

LICENSED MANUFACTURING WAREHOUSE (LMW) : LICENSING, FACILITATION AND COMPLIANCE**COURSE CONTENTS**

- ✓ Customs Organisation & Structure
- ✓ Relevance of LMW license to Manufacturing Companies
- ✓ Licensed Manufacturing Warehouse
- ✓ Application for LMW License/Documentation
- ✓ Exemptions under LMW
- ✓ LMW procedures and documentation
- ✓ Waste & Scrap – Application & Documentation
- ✓ Farming out/subcontract
- ✓ Import & Export Prohibitions applicable to LMWs
- ✓ Accounting for losses by fire, floods and left
- ✓ Control over premises and enforcement by controlling station
- ✓ Activities allowed other than Manufacturing
- ✓ Conditions of LMW and Compliance
- ✓ Common LMW Compoundable Offences
- ✓ Offences & Penalties

This Seminar is to provide participants with the detailed knowledge of Licensed Manufacturing Warehouse. The seminar will highlight in detail the eligibility criteria, procedures, documentations and conditions related to **Licensed Manufacturing Warehouse (LMW)**. Not the least, the program will highlight to the participants the common mistakes / pitfalls made by LMW companies which will be subjected to Customs Audit. It will also cover the latest amendments which takes effect from 1st January 2020

COURSE OBJECTIVES CONCEPTS, PROCEDURES, DOCUMENTATIONS AND COMPLIANCE

Participants will be able to understand in detail:

- The concept of Licensed Manufacturing Warehouse (LMW)
- Exemptions made available and other activities presently allowed in LMWs
- Conditions imposed and compliance issues related to LMWs
- Procedures and Documentation related to LMWs
- Common mistakes made by LMW companies and how to avoid them

WHO SHOULD ATTEND?

This course is suitable for:

- ✓ CEOs
- ✓ Managing Directors
- ✓ General Managers
- ✓ Logistics/Shipping/Purchasing/Export/Import Managers and Executives
- ✓ Business Development Managers and Executives
- ✓ Finance Managers
- ✓ Accountants
- ✓ Tax Consultants
- ✓ Existing LMWs
- ✓ Manufacturers who desire to obtain import duty exemptions
- ✓ Those dealing with RMCD



TRAINER PROFILE: Mr P.Nadaraja

Qualifications: LLB (Hons) Lond., CLP (Malaya), ACIS (UK), ACTIM

EXPERIENCE:

Mr. Nadaraja was formerly with the RMCD (1981-1997) as Senior Officer of Customs having served in various units and his key areas of focus includes customs administration, import and export procedures, classification, valuation, licensing, and compliance 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.

