huang Shi Yang</i>
9.45 am	Legal strategies & disputes before the Tribunal & Judicial Review <i>Speaker: Mr S Saravana Kumar</i>
10.15 am	Panel Discussion
10.45 am	Q&A Session
11.00 am	Closing & End of Webinar

### Moderator



**Jalbir Singh Riar** is a Partner at Ernst & Young Tax Consultants Sdn Bhd and has 14 years of experience in providing advisory and compliance services on indirect tax matters. Jalbir has advised local and multi-national clients in industries including oil and gas, education, healthcare, automotive, manufacturing and trading, where he has assisted clients with implementation and technical matters related to GST and sales and services tax (SST) as well as facilitating discussions with relevant tax authorities. Jalbir has good rapport with various authorities including the Ministry of International Trade and Industry, the Royal Malaysian Customs, the Malaysian Investment Development Authority and the Ministry of Finance.

### Speakers



**Huang Shi Yang** is a Tax Director and heads the Trade & Customs team in KPMG in Malaysia's Indirect Tax practice. He is currently the customs work-stream leader of the Indirect Taxation Technical Committee of the Chartered Tax Institute of Malaysia. He was previously a key Member of American Malaysian Chamber of Commerce Task Force on Strategic Trade Act 2010 implementation, and a Member of the Malaysian International Chamber of Commerce and Industry Trade Facilitation sub-committee.



**S Saravana Kumar** is a Tax Lawyer & Head of Tax, SST & Customs at the law firm Rosli Dahlan Saravana Partnership. He holds an LL.M Taxation from the London School of Economics. Saravana has been recognised as one of the leading lawyers by Legal 500, Chambers Asia & Benchmark Litigation 7 and has been named one of the 40 leading lawyers under 40 in Asia by Asian Legal Business. He was recently named as one of the top 100 lawyers in Malaysia in 2021 by Asia Business Law Journal.

## ONLINE REGISTRATION PROCESS

\*Kindly follow the respective steps below

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### NEW USER



### For Enquiries:

03-21628989  
cpd@ctim.org.my

### Closing Date:

Closing Date: 2 working days before the event date



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