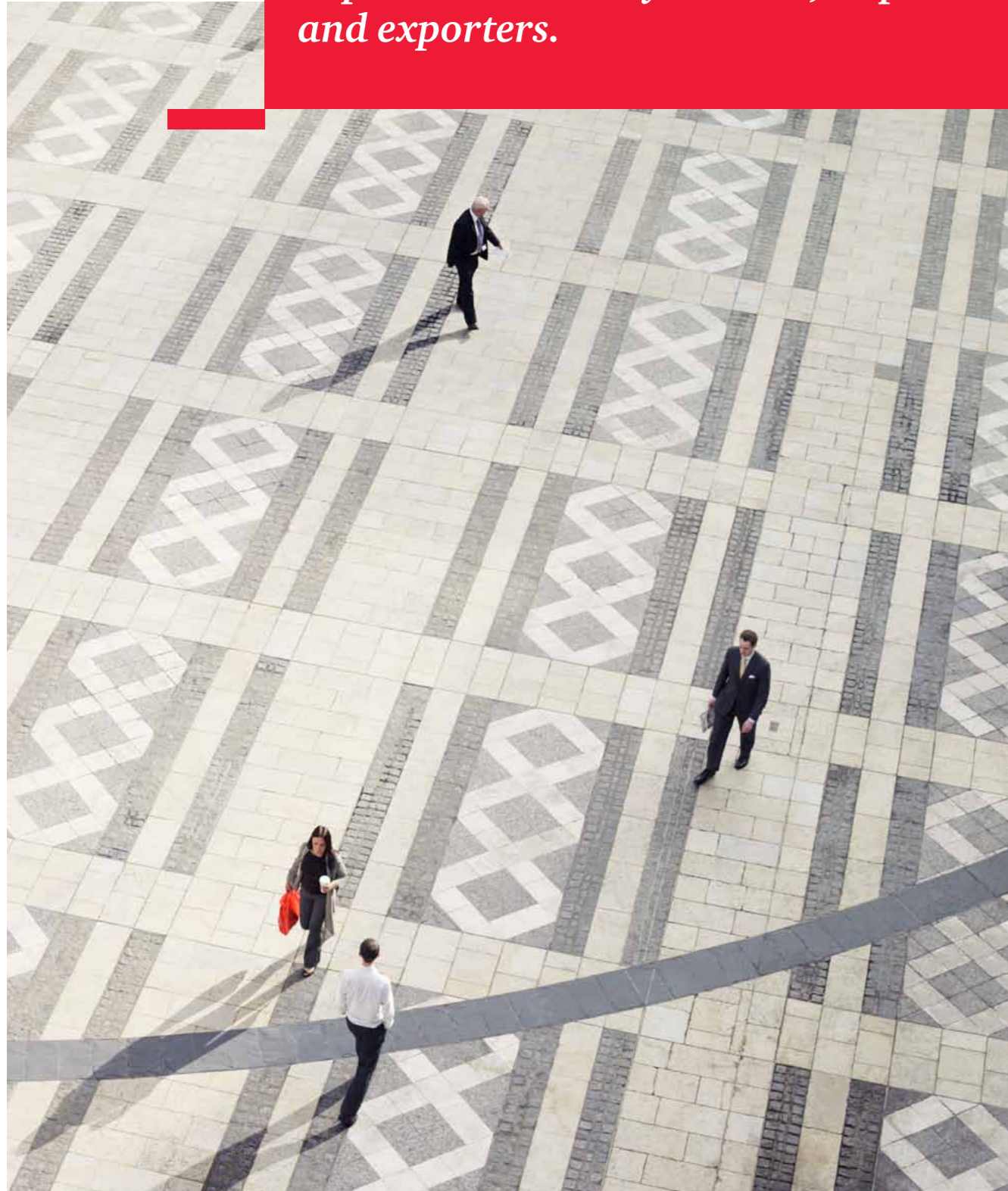


Customs audit & investigation

Are you prepared?

Thursday,
22 September 2011
Hilton Kuala
Lumpur

Customs have started to place greater emphasis on enforcement through compliance assessment reviews, audits and investigations. This is due to the greater duty-saving and cost-reduction opportunities now available for companies in particular manufacturers, importers and exporters.



Routine audits are important instruments for customs to ensure that they collect the right amount of tax. These audits help to improve the level of voluntary compliance by companies. Customs have the authority to audit all business activities relating to customs, which include imports, exports, manufacturing, licensed warehouses, drawbacks, refunds, industry assistance schemes and permits.

So, what can you expect? There are two levels of potential interference from customs in your business operations. Routine audits of your company's customs-related activities or they may conduct investigations of suspected illegal activities by your company. From time to time, a routine audit can turn into an investigation.

Understanding of customs requirements and audit procedures will enable you to revise your operating, financial and record-keeping functions to minimise tax exposure and ensure compliance, which can save your company from back taxes and penalties.

Seminar highlights

- What to expect in a customs audit.
- Meeting documentation requirements.
- Common areas of non-compliance.
- What can your company do if customs discovers errors in the company's records?
- Rights of a company being audited / investigated.

Who should attend

- Manufacturers
- Service Providers
- Importers & Exporters
- Accountants
- Shipping/Forwarding Managers

Course outline

Audit & Investigation for Sales Tax and Service Tax

- The authorities and its power
- Areas and concerns
- Processes
- Accounts and records
- Your rights as a company
- Offences and Penalties

Post-Clearance Import Audit

- Tariff code classification / valuation
- Prohibition of import / export
- Preferential trade
- Duty drawback
- Offences and penalties

The appeal procedures

Registration fee

RM 750 per participant (inclusive of seminar materials, refreshments and lunch).

Cheques should be made payable to "PricewaterhouseCoopers"

10% off registration fee:

Early birds

Valid for registrations and payments received on or before 8 September 2011; or

Groups

Valid for 3 or more participants registering under the same company or groups of companies

HRDC claimable

Companies that contribute to the Human Resource Development Fund are entitled to obtain a training grant under the SBL scheme. Applications can be made directly with the HRDC by completing form PSMB/PGL/1/09 and submitting this brochure, detailed programme and speakers' profile (available upon request)

CPE hours/CPD points

Participants will be presented with a Certificate of Attendance at the end of the seminar which can be used to register CPE hours/CPD points.

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Registration Form (please photocopy form, if necessary)

Seminar Fee: RM750.00 per participant (inclusive of seminar materials, refreshments and lunch)

Name : _____

Designation : _____

E-mail : _____

Name : _____

Designation : _____

E-mail : _____

Name : _____

Designation : _____

E-mail : _____

Company Name : _____

Company Address : _____

Telephone : _____

Fax : _____

Bank / Cheque no. : _____

(Cheques should be made payable to PricewaterhouseCoopers)

10% off registration fee for:

Early Birds - Valid for registration and payment received on or before 8 September 2011; OR

Group - Valid for 3 or more participants registering under the same company or group of companies

Kindly return the completed registration form to us via FAX or EMAIL by 15 September 2011

PricewaterhouseCoopers
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Level 10, 1 Sentral, Jalan Travers
Kuala Lumpur Sentral
PO Box 10192, 50706 Kuala Lumpur
Fax: 03-2173 1288
Tel: 03-2173 0410
Email: events.info@my.pwc.com

- To register, please submit this fully completed registration form and make payment promptly
- A confirmation note will be sent to you one week before the event date via email
- Seats will only be reserved for participants who have received a confirmation note
- An official receipt will be available for collection on the day of the event
- No cancellation and/or refund is allowed but a replacement participant may be sent
- The organiser reserves the right to make any amendments and/or changes to the programme, venue and/or speakers if warranted by circumstances beyond its control