

GST & Tax Issues Under RMCD's Ops CBOS 3.0 & IRB's Ops Gegar Bersepadu 127B

Date	Venue	Event code
5 September 2017	Hotel Jen Penang	SE/008
7 September 2017	Renaissance Hotel, Kuala Lumpur	SE/009
5 October 2017	Mutiara Hotel, Johor Bahru	SE/010

Time : 9.00am to 5.00pm

The on-going audits and investigations under these new operations by the Royal Malaysian Customs' Department and the Inland Revenue Board have exposed a number GST and income tax issues including fraudulent practices by taxpayers.

For the first time since these operations namely CBOS 3.0 and Ops Gegar 127B begun, this special seminar will discuss:

- GST frauds practices and offences committed by businesses
- Types of offences and sanctions under the law
- Defences available to taxpayers and taxpayers' right
- AMLA and its correlation with GST offences
- Income tax issues that IRB is focusing on
- Strategies to manage the RMCD and IRB- the do's and don'ts when responding
- The insights to a successful GST and income tax appeals
- When & how to initiative judicial review in tax cases
- Duties of tax managers, CEOs, CFOs on the company's tax liability Section 75(1) of the ITA 1967
- Liability of liquidators under Section 75(2) of the ITA 1967
- Director's duties and liability in respect of the company's taxes Section 75A(1) of the ITA 1967
- Challenging travel restriction imposed by IRB under Section 104 of the ITA 1967
- Managing AMLA actions by the IRB- freezing of bank account

This special presentation will feature:

- **Ms Annie Thomas**
Senior Assistant Director
Royal Malaysian Customs Department
- **Mr S. Saravana Kumar**
Partner, Advocate & Solicitors
Tax, GST & Customs Practice
Lee Hishammuddin Allen & Gledhill

GST & TAX ISSUES UNDER RMCD'S OPS CBOS 3.0 & IRB'S OPS GEGAR BERSEPADU 127B

*Registration Fees


- | | |
|--|----------|
| <input type="checkbox"/> CTIM/ACCA Member | RM477.00 |
| <input type="checkbox"/> Member's Firm Staff | RM583.00 |
| <input type="checkbox"/> Non-Member | RM689.00 |

* The above registration fees are inclusive of 6% GST

- * Seats are limited and based on first-come, first-served basis
- * Registration of participants will be confirmed upon registration, receipt of full payment or an acceptable employers guarantee and settlement of previous outstanding dues.
- * All outstanding payment must be received on or prior to the date of the event for participants to be allowed to attend. The institute reserves the right to cancel the registration if no payment is received prior to or on the date of the event.
- * Walk-in participant registration and attendance is subject to availability of seats and full payment.
- * Certificate of attendance will only be released upon participant signing the attendance register before 10.30am, full attendance and after completion of the event.

Enquiries

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 03-2162 8990
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 Mr Jason (ext 108/ jason@ctim.org.my)
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General enquiries:
 Ms Ally (ext 123 / ally@ctim.org.my)

Please tick the relevant boxes

Date	Venue	Date	Venue
<input type="checkbox"/> 5 Sept 2017	Hotel Jen, Penang	<input type="checkbox"/> 5 Oct 2017	Mutiara Hotel, Johor Bahru
<input type="checkbox"/> 7 Sept 2017	Renaissance Hotel, Kuala Lumpur		

Participant's Contact Details

Full Name : _____	Company : _____
I/C Number : _____	Designation : _____
CTIM/ACCA Membership No : _____	Tel : _____
Company Address : _____	Fax : _____
	Email : _____
<input type="checkbox"/> Vegetarian	Mobile : _____

Payment Method

Online Payment via JomPAY



Bill Code: 21790
 Ref-1: Event Code
 Ref-2: Mobile Number

JomPAY online at Internet and Mobile Banking with your Current, Savings or Credit Card account

Cash for Amount of RM _____

Cheque No. _____
 For Amount of RM _____

*All cheque should be made payable to "CTIM-CPE"

MASTER / VISA Credit Card

For amount of RM _____

Card No

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Expiry Date

Authorised Signature

(month/year)

Cardholder's Name (as per credit card)

Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least three days prior to the event if you intend to send a replacement. CPD points will be allocated to the designated attendee. If the replacement is not a Member but a Member's Firm Staff or Non-Member, the appropriate fees will apply.

Cancellations

The Chartered Tax Institute of Malaysia must receive cancellations in writing five working days prior to the event. Refund amount is subject to deduction of administration and finance charges. No refund will be given for cancellations received within less than five working days of the event.

Confirmation of Registration

The confirmation letter will be emailed 5 days before the commencement of the event upon receipt of full payment. In the event you do not receive the confirmation letter 5 days before the event, please contact us immediately.

Disclaimer

The Organiser reserves the right to change the speaker, date, venue or to cancel the event if the number of participants is less than 20. A minimum of 3 days notice will be given.

Recording

Video / Sound recording is strictly prohibited.