

'Customs Department, GST Issues & Audit'

22nd Nov, 2017, Wednesday, **4-6pm**
 Selangor Bar Committee Auditorium
 No. 41, Jalan Bola Jaring 13/15
 Seksyen 13, 40100 Shah Alam

2 CPD points

Registration Fee Inclusive of GST: Members of the Bar RM53, Pupils in Chambers RM21.20 & Non-Members RM106

Outline of the presentation

At the GST Conference in September 2017, the Royal Malaysian Customs Department (RMCD) made an announcement regarding its latest compliance drive, called Customs Blue Ocean Strategy (CBOS)3. This project will run from March 2017 to 31st Dec 2017. CBOS 3.0 plans to visit the premises of 200,000 GST registered business out of the 434,000 GST-registered businesses. So, there is 50% chance you may be visited by RMCD. Do not panic, you can get ready by doing some preparatory work using the three soft copies enclosed.

How will this talk benefit you.

This presentation will outline the design and structure of GST, why GST is introduced, GST compliance burden issues and also focuses on how to get ready for an audit. Each participant attending will be given a softcopy of the following documents:

- 1) A check list of how to conduct an internal audit for any organization.
- 2) An example of simple checklist for small-to-medium enterprises (SME) based on Australian Tax Office for GST which can be adapted for your organization.
- 3) RMCD compliance audit document where the Acts stipulates the rights and responsibilities of GST registrants.

If there is an audit, you should have a list of audit documents, ready for the RMCD. It will be a verification visit by RMCD, which simply means RMCD will examine GST adopted treatments by business and the corresponding documents. If non-compliance is detected RMCD will give you an opportunity to amend the relevant GST 03 document and pay the GST within 30 days. Failure to do so may trigger a full audit followed by a suitable enforcement action by RMCD.

About Speaker-Appadu Santhariah is a CA(M), FCCA, CPA, MBA, MTax, ex Bank Negara and ex Customs official, has spent nearly 30 years working as a financial controller in Malaysia, UK, New Zealand and Australia where he was involved with the implementation of VAT and GST. He understands the day to day operations and the GST issues faced by businesses. Recently passed the GST examination for GST Tax agents set by Customs Department. Currently enrolled as a PhD candidate at RMIT University, Melbourne, specializing in Malaysian GST. He has conducted GST presentations to MIA, Customs Department and Universities in Malaysia.

I would like to register for the event

Name: _____

BC/Petition/NRIC No.: _____

Email: _____

 Member Pupil Non-member (Tick where applicable)

Name of Firm/Organisation: _____

Address: _____

Tel: _____ Fax: _____

Date: _____ Signature: _____

Registration must be accompanied with payment to guarantee your place and is on a first-come first-served basis.

Cash/Cheques should be crossed and made payable to: SELANGOR BAR COMMITTEE. Direct payment CIMB: 8001949396

Please return this completed form together with the total registration fee to:

Selangor Bar Committee
 No. 41, Jalan Bola Jaring 13/15, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan
 Tel: +603 5519 6219 Fax: +603 55199037

The Organisers reserve the right to make any changes deemed to be in the best interest of the event.

Fee paid is non-refundable unless the event is cancelled by the Organisers. If a participant is unable to attend, a replacement is allowed provided the Selangor Bar is notified in writing of the name of the new participant(s) at least 48 hours prior to the commencement of the event.

Registration will begin 60 minutes before the event. Please be punctual.

Certificate of attendance will be given upon completion of the whole event to participants who have attended until the end of the event. However, certificate of attendance shall not be awarded to those participants who attend this event after 15 minutes upon its commencement.

Please be advised that certain supplies of goods and services that we make may be subject to GST and we are required to levy GST on such taxable goods and services from 1 April 2015.

Kindly also note that we reserve the right to implement any necessary changes to our policies on goods and services that we may supply or on supplies we may receive from vendors.



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 Selangor Bar Continuing Legal Education
 & Member Improvement Sub-
 committee