

Royal Malaysian Customs Department (RMCD) launched their Ops CBOS from September 2016 and they have targeted to audit 50,000 businesses by December 2016 to ensure businesses are compliant with GST. Our latest seminar will highlight the latest updates, explain common audit issues raised by RMCD and we will offer tips on how to handle RMCD audits. We will explain with actual case studies and detailed examples.

关税局自九月起展开全国关税蓝海策略行动，预计将于年底稽查5万注册商家以确保其消费税政策符合消费税法令的要求。针对此课题，我们将举办一场讲座会，讨论如何应对关税局的稽查与注册商家的权利。届时，我们也会引述更多实际的例子，探讨最新消费税指南的更动与普遍的稽查课题。

Topic	Common GST Issues, Updates & Handling of GST Audits
Language	Mandarin (with English Notes)
Date	10 th October 2016, Monday
Time	8.30am – 5.30pm
Venue	Swiss-Inn Johor Bahru
Fee (Normal price)	RM 500 (per pax) Inclusive of meals
Early bird Fee	RM 380 (per pax)* Valid till 30th September 2016

The above fees are inclusive of 6% GST.

Contact us:

Key Course Content

Suite 28.01, 28th Floor,
Menara Zurich,
Jalan Dato' Abdullah Tahir,
80300 Johor Bahru, Johor.

Tel : 07-362 0028

Company Website:
<http://mswongco.com.my>

Email:
gst@mswongco.com

Swiss Inn-Johor Bahru:
Lot 512, Jalan Syed Mohamed
Mufti, 80000 Johor Bahru,
Johor, Malaysia

Common GST Issues, Updates & Handling of GST Audits

Common GST Issues

- Individual supply of commercial properties
- Imported service and reverse charge mechanism
- Cross border transactions
- Gift rule
- Employee benefits
- Supply of accommodation with furniture
- Input tax claim
- Bad debt relief (AR & AP)
- Target-based incentives and rebates
- Inter-company charges and related party transactions

Key Updates

- Non-applicability of incidental financial supplies under Reg. 40 of GST Regulation 2014
- Goods written off
- Secondment of staff between companies within the same group

- Medical fees disbursed/ reimbursed from employee
- GST short payment on importation
- Transfer of going concern (TOGC)
- Tax invoice for goods and services given relief
- Tax Codes and GST-03 Requirement
- GST-03 Amendments

Handling of GST Audits

- Types of Audits
- Power of Enforcement, Inspection and Investigation
- Audit Triggering Event
- Scope of Audit
- Audit preparation
- Do's and Don'ts During GST Audit
- Recent Audit Cases Discussion

Others

- Actual case discussions
- Other Recent Developments
- Q&A

REGISTRATION FORM

- Registration can be made via fax or email.
- Please retain original copy for your records.

Who should attend:

- ✓ General Manager
- ✓ Accountant
- ✓ Finance Manager
- ✓ Accounting staff
- ✓ Business Entrepreneur
- ✓ Sole proprietorship
- ✓ Staff from operation, sales & administration

Why you should attend:

- ✓ To ensure GST has been properly accounted for.
- ✓ To identify and deal with major GST changes
- ✓ To understand the latest GST Accounting Software Guide and recommended tax codes
- ✓ To understand your rights as an auditee and prepare for coming GST audits

Contact us:

Suite 28.01, 28th Floor,
Menara Zurich, No. 15, Jalan
Dato' Abdullah Tahir, 80300
Johor Bahru, Johor.

Tel: 07-362 0028
http://mswongco.com.my
Email: gst@mswongco.com

Participants' Details:

For office use:

(1) Name : _____ Vegetarian Meal : <input type="checkbox"/> Yes	(5) Name : _____ Vegetarian Meal : <input type="checkbox"/> Yes	_____ _____ _____ _____ _____ _____ _____ Invoice no : _____
(2) Name : _____ Vegetarian Meal <input type="checkbox"/> Yes	(6) Name : _____ Vegetarian Meal <input type="checkbox"/> Yes	
(3) Name: _____ Vegetarian Meal : <input type="checkbox"/> Yes	(7) Name: _____ Vegetarian Meal : <input type="checkbox"/> Yes	
(4) Name : _____ Vegetarian Meal : <input type="checkbox"/> Yes	(8) Name : _____ Vegetarian Meal : <input type="checkbox"/> Yes	

Organization Details:

Name* : _____ Client Non-Client

Industry* : _____

Contact person* : _____ Contact no.* : _____

Email / Fax* : _____ No. of participant : _____

** Mandatory fields*

Payment Details:

Total payment : RM _____

Payment method (Please ✓) : Cheque (Payable to: M.S. Wong & Co.) Bank-in / Direct Transfer# (Account: 1183045038, UOB)
 Cheque No. : _____ #Please email/fax us a copy of bank-in slip

Terms & Conditions:

- **Early Bird** – Registration form or payment to be received by **5.30pm, 30th September 2016**. Seats are limited and based on first-come, first-served basis.
- **Normal** – Upon registration, participant(s) is/are considered successfully enrolled for the event. Hence, payments should be made **within 5 working days**. • Should participant(s) decide to cancel/transfer their enrolment, a cancellation/postpone policy shall be applied as follows:
 - a) Cancellation/postpone received **less than five (5) working days** from the date of the event:
 - Cancellation: Paid registration – 50% refund (Balance 50% is on administrative charge)
 - Unpaid registration – 50% administrative charge is liable.
 - Postponement: Paid or unpaid registration – Administrative charge of RM100
 - b) Cancellation/ no show on the day of the event:
 - No refund will be entertained • Unpaid registrations will also be liable for full payment of the registration fee
 - c) No postponement/Cancellation is allowed on the day of event.
 - d) Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).