

LICENSED MANUFACTURING WAREHOUSE (LMW) (CONCEPTS, PROCEDURES, DOCUMENTATIONS AND COMPLIANCES)

(HRD Corp Programme Number : 1000144073)

COURSE CONTENTS

- ✓ Customs Objectives and Organisation & Structure
- ✓ Manufacturing Company Vs LMW Company
- ✓ Scope of Licensed Manufacturing Warehouse
- ✓ Application for LMW License/Documentation
- ✓ Exemptions available under LMW
- ✓ LMW procedures and documentation
- ✓ Waste & Scrap – Application & Documentation
- ✓ Subcontract / Farming Out
- ✓ Accounting for losses by fire, floods and left
- ✓ Inspection and enforcement by controlling station
- ✓ Other activities allowed in LMW Premises
- ✓ LMW Conditions and Compliance
- ✓ LMW Compoundable Offences and Penalties
- ✓ Conclusion

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

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 (Remote Online)
Licensed Manufacturing Warehouse (LMW)
(Concept, Procedures, Documentations and Compliance) (HRD Corp Programme Number : 1000144073)



PAYMENT DETAILS : Cheque / Direct Credit
 Bank & Cheque No. Amount :



PARTICIPANTS' DETAILS

Participant 1 Full name as per I/C

Designation Contact Number

Email Address

Participant 2 Full name as per I/C

Designation Contact Number

Email Address

Participant 3 Full name as per I/C

Designation Contact Number

Email Address

ORGANISATION DETAILS

Organisation :

Contact Person : Mobile Number:

Address :

Email : Fax :

Please make payment to :

WANFAH PROSPER PLT
 ACCOUNTS NUMBER : 3812930508
 BANK : Public Islamic Bank Berhad

FEE PAYABLE PER PARTICIPANT for REMOTE ONLINE TRAINING :

Normal Price : RM828
 Early Bird (15 days before event) : RM700
 Group Fee (>2 participants) : RM628
 Fee includes course materials and certificate of attendance
 Claiming HRDF Levy? **YES / NO**

Date : _____ (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 :

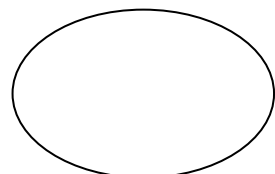
- More than ten (10) working days before the event, a refund (less administrative charge of 15%) will be made.
- Ten (10) working days or less before the event, no refund will be made.
- For no show on the day of the event, full payment is required. If you cannot attend the event, you can nominate a 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