



GST/SST

FMM WEBINAR ON MANAGING CUSTOMS' AUDITS: UNDERSTANDING AUDIT PROCESS AND COMPLIANCE

May 29, 2024 (Wed) • 9.30am - 1.00pm • ZOOM Webinar

PROGRAMME

9.30am	ZOOM Login
9.55am	Welcome Remarks <i>by YBhg Datuk Noraini Soltan, FMM Customs Committee Chair</i>
10.00am	Overview of Customs Indirect Tax Audit Process <ul style="list-style-type: none"> Explain different stages of a Customs audit process. Examine current trends in indirect tax audits and strategic approaches to navigate company. <i>by Ms Annie Thomas, Director of PwC Malaysia</i>
11.00am	Break
11.20am	Navigating Tax Legalities: Insights from Recent Case Laws and Strategies for Challenging Customs Bills of Demand <ul style="list-style-type: none"> Analyse recent case laws involving GST, Customs Duties and SST. Explore the intricacies of handling the bills of demand issued by Customs (how to preserve taxpayer's right of appeal and discuss the methods of challenging the bills of demand: Appeal vs Judicial Review). <i>by Ms Ivy Ling Yieng Ping, Partner, Tax, Trade & Customs of Lee Hishammuddin Allen & Gledhill (LHAG)</i>
12.30pm	Q&A Session
1.00pm	End of Webinar

EVENT DESCRIPTION

Handling Customs' audit can be a challenging experience. Recent case law provides invaluable insights as to how Courts interpret and apply the relevant indirect tax law.

In this seminar, attendees can expect to gain practical insights into real-world customs audit scenarios, different stages of Customs' audits and learn from the successes stories of other companies in challenging the outcome of Customs' audits.

The speakers will also examine common audit pitfalls to help attendees to identify and mitigate risk and exposure for indirect tax.

WHY SHOULD ATTEND?

- To get better understanding on Audit Process and Compliance
- Get to know on Tax Legalities and Strategies for Challenging Customs Bills of Demand

WHO SHOULD ATTEND?

- Tax Managers / Managing Directors / General Managers / Financial Directors or Controller
- In-House Legal
- Business Owners

* We look forward to seeing you at this webinar. Feel free to forward this invitation to your colleagues who may find this topic relevant *

For more information, please contact FMM Secretariat: Cenica / Farah

Email: cenica@fmm.org.my / farah_nabilah@fmm.org.my

Tel: 03-62867200

FMM Webinar on Managing Customs' Audits: Understanding Audit Process and Compliance

May 29, 2024 (Wed) • 9.30am - 1.00pm • Zoom Webinar

PARTICIPATION FEE

Figures in RM	Fee / pax	SST 8%	Total / pax
FMM/GS1 Member	250.00	20.00	270.00
Non-Member	400.00	32.00	432.00

- 10% group discount for more than 3 persons from same company.
- All fees include Webinar materials.
- This Webinar is NOT CLAIMABLE from HRD Corp.

PAYMENT

Invoice will be issued upon receipt of completed registration form.

Payment Methods (email payment advice to cenica@fmm.org.my)

Payee Name: **Federation of Malaysian Manufacturers**

ROC: 196801000309 (7907-X)

FMM SST Registration No: W10-1901-32000108

- 1) Bank transfer to **Malayan Banking Berhad**
 - Account No: **5-14208-33076-8**
 - Swift Code: MBBEMYKL
- 2) JomPAY (Biller Code: **20073**)
- 3) Cheque crossed Account Payee Only

ENQUIRIES

Ms Cenica / Ms Farah, FMM Secretariat

Tel: 03 - 6286 7200

Email: cenica@fmm.org.my / farah_nabilah@fmm.org.my

CLOSING DATE FOR REGISTRATION

MAY 27, 2024

REGISTRATION FORM

To: FMM, Wisma FMM, No. 3 Persiaran Dagang, PJU 9 Bandar Sri Damansara, 52200 Kuala Lumpur

Attn: Ms Cenica, International Business Division I Email: cenica@fmm.org.my

Please register the following participant(s): (Attach separate list if space is insufficient).

[Register participants with their own email address. The Webinar Access Link will be sent to the registered email address only]

1) Name: _____ Designation: _____

Email: _____ Mobile No: _____

2) Name: _____ Designation: _____

Email: _____ Mobile No: _____

3) Name: _____ Designation: _____

Email: _____ Mobile No: _____

⇒ **Full Payment** of RM _____ will be made by May 27, 2024 via Bank transfer / JomPAY / Cheque

Submitted by: (Please complete this section in capital letters)

Name: _____ Designation: _____

Company: _____

Address: _____

Email: _____ Tel: _____ FMM/GS1 Membership No: _____

CANCELLATION / REPLACEMENT / NO-SHOW

- All registrations carry a 50% cancellation liability immediately after a completed registration form has been received by FMM.
- Cancellation must be in writing to FMM. Replacement at no additional cost.
- Participants who do not turn up at the webinar are liable for the full fee.
- Non-FMM members **MUST PAY** the full fee before the event day.
- Participants need to provide a **Letter of Undertaking (LOU)** if payment is not ready before the event day.
- FMM reserves the right to alter, cancel or reschedule the programme. All efforts will be taken to inform participants. If FMM decides to cancel/postpone the event, FMM shall not be responsible for covering all costs incurred by participants.

WEBINAR ACCESS LINK

- The **Access Link** will be emailed at least 24 hours before the commencement of the webinar.
- The Access Link is **unique** and **should not be forwarded to or shared with others**.
- Participants are encouraged to join the session **15 minutes** before the starting time.
- Kindly ensure you have access to laptop/ computer with a **strong internet** connection.