

# Deloitte.



## **Tax Audit and Investigation Seminar** Tackling tax audits and investigations confidently

Thursday, 26 July 2018  
8.30 a.m. – 12.30 p.m.

Weil Hotel,  
292 Jalan Sultan Idris Shah,  
30000 Ipoh.



# Overview

The Inland Revenue Board of Malaysia ("IRBM") has been increasingly active in conducting tax audits and investigations, subjecting companies to detailed scrutiny under their microscope. Therefore, awareness of regulatory changes and proceedings by the authorities is of utmost importance for taxpayers when faced with a tax audit or investigation.

Join us for an intensive half-day seminar that is designed to give you an understanding of the key action points and approach in handling the IRBM and tackling a tax audit or investigation with confidence.

**Our session includes the following topics:**

- Tax Audit Framework 2018 and its salient changes
- Tax Investigation Framework 2018 and its salient changes
- Strategies in handling tax audits and investigations
- Sharing of common mistakes and misconceptions in handling tax audits and investigations
- Latest trends and best practices in mitigating tax risk in respect of tax appeal resolution
- Know your rights and responsibilities
- Effective and efficient tax appeal channels
- How Deloitte can assist

# Agenda

Time	Agenda	Speakers
8.30 a.m.	Registration	
9.00 a.m.	Welcome, introduction and objectives	Lam Weng Keat
9.15 a.m.	<b>You've been selected for a tax audit. What should you know?</b> <ul style="list-style-type: none"> <li>• Desk audit / Field audit</li> <li>• Tax Audit Framework 2018</li> <li>• Civil investigation / criminal investigation</li> <li>• Tax Investigation Framework 2018</li> </ul>	Wong Yu Sann
10.00 a.m.	Coffee break	
10.30 a.m.	<b>You are being monitored by the tax authorities. Do you know?</b> <ul style="list-style-type: none"> <li>• Monitoring Deliberate Tax Defaulters Programme</li> <li>• Penalty on omission and under declaration</li> <li>• Voluntary disclosure</li> <li>• Tax authorities' enforcement operations</li> </ul>	Wong Yu Sann
11.00 a.m.	<b>The taxman comes knocking</b> <ul style="list-style-type: none"> <li>• The IRB's enforcement activities</li> <li>• Feedback by the IRB on taxpayer's common mistakes</li> <li>• The IRB's advice for better compliance</li> </ul>	Mathan Kaliappan
12.00 p.m.	<b>Beyond Form Q – your settlement options</b> <ul style="list-style-type: none"> <li>• The assessment, the appeal and the court date – a walkthrough</li> <li>• Tax Appeal process</li> <li>• Out-of-court settlement</li> <li>• Case studies</li> </ul>	Wong Yu Sann
12.30 p.m.	End of seminar and networking lunch	

## Guest speaker



**Encik Mathan Kaliappan**  
**Director of the Special Task Unit, Perak State Director Office,  
Inland Revenue Board of Malaysia**

Encik Mathan Kaliappan joined the Inland Revenue Board of Malaysia (“IRBM”) and has more than 15 years of work experience. He is currently the Director of the Special Task Unit at Perak State Director Office of the IRBM.

His qualification includes Degree in Management (Accounting), Certified Financial Investigator, Certified Fraud Examiner, Associate Member of the Chartered Tax Institute of Malaysia and Institute of Internal Auditors Malaysia.

## Deloitte speakers' profiles



**Lam Weng Keat**  
**Tax Director**

Tel: +605 253 4828  
Email: welam@deloitte.com

Weng Keat has more than 15 years of experience in corporate tax, dispute resolution cases involving tax audits and tax investigations, transfer pricing, indirect taxes including GST implementation, personal tax planning and compliance matters.

He is the Chairman of the Chartered Tax Institute of Malaysia (CTIM), Perak Branch.



**Wong Yu Sann**  
**Associate Director**

Tel: +603 7610 8176  
Email: yuwong@deloitte.com

Yu Sann has 10 years of professional experience. In addition to serving individual clients and Labuan companies, he also has experience in serving corporate companies in a range of industries which include banking, insurance, manufacturing, property development, construction, trading, services and investment holdings.

Yu Sann has been involved in various assignments such as tax audit defense and prudential tax audit, back-duty tax investigations, tax appeal and corporate tax efficiency review.

# Registration

## When and where

Date: Thursday, 26 July 2018  
Time: 8.30 a.m. – 12.30 p.m.  
Venue: Level 2 Weil Hotel  
292, Jalan Sultan Idris Shah,  
30000 Ipoh, Perak.

## Registration fees

RM300 per delegate (inclusive of lunch, refreshments and materials)

## Registration and payment closing date

- Seats are confirmed on a first-come-first-served basis.
- Seats are guaranteed only upon receipt of full payment by Friday, 20 July 2018
- No extra charge for substitute delegates
- No refund / cancellation after Friday, 20 July 2018

## To register / to enquire

Contact: Ms. Jeannie Khor  
Telephone: +605 254 0288  
Fax: +605 241 5288  
Email: jkhor@deloitte.com

## Payment details

Company name: Deloitte Tax Services Sdn. Bhd.  
Address: Level 2, Weil Hotel,  
292, Jalan Sultan Idris Shah,  
30000 Ipoh, Perak

Crossed cheque or bank draft payable to:  
Deloitte Tax Services Sdn. Bhd.

## Disclaimer

The organiser reserves the right to cancel and/ or make changes to the programme, venue, speaker(s)/ facilitator(s) and/or topic(s) if warranted by circumstances beyond its control.

---

### Participant 1

Name (Mr / Mrs / Ms)

Designation

Email

Mobile phone no.

Special dietary requirement, if any

---

### Participant 2

Name (Mr / Mrs / Ms)

Designation

Email

Mobile phone no.

Special dietary requirement, if any

---

### Participating company details

Company name and business registration number

Address

Phone no.

Fax

Contact person

Email

# Deloitte.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee (“DTTL”), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as “Deloitte Global”) does not provide services to clients. Please see [www.deloitte.com/my/about](http://www.deloitte.com/my/about) to learn more about our global network of member firms.

Deloitte provides audit & assurance, consulting, financial advisory, risk advisory, tax & legal and related services to public and private clients spanning multiple industries. Deloitte serves four out of five Fortune Global 500<sup>®</sup> companies through a globally connected network of member firms in more than 150 countries and territories bringing world-class capabilities, insights, and high-quality service to address clients’ most complex business challenges. To learn more about how Deloitte’s approximately 264,000 professionals make an impact that matters, please connect with us on Facebook, LinkedIn, or Twitter.

## **About Deloitte Southeast Asia**

Deloitte Southeast Asia Ltd – a member firm of Deloitte Touche Tohmatsu Limited comprising Deloitte practices operating in Brunei, Cambodia, Guam, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam – was established to deliver measurable value to the particular demands of increasingly intra-regional and fast growing companies and enterprises.

Comprising approximately 330 partners and 8,000 professionals in 25 office locations, the subsidiaries and affiliates of Deloitte Southeast Asia Ltd combine their technical expertise and deep industry knowledge to deliver consistent high quality services to companies in the region.

All services are provided through the individual country practices, their subsidiaries and affiliates which are separate and independent legal entities.

## **About Deloitte in Malaysia**

In Malaysia, services are provided by Deloitte Tax Services Sdn Bhd and its affiliates.