



# LEARNING FROM EXPERT SERIES (LFE): TAX AUDIT & INVESTIGATION: WHAT YOU NEED TO KNOW



17-18 August 2022  
Wednesday - Thursday  
8.30 am - 5.30 pm



Bilik Seroja, APM Bangi

## OBJECTIVE

- To understand tax audit and investigation framework;
- To highlight the importance of the preparation on how to handle on tax audit and tax investigation diligently; and
- To identify the common issues/factors triggering tax audits and investigations

## TARGET AUDIENCE

Company Directors, Tax Managers, Financial Controllers/ Managers, Accountants, Accounting Staff, Tax Agents and others who are interested to know about tax audit and investigation



### RESOURCE PERSON

Tax Compliance Department, IRBM  
and  
Investigation Department, IRBM

CPD  
POINTS



16  
CPDpoints



**CLOSING DATE**  
6 August 2022

**LIMITED SEATS**

*Malaysian Tax Academy*

### Any enquiries, Please Contact:

Norazila Nordin  
☎ 03-89243600 (132036)  
✉ norazila.n@hasil.gov.my

Nursuraya jamil  
☎ 03-89243600 (132040)  
✉ nursuraya@hasil.gov.my

Nuraini Nasri  
☎ 03-89243600 (132113)  
✉ nuraini\_nasri@hasil.gov.my

## PROGRAMME SCHEDULE

# LEARNING FROM EXPERT SERIES (LFE): TAX AUDIT & INVESTIGATION: WHAT YOU NEED TO KNOW

### DAY 1 : 17 AUGUST 2022

Time	Agenda
8:30 - 9:00 am	Registration
9:00 - 10:30 am	Tax Audit Framework
10:30 - 11:00 am	Morning Break
11:00 am - 12:30 pm	Tax audit actions
12:30 pm - 2:00 pm	Lunch
2:00 - 3:30 pm	Tax Investigation Framework
3:30 pm - 5:00 pm	Tax investigation actions
5:00 - 5:30 pm	Session end/ Tea Break

### DAY 2 : 18 AUGUST 2022

Time	Agenda
9:00 - 10:30 am	Common issues/factors triggering tax audits and investigations Case studies
10:30 - 11:00 am	Tea Break
11:00 am - 12:30 pm	Common issues/factors triggering tax audits and investigations Case studies
12:30 pm - 2:00 pm	Lunch
2:00 - 4:30 pm	Latest updates and developments
4:30 pm - 5:00 pm	Session end/ Tea Break

## TERMS AND CONDITIONS

### Registration

Please return the completed form to:

- norazila.n@hasil.gov.my
- nursuraya@hasil.gov.my
- nuraini\_nasri@hasil.gov.my

Registration will be confirmed once proof of payment is provided by email or fax and full payment is received.

### Fees

- Individual - RM 1100 per person
- Group - RM 1050 per person (3 and above participants)

\* included course material, food and beverage

### Payment

Payment can be made via direct transfer, EFT, Cheque, Bank Draft, Money Order to 'KETUA PENGARAH HASIL DALAM NEGERI MALAYSIA'

EFT Payment/ Cheque/ Bank Draft must be credited to the account below:

Bank Account Name : Lembaga Hasil Dalam Negeri Malaysia  
Bank Name : CIMB Bank Jalan Duta  
Account Number : 8000767180  
Swift Code : CIBBMYKL

### Participant Certificate

Registered participant who completed the course will be given certificate after end of the course.

### Replacement and Cancellation Policy

Replacement of the participant can be made 3 days before the course. Replacement must be email to organizer officially.

No refunds will be made for cancellation received on the day of the course.

### Disclaimer

The Organizer reserve the rights to make any changes due to unpredictable issues without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

## REGISTRATION FORM

### LEARNING FROM EXPERT SERIES (LFE): TAX AUDIT & INVESTIGATION : WHAT YOU NEED TO KNOW

Type of registrations

- Individual  RM1100 pax  
Group  RM1050 pax/ 3 or more

## PARTICIPANT DETAILS 1

FULL NAME: \_\_\_\_\_

\_\_\_\_\_

IC NO: \_\_\_\_\_

POSITION: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

TEL NO: \_\_\_\_\_

## PARTICIPANT DETAILS 2

FULL NAME: \_\_\_\_\_

\_\_\_\_\_

IC NO: \_\_\_\_\_

POSITION: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

TEL NO: \_\_\_\_\_

## COMPANY

COMPANY NAME: \_\_\_\_\_

\_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TEL NO: \_\_\_\_\_

FAX NO: \_\_\_\_\_

PERSON IN CHARGE: \_\_\_\_\_

POSITION: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

CHEQUE NO: \_\_\_\_\_ RM: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

INVOICE will issued on:

COMPANY

INDIVIDUAL

ADDITIONAL INFORMATION

Vegetarian

FOR OFFICE USE