

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.





REGISTRATION FORM (HRDF Claimable) Licensed Manufacturing Warehouse (LMW): Licensing, Facilitation and Compliance

| PARTICIPANTS' DETAILS Participant 1 Full name as per I/C | | |
|--|-----------------|--|
| Designation | Contact Number | |
| | | |
| Email Address | Vegetarian Meal | |
| | YES / NO | |
| Participant 2 Full name as per I/C | | |
| Designation | Contact Number | |
| | | |
| Email Ad <mark>dre</mark> ss | Vegetarian Meal | |
| | YES / NO | |
| Participant 3 Full name as per I/C | / | |
| Designation | Contact Number | |
| Email Address | Vegetarian Meal | |
| | YES / NO | |
| ORGANISATION DETAILS Organisation: | | |
| Contact Person : | Mobile Number: | |
| Address : | | |
| Email : | Fax: | |

PAYMENT DETAILS: Cheque / Direct Credit

Bank & Cheque No. Amount: Please make payment to: **WANFAH PROSPER PLT** ACCOUNTS NUMBER: 3812930508 **BANK: Public Bank Berhad FEE PAYABLE PER PARTICIPANT:** Normal Price : RM1,078 Early Bird (15 days before event): RM958 Group Fee (>2 participants) : RM838 CLAIMABLE Fee includes course materials, lunch and 2 tea breaks per day. Claiming HRDF Levy? YES / NO (Pls check Date: our website https://wanfahprosper.com/latest-Place: Dorsett Grand Subang, Subang Jaya, Selangor Darul Ehsan, Malaysia Contact : Cik Nor / Puan Nasifah / Mr. Tan Tel :+60355231819 WhatsApp : +60162634929 Email : sales@wanfahprosper.com **CANCELLATION / TRANSFER** Upon registering, participant(s) are considered successfully enrolled in the event. Written cancellations / transfer notice (substitution or to later dates) received: ☐ More than ten (10) working days before the event, a refund (less administrative charge of 15%) will be made. ☐ Ten (10) working days or less before the event, no refund will be made. For no show on the day of the event, full payment is required. If you cannot attend the event, you can nominate a substitute at any time without payment of an administration fee. ☐ A full (100%) refund may be granted if the course is cancelled by Wanfah Prosper PLT (WFP). WFP reserves the right to postpone or cancel the event and / or change facilitator at any time should circumstances beyond its control arises. WFP also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. **DATA PROTECTION** Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709) DISCLAIMER Upon signing this registration form, you are deemed to have read and accepted the terms and conditions herein.

Organisation stamp

Authorise Signatory