



MEDIA RELEASE

For Immediate Release

MONITORING DELIBERATE TAX DEFAULTERS PROGRAMME

To Strengthen and enhance the effectiveness of existing tax audit activities, the Inland Revenue Board of Malaysia (IRBM) has introduced the Monitoring Deliberate Tax Defaulters (MDTD) Programme beginning this year.

This programme was designed to monitor taxpayers identified as non-compliant in accordance to the existing rules and income tax laws. In addition, it also seeks to encourage voluntary tax compliance through continuous education and monitoring activity.

The concept and implementation of MDTD are as follows:

- i. Listed non-compliant taxpayers will be monitored until there are no more repeated or new offences committed;

- ii. If taxpayers continue to not comply despite explanation given, a full audit will be conducted on them;
- iii. Non-compliant taxpayer will be informed by official letter upon listing in the MDTD list;
- iv. A penalty will be charged under subsection 113(2) of Income Tax Act 1967 for cases with tax under charged (Penalty: 100% of tax undercharged);
- v. Taxpayers will be delisted if found to have no offences committed in the following year of assessment.

For the period January 1 to March 31, 2014, a total of 121 cases were listed in MDTD.

This programme is implemented with the hope that it will instill greater awareness and increase voluntary compliance among taxpayers especially when those listed as non-compliant will be monitored and audited continuously until no repeated offence is committed.

Any queries relating to tax matters should be directed to the IRBM's Contact Centre at 1-800-88-5436 or submitted through the Customer Feedback Form found at <http://maklumbalas.hasil.gov.my/>

Please visit www.hasil.gov.my for further details.

#

THANK YOU



Issued by:

Masrun Bin Maslim | Public Relations Officer (Media)

Corporate Communications Division | Corporate Services Department | Inland Revenue Board of Malaysia

☎ : 03-8313 8888 ext. 21326 / 21354 | 📠 : 03-8313 7836

Contact Centre : 1-800-88-5436 (LHDN) | Website : www.hasil.gov.my

Date : 18 April 2014

Media Release 18 April 2014