

CTIM Tax Audit and Investigation Roadshow 2022: Discussion Forum on Updates and Issues

Moderators/Panelists from CTIM



Ms Farah Rosley
CTIM President



Mr Soh Lian Seng
TAIWG Chairman



Mr Lam Weng Keat
Perak Branch Chairman



Mr Wong Seng Chong
East Coast Branch Chairman



Mr Choo Ah Kow
Malacca Branch Chairman



Ms Kellee Khoo Kee Lee
Northern Branch Chairman



Mr Chu Vun Henn
Sabah Branch Chairman



Mr Jesu Dason
Southern Branch Chairman



Mr Kenny Chong
Sarawak Branch Chairman

Dealing with tax disputes can mean uncertainty and complexity. We should mitigate such concern when all stakeholders understand the tax audits and investigations process towards its best possible end.

With this in mind, CTIM is organising the discussion forums aim to provide tax education and awareness to the tax agents, tax practitioners and taxpayers including businesses at large with an overview of the pressing issues in relation to tax audits and tax investigations.

In particular, the forum will highlight some of the potential risks faced by tax agents, tax practitioners and taxpayers and provide a better and more in-depth understanding of the HASiL's perspective in terms of their latest policies, processes and practices. This forum will also benefit tax agents, tax practitioners and taxpayers by addressing local issues.

Panelists from HASiL



Mr Abu Tariq Bin Jamaluddin Samsudin
Deputy Chief Executive Officer
(Compliance)



Mr Chakngari@Yusof bin Daud
State Director, Pahang



Mr Abang Ehsan bin Abang Abu Bakar
State Director, Sarawak



Ms Norhanadia binti Samsudin
State Director, Perak



Mr Md Kamal bin Johan
State Director, Johor



YBhg. Dato' Abdul Khalid bin Yunos
State Director, Penang



Ms Zubaidah binti Hamzah
State Director,
Negeri Sembilan/Melaka



Mr Shamrol Azli bin Azmi
Section Director, Sabah



(For purposes of Section 153, ITA 1967)

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Agenda

Time	Programme
9.30 am	Opening Address
9.40 am	<p>The latest updates and developments on tax audit and investigation matters by the HASiL.</p> <ul style="list-style-type: none"> ▶ The HASiL's perspective on tax audit and investigation in terms of policies, processes and practices. <p>The recent tax audit and investigation issues.</p> <ul style="list-style-type: none"> ▶ Tax practitioners/ taxpayers experience in managing the tax audit and investigation cases. <p>Lessons learnt.</p> <ul style="list-style-type: none"> ▶ Way forward for the HASiL and tax practitioners/ taxpayers.
11.00 am	Question & Answer Session
11.30 am	End of Dialogue Session

Event Code	Location	Date	Moderator	Panelist	
				HASiL	CTIM
22TA/001	Perak	14 Feb 2022	Mr Soh Lian Seng TAIWG Chairman	Ms Norhanadia binti Samsudin State Director, Perak	<ul style="list-style-type: none"> • Mr Lam Weng Keat Perak Branch Chairman • Council Member / TAIWG Member
22TA/002	Pahang, Kelantan & Terengganu	21 Feb 2022	Mr Soh Lian Seng TAIWG Chairman	Mr Chakngari@Yusof bin Daud State Director, Pahang	<ul style="list-style-type: none"> • Mr Wong Seng Chong East Coast Branch Chairman • Council Member / TAIWG Member
22TA/003	Melaka & Negeri Sembilan	28 Feb 2022	Mr Soh Lian Seng TAIWG Chairman	Ms Zubaidah binti Hamzah State Director, Negeri Sembilan/Melaka	<ul style="list-style-type: none"> • Mr Choo Ah Kow Malacca Branch Chairman • Council Member / TAIWG Member
22TA/004	Penang, Kedah & Perlis	7 Mar 2022	Mr Soh Lian Seng TAIWG Chairman	YBhg. Dato' Abdul Khalid bin Yunus State Director, Penang	<ul style="list-style-type: none"> • Ms Kellee Khoo Kee Lee Northern Branch Chairman • Council Member / TAIWG Member
22TA/005	Sabah	1 Apr 2022	Mr Soh Lian Seng TAIWG Chairman	Mr Shamrol Azli bin Azmi Section Director, Sabah	<ul style="list-style-type: none"> • Mr Chu Vun Henn Sabah Branch Chairman • Council Member / TAIWG Member
22TA/006	Johor	18 Apr 2022	Mr Soh Lian Seng TAIWG Chairman	Mr Md Kamal bin Johan State Director, Johor	<ul style="list-style-type: none"> • Mr Jesu Dason Southern Branch Chairman • Council Member / TAIWG Member
22TA/007	Sarawak	17 May 2022	Mr Soh Lian Seng TAIWG Chairman	Mr Abang Ehsan bin Abang Abu Bakar State Director, Sarawak	<ul style="list-style-type: none"> • Mr Kenny Chong Sarawak Branch Chairman • Council Member / TAIWG Member
22TA/008	Klang Valley	23 May 2022	Ms Farah Rosley CTIM President	Mr Abu Tariq Bin Jamaluddin Samsudin Deputy Chief Executive Officer (Compliance)	<ul style="list-style-type: none"> • Mr Soh Lian Seng TAIWG Chairman

*TAIWG=Tax Audit Investigation Working Group

Changed to
26 May 2022

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CATEGORY	REGISTRATION FEE	WHO SHOULD ATTEND
CTIM/ACCA Member	RM 116.60	Accountants, Companies Directors, Tax Consultants, Tax Managers/ Executives, Company Auditors, Tax Practitioners, Business Owners and etc.
Non-Member	RM 148.40	
*The above registration fee is inclusive of 6% service tax.		

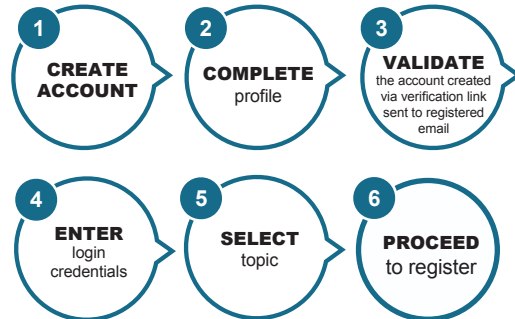
ONLINE REGISTRATION PROCESS

*Kindly follow the respective steps below

EXISTING USER



NEW USER



*CLOSING DATE: 2 days before the event date.

TERMS & CONDITIONS

Registration and Payment

With immediate effect, registration for all CPD programmes will be **STRICTLY VIA ONLINE REGISTRATION ONLY**. Registration of participant will be confirmed upon receipt of full payment and settlement of previous outstanding dues (if any).

Cancellation

Registration fees are non-refundable and non-transferable once registration has been confirmed. No refund will be entertained for cancellation/withdrawals or no show on the day of the conference. Cancelled unpaid registration will also be liable for full payment of the registration fee.

Replacement

No replacement is allowed. It will be considered as a cancelled registration. Replacements for cancellation will be treated as a new registrations and full payment shall be made accordingly.

Confirmation of Registration	The event access link will be emailed at least 2 working days before the event to the confirmed registration. The link provided is a unique access link created for the confirmed registration and should not be forwarded or shared with others.
Verification of Attendance	Attendance will be recorded based on the following: - Participant's login and logout time. - Answer polling questions
Certificate of Attendance	The Certificate of Attendance will only be released to registered participant with full attendance and full payment in accordance with the guidelines issued by the Ministry of Finance within 14 working days after the completion of the event.

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Disclaimer

All information contained in this brochure is correct and accurate at the time of printing. The Organiser reserves the right to cancel, make any amendments and/or changes to the programme if warranted by circumstances beyond the control of the Organiser and shall not be responsible for any costs, damages or losses incurred by the participant due to changes and/or cancellation. The Organiser also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

ENQUIRY

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Ms Zaimah ext 107
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