



MALAYSIAN IMPORT AND EXPORT PROCEDURES, DOCUMENTATION and COMPLIANCE

COURSE MODULES

- Customs Legislation
- Customs Organisation Structure
- Import and Export Procedures
- Classification / Valuation of Goods
- Import / Export Prohibition Orders 2017
- Claim for Preferential Duty and COO
- Transshipment / Transit Procedures
- Transportation Procedure between East / West Malaysia
- Use of BG, GB and other securities
- Post Importation Audit & Areas of Concern
- Customs Procedure in Labuan / Langkawi / Pangkor
- Import / Export Procedure in Free Zones
- Effective use of Customs Duties Exemption Orders and Sales Tax Orders
- Customs Facilitation
- Sales Tax Implication on Import / Export Procedure
- Customs Appeal Tribunals
- Customs Offences and Penalties



The Customs Legislations have been amended substantially and take effect from 01.01.2020. Notable amendments include the Customs Act 1967, Sales Tax Act 2018 and the Free Zone Act 1990. The previous Customs Regulations 1977 has been revoked and replaced with the new Customs Regulations 2019 thus initiating changes on the customs procedures.

This "Malaysian Import and Export Procedures, Documentation and Compliance" training seek to transfer the knowledge required for any Import and Export carried out in Malaysia to the participants.

COURSE OBJECTIVES

- Understand the latest Customs Import and Export Procedures.
- Understand the use of various Customs forms / composite forms
- Gain the knowledge of the latest relevant amendments in the Legislations.
- Know how the amendment will affect the Customs Procedures and Documentation.
- Understand how Assessment, Classification and Valuation is done by Customs Officers
- Know the problems normally associated with Imports and Exports and how to overcome them.
- Know the various Facilities and Incentives provided under the Customs Legislations and Procedures

WHO SHOULD ATTEND?

This course is suitable for all Manufacturers, Importers, Exporters, Trading Houses, Tax Consultants and Practitioners in understanding the complexity of Customs Procedures.

TRAINER PROFILE : Mr. P. Nadaraja

Qualifications:- ACIS, LLB (Hons) London, CLP (Malaya), AMIA (UK), ACTIM (Malaya)

EXPERIENCE

He was formerly with the RMCD (1981-1997) as Senior Officer of Customs having served in various units and his key areas of focus includes custom administration, import and export procedures, classification, valuation, licensing and compliance matters. He possess an in depth knowledge of various customs legislation and has vast experience in Customs matters.

In 1997, he left the RMCD on optional retirement for private practice as an Advocate and Solicitor.

He is now involved in legal practice and at the same time is actively involved in conducting seminars and workshops on Customs matters.

