

Goods and Services Tax (GST) Workshop – Preventing, preparing for and managing a GST audit

1-day workshop

26 August 2016

9.00 am to 5.00 pm

Cumin room, PwC Training Centre, Sheraton Imperial Hotel ,
Kuala Lumpur



Are you ready for a GST audit?

It has been 16 months since the introduction of the Goods and Services Tax (GST) and the Royal Malaysian Customs Department (RMCD) has begun conducting GST audits.

You need to understand the type of information to be reported in the GST-03 returns and the potential triggers of a GST audit to lower the risks or chances of being selected for an audit.

When faced with a GST audit, it is vital that you know you have maintained all the relevant documents and information that is required to be provided to the RMCD.

What does our course offer?

- Provides participants with an understanding of the potential triggers of a GST audit
- Enables you to assess and determine whether your record keeping policies and procedures are GST compliant
- Learn about the types of GST audits conducted by the RMCD
- Gain an understanding of the potential GST risk areas that may be the focus of a RMCD GST audit
- Understand the methods and strategies to manage a GST audit from the beginning to the end
- Learn about the types of appeals open to you should an assessment be raised by the RMCD
- Be aware of the relevant GST legislation governing GST audits and appeals, which includes the powers of the RMCD as well as your obligation and rights
- Gain an understanding on the relevant details and information to be reported in each and every item of the GST-03 return

Are you aware of your rights and responsibilities when it comes to a GST Audit by the RMCD?

Do you know how to best manage a RMCD GST audit?

Are you certain that your GST-03 returns have been filed correctly and completely?

10% OFF Registration Fees of RM 848.00 for

- Registrations and payments received on or before **24 August 2016**; OR
- Registrations of **3 or more** participants registering under the same company or group of companies.

Trainers

The workshop trainers are Raja Kumaran, Nicolaos Giannopoulos and Dato' Tan Kwong Jin. The details of the trainers are provided in the next page.

CPE Hours/CPD Points

Participants will be presented with a Certificate of Attendance at the end of the workshop which can be used for registering CPE hours/CPD points.

Human Resource Development Fund (HRDF)

Companies that contribute to the HRDF are entitled to obtain a training grant from HRDF under Skim Bantuan Latihan (SBL). Application is subject to HRDF's approval. To apply, you must submit the completed relevant form with this brochure, together with the detailed programme agenda and speaker's profile which we will provide to you upon request.

For further enquiries, do contact:

Raja Kumaran
Executive Director

raja.kumaran@my.pwc.com
+60(3) 2173 1701

Yap Lai Han
Executive Director

lai.han.yap@my.pwc.com
+60(3) 2173 1491

Nicolaos Giannopoulos
Executive Director

nicolaos.giannopoulos@my.pwc.com
+60(3) 2173 0833

Dato' Tan Kwong Jin
Tax Advisor

kwong.jin.tan@my.pwc.com
+60(3) 2173 1808

Tim Simpson
Managing Consultant

tim.simpson@my.pwc.com
+60(3) 2173 1613



Are you ready for a GST audit?

The Trainers



Raja Kumaran

Executive Director

raja.kumaran@my.pwc.com

+60(3) 2173 1701

Raja has 35 years of indirect taxation experience having previously served as a senior officer with the RMCD. He was part of the MOF/Customs Sales and Services Tax (SST) team responsible for drafting the SST law in early 90s. He was also part of the delegation which visited the UK, Netherlands and Singapore to study issues on the implementation of GST/VAT in those countries.

He oversees the engagement with the Malaysian government authority in relation to the GST audit trainings conducted for their compliance officers and is currently the Convener of the Trade Facilitation Sub-Committee for the Malaysian International Chamber of Commerce and Industry (MICCI).



Nicolaos Giannopoulos

Executive Director

nicolaos.giannopoulos@my.pwc.com

+60(3) 2173 0833

Nick has been engaged with the Malaysian government authority administering the Malaysian GST to develop and roll-out GST audit training to their compliance officers; To date he has trained in excess of 240 audit officers.

Prior to joining PwC he was with the Australian Taxation Office managing large case GST audits in the high risk Petroleum, Alcohol and Tobacco sectors.



Dato' Tan Kwong Jin

Tax Advisor

kwong.jin.tan@my.pwc.com

+60(3) 2173 1808

Dato' Tan has worked for the RMCD for 32 years and brings with him extensive and valuable experience in all customs operational matters including internal taxes, free zones, import/export, warehousing and enforcement.

Throughout his career with the RMCD, he held various positions, amongst which were Deputy Head, Preventive Division for Sabah, Head of Internal Taxes (sales tax, service tax and excise) for Wilayah Persekutuan Kuala Lumpur, Head of Industries/Free Zones Division in Customs HQ and Head of Preventive Division for Kuala Lumpur. His last posting before retirement was as National Director of Enforcement, Putrajaya.



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Registration Form *(please photocopy form if necessary)*

Workshop Fee: RM848.00 per participant (inclusive of training materials, refreshments and lunch)

Name 1:

Designation:

Email:

Name 2:

Designation:

Email:

Name 3:

Designation:

Email:

Company Name:

Company Address:

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Telephone:

Fax:

Bank/Cheque no.:

(Cheque should be made payable to PricewaterhouseCoopers Taxation Services Sdn Bhd)

10% off registration fee for:

Early Birds – Valid for registration and payment received on or before **24 August 2016**

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 to:*

PricewaterhouseCoopers
c/o **Aiza Munirah Mazlan**
Level 10, 1 Sentral, Jalan Rakyat
Kuala Lumpur Sentral
PO Box 10192, 50706 Kuala Lumpur
Fax: 03-2173 1288
Tel: 03-2173 0480
Email: theacademy@my.pwc.com

- To register, please submit this fully completed registration form and make payment promptly
- A confirmation note will be sent to you upon successful registration
- 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