

GST / Customs Audit workshop Getting you ready



Date of workshop: 7 October 2015

Time: 9.00am - 12.00pm

Venue: Meet Point 1 and 2

Level 15 Menara LGB

Brought to you by Deloitte Tax Academy, a division of Deloitte Tax Services Sdn Bhd
(an approved training provider by HRDF).

Introduction

The introduction of GST has given Royal Malaysian Customs Department (RMCD) greater focus and more resources to regulate indirect taxes in Malaysia. While businesses have spent a significant amount of time to get ready for GST, it is important to not lose sight of RMCD's primary focus being the regulation of the movement of goods into and outside of Malaysia and the collection of customs duties.

Whilst RMCD have allowed a self-assessment regime for the disclosing and payment of duties and taxes, it is always on the basis that such disclosures may be reviewed and audited at a later date. As there is an increased focus on regulation and enforcement due to GST, we have seen increased customs audit activity, and the general experience has been businesses have under-emphasized this indirect tax risk (including historical sales and service tax liabilities). Failure to comply with customs requirements can result in significant penalties, loss of reputation and greater scrutiny in future.

It is important for businesses to not lose sight of this important area.

What we can offer you

Having this in mind, Deloitte is delighted to bring to you a half day workshop session to assist you in better managing your customs audit. Areas to be covered in the workshop would include the following:

- Types of audit conducted by the Customs – desk audit and field audit
- Powers of the Customs in relation to GST / Customs audits
- Rights of the businesses
- Preparation before a GST / Customs audit
- What to expect during a GST / Customs audit
- Post customs audit – appeal process
- Common indirect tax risk areas

When and where

Date of workshop	Time	Venue	Registration closing date
7 Oct 2015	9.00am – 12.00pm	Meet Point 1 and 2 Level 15, Menara LGB	2 Oct 2015

Workshop fee

RM 350 per participant per session inclusive of 6% GST

For registration and other details regarding this workshop, please feel free to email Annie Leong / contact her at +60 3 7610 8170 or Siti Quraisyah / contact her at +60 3 7610 7735.

* Limited seats are available on a first come first served basis. Please refer to the attached registration form for more details.

Speakers' profiles

We at Deloitte have a dedicated team to assist clients with Customs audit. The key contacts in our team are as follows:



Tan Eng Yew

Country Indirect Tax Leader

etan@deloitte.com

+603-7610 8870

Eng Yew has over 20 years of experience in the areas of customs, excise, sales, service tax and GST. He currently advises clients on various indirect tax matters, including impact on proposed transactions, indirect tax reviews & due diligences and client representation with the relevant tax authorities. He has also represented clients in various disputes before the customs authorities and before the Customs Appeal Tribunal.



Wong Poh Geng

Director, GST and Customs/Global Trade

powong@deloitte.com

+603-7610 8834

More than 30 years experience in customs and indirect tax including 14 years with the Royal Malaysian Customs. She has vast experiences in preparation of GST memorandums and implementation for industries in O&G, education, air transportation, palm oil, investment bank, etc.

Registration

Workshop fee

- RM 350 per participant. Inclusive of 6% GST.
- No refund on cancellation(s). However substitute participant is allowed at no extra cost.
- All payment are to be made by the registration closing date as seats are limited on a first come first served basis.

Payment Method

Company name: Deloitte Tax Services Sdn Bhd
Beneficiary: United Overseas Bank (Malaysia) Berhad
Bank address: 1, Jalan SS21/58, Ground Floor
Uptown 1, Damansara Uptown
47400 Petaling Jaya, Selangor
Swift code: UOVBMYKL
Account: 202-301-9827

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

Participant 1

Name (Mr / Mrs / Ms)

Designation

Email

Vegetarian Yes No

Participant 2

Name (Mr / Mrs / Ms)

Designation

Email

Vegetarian Yes No

Participant's company details

Company

Address

Tel Fax

Contact person

Email

Cheque / draft no. for RM

Name of approving person

Designation

Signature

Date

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