



# TAX AUDIT & INVESTIGATION

*Been subject to a tax audit / investigation in the last 5 years?  
Have your questions answered and your fears put to rest.*

**22 APRIL 2013 (MONDAY) \* STAR CITY HOTEL**

Under our Malaysian self-assessment system, tax audit by the IRB cannot be avoided, but it can be made less painful. Tax investigation is intended to catch you by surprise but you can prepare for it by knowing what to expect. With potential penalties reaching 300.00% and possible imprisonment, tax audit and investigation is an area of great concern for all taxpayers and practitioners.

The objective of this seminar is to assist taxpayers (company directors and business owners), accounting/finance personnel and tax practitioners to have a better understanding of the IRB's tax audit and investigation systems and procedures, as well as how to handle them.

Learn from our expert on the intricacies of the tax legislations and frameworks, practical tips and solutions, as well as her personal sharing of experience on various issues in relation to the IRB's tax audit and investigation.

We have brought to your doorstep, one of the most sought after experts on this hot topic – so, wait no more and sign up NOW to prepare yourself and your business!

## SPEAKER'S PROFILE

*Ms Ong Yoke Yew is a tax consultant with extensive experience with international accounting firms, Multinational Corporations and educational establishments. A regular speaker, she has conducted many seminars and workshops for the Malaysian Institute of Accountants (MIA), other professional bodies and accounting firms. With over 20 years of practical experience, Ms Ong Yoke Yew's expertise covers corporate and international tax planning, tax review, audit and investigations, real properties transactions and related tax issues. She is a much sought after tax consultant in appeal cases and specializes in tax compliance and advisory in land transactions and property development contracting issues. A member of the Chartered Tax Institute of Malaysia (CTIM), she holds a Bachelor of Law with Honours (LLB (Hons.)) as well as a Tax Licence from the Ministry of Finance, and has written various books on Malaysian taxation.*

## COURSE CONTENTS

- \* Tax audit and investigation Trigger Points and Preventive Measures
- \* The IRB information sources
- \* The IRB's focus areas in accounts
- \* Preparing for a tax audit/ investigation
- \* Computation of Understated Income
- \* Approaches to Determining Omitted Income
- \* Negotiation and Settlement – Approaches and Defences
- \* Powers of the DGIR and the Rights of the taxpayer
- \* To Appeal or Not to appeal
- \* Penalty rates

**8 CPE Hours**  
Limited No.  
of Participants!

## Who Should Attend

- |                          |                           |                       |                            |
|--------------------------|---------------------------|-----------------------|----------------------------|
| * Company directors      | * Finance managers        | * Auditors            | * Tax practitioners        |
| * Business owners        | * Financial controllers   | * Company Secretaries | * Accountants & executives |
| * Advocates & Solicitors | * Lecturers/ Academicians |                       |                            |

**Register by 12 April 2013 to enjoy Early Bird Rates and savings of RM100**