

MANAGING TAX AUDITS AND INVESTIGATIONS

KUALA LUMPUR 22 AUGUST 2019

INTRODUCTION

No matter how large or small a company you are, IRB can launch a tax audit or investigation at any time. It does not have to be for a specific reason – everyone who submits a tax return or fails to submit a tax return is at risk. It is impossible to tell when an investigation might happen. It is not a question of if it does happen, rather it is now a question of when it happens, how prepared you are to face the ordeal.

This workshop explores common issues that lead to tax audit and investigation, your rights as taxpayers and prepare you to deal with the process when it happens.

LEARNING OUTCOMES

- Gain insights on how to prepare for tax audits or investigations, before, during and after the process.
- Be aware of the key risk areas and triggers that may lead to a tax audit or investigation.

WHO SHOULD ATTEND

Finance managers, accountants, auditors, company secretaries and tax practitioners.

PRESENTER

Ms Yong Mei Sim

EARLY BIRD SPECIAL

Enjoy **10%** savings when you register online at least **one** month before the workshop date.

EVENT DETAILS

Thursday 22 August 2019

TIME

9.00am – 5.00pm

VENUE

CPA Australia Seminar Room
Suite 10.01, Level 10
The Gardens South Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur

FEE (inclusive of 6% Service Tax, lunch and tea-breaks)

Member: RM349.80

REP/Member staff:
RM455.80

Non-member: RM583.00

LHDNM AGREED
for tax license renewal & application



Based on the merit of each applicant

LEVEL

COMPETENT

CLAIM UP TO
8 CPD HOURS



MANAGING TAX AUDITS AND INVESTIGATIONS

KEY TOPICS COVERED

- An overview of the tax audits and tax investigation
- Common issues that lead to tax audit or investigation
- An update on tax disputes and controversy trends, recent policies adopted by authorities and key significant case law developments
- Tax enforcement actions
- Power of seizure and search, power of inspection and investigation
- The unexplained extraordinary wealth provision
- Special Voluntary Declaration Program (SVDP)
- IRB's intelligence and profiling department
- Money Laundering Act
- CRS (Common Reporting Standard) / AEOI (Automatic Exchange of Information) – where your financial and investment portfolio in overseas financial institutions of participating countries in the AEOI program will be automatically revealed to the IRB
- Strategies in handling tax audits and investigation
- Know your rights and responsibilities
- Latest trends and best practices in mitigating tax risk in respect of tax appeal resolution
- How to settle cases in an amicable manner without having to go to court

SPEAKER'S PROFILE

MS YONG MEI SIM

Has served more than 35 years in the Inland Revenue Board of Malaysia ("IRB") and her last position is Principal Assistant Director of the Penang branch, before her retirement in 2016. During her tenure in the IRB, she has held position as an Audit Manager in charge of the Payroll Taxes Unit, Field Audit and Desk Audit Unit. With her vast knowledge and experience in the field of Malaysian taxation, she is a frequent speaker for Malaysian Institute of Accountants ("MIA") and the Federation of Malaysian Manufacturers ("FMM") for their Seminars around the country and share her valuable experience and expertise on income tax updates and all other relevant taxation matters.

AGREED BY LEMBAGA HASIL DALAM NEGERI MALAYSIA (LHDNM)

The topic discussed in the workshop was agreed upon by LHDNM and the CPD hours are recognised by Ministry of Finance as Continuing Professional Development (CPD)/ Continuing Professional Education (CPE) points for the application and renewal of tax agent license.

REGISTRATION FORM

Save 10% on workshops when you register online at cpaaustralia.com.au/malaysiatraining. You can also return completed form to CPA Australia.

✉ CPA Australia (M) Sdn Bhd (291307-P), Suite 10.01, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur

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1 PARTICIPANT DETAILS

PARTICIPANT 1		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
Full name as per I/C	(Dato' / Datin / Dr / Mr / Mrs / Ms)	CPA Australia Member ID			
Position		Email*			
Mobile		Special dietary requirements (if any)			
PARTICIPANT 2		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
Full name as per I/C	(Dato' / Datin / Dr / Mr / Mrs / Ms)	CPA Australia Member ID			
Position		Email*			
Mobile		Special dietary requirements (if any)			
PARTICIPANT 3		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
Full name as per I/C	(Dato' / Datin / Dr / Mr / Mrs / Ms)	CPA Australia Member ID			
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Member staff refers to staff from a CPA member's firm or organisation.

*Workshop confirmation will be sent to the stated email address.

2 CONTACT AND BILLING INFORMATION

Contact Person		Billing Address			
Phone					
Email					
Company Billing Name		State	Postcode		
Business Registration no.		Industry			

3 WORKSHOP AND PAYMENT DETAILS

NO.	WORKSHOP TITLE	DATE	LOCATION	PRICE	QTY	FEE (RM)
1						
2						
3						
TOTAL						RM

4 MAKE A PAYMENT

Do you want the electronic tax invoice/receipt to be under the company's name? Yes No

Payment method Credit card: Visit cpaaustralia.com.au/malaysiatraining to register and pay with your credit card with MYR.

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