



A program by

WANFAH PROSPER PLT (LLP0004760-LGN) (201504000983)



HOW TO MANAGE CUSTOMS AUDIT AND INVESTIGATION (Including Post Importation Audit)

(HRD Corp Programme Number : 1000150975)



COURSE MODULES

- Custom Organisation and Structure
- Tax Audit Framework
- Overview of Post Importation Audit
- Classification of Goods
- Valuation of Goods
- Licensed Manufacturing Warehouse
- MIDA Exemption / Treasury Exemption
- Refund and Drawback
- Compliance with Import / Export Prohibition Orders
- Compliance with Claims For Preferential Tariff
- Offences and Penalties Under Customs Act
- Review and Appeal Process

Customs Audit and Post Importation Audit is a systematic examination of all the relevant records kept by businesses to establish accuracy and compliance with existing Customs Laws and Regulations. This programme will enable participants to get an insight into the various types of Customs Audits conducted by RMCD on LMW, Duty Exemptions, Refund, Drawback, Classification, Valuation, Certificate of Origin and others thereby minimising risk and avoid potential tax liabilities. Participants will gain a comprehensive understanding of the various concepts and types of audits conducted by the RMCD in Malaysia, and thus equip themselves with an adequate knowledge and understanding of the potential areas of audit, the pitfalls to avoid and consequences of non-compliance. The programme will also include methods and ways to handle a Customs investigation that may arise. It will also contain the common offences and penalties under the relevant customs legislation and Appeal Procedures.

COURSE OBJECTIVES

- Obtain sound knowledge of customs laws and Regulations
- Understand the scope of Post Importation Audit
- Understanding the types of audits and investigation under the various Customs Legislations
- Avoid pitfalls during the conduct of the audit and investigation and the possible areas that RMCD will focus
- Minimise potential tax liability that may arise during an audit and how to conduct oneself during an audit
- Handle a Customs audit or investigation with confidence
- Have an insight of the audit compliance requirements under the SST tax regime
- Know the manner of maintaining records accounts and documents to bolster the case in the event of an audit

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
- ✓ Those dealing with RMCD

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.



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REGISTRATION FORM (HRD Corp Claimable)
How to Manage Customs Audit and Investigation
(including Post Importation Audit)

(HRD Corp Programme Number : 1000150975)

PARTICIPANTS' DETAILS

Participant 1 Full name and I/C

Designation Contact Number

Email Address Vegetarian Meal

YES / NO

Participant 2 Full name and I/C

Designation Contact Number

Email Address Vegetarian Meal

YES / NO

Participant 3 Full name and 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 Islamic Bank Berhad



FEE PAYABLE PER PARTICIPANT :

Normal Price : RM2,288
 Early Bird (15 days before event) : RM2,089
 Group Fee (>2 participants) : RM1,888
 Fee includes course materials, lunch and 2 tea breaks per day.
 Claiming HRDF Levy? YES / NO

Date and Venue :

(Pls check our website <https://wanfahprosper.com/latest-events/>)

Contact : Cik Nor / Puan Nasifah / Mr. Tan

Tel : +60351663399

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.

Authorise Signatory

Organisation stamp