



MALAYSIAN IMPORT & EXPORT PROCEDURES, DOCUMENTATION and COMPLIANCE

(HRD Corp Programme Number : 1000145857)

COURSE MODULES

- Customs Legislation
- Customs Organisation Structure
- Import and Export Procedures
- Classification / Valuation of Goods
- Import / Export Prohibition Orders 2023
- Claim for Preferential Duty and COO
- Transhipment / 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

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

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.



No.7A, Jalan Panglima Hitam M35/M, Alam Impian, 40470 Shah Alam, Selangor, Malaysia. Tel : +60351663399 WhatsApp : +60162634929 Email : sales@wanfahprosper.com <u>www.wanfahprosper.com</u>



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

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.



and Compliance (HRD Corp Programme Number : 1 PARTICIPANTS' DETAILS	oort Procedures, Documentation	PAYMENT DETAILS : Cheque / Direct Credit Bank & Cheque No. Amount :
Participant 1 Full name and I/C 	 Contact Number	Please make payment to : WANFAH PROSPER PLT ACCOUNTS NUMBER : 3812930508 BANK : Public Islamic Bank Berhad
Designation	contact Number	FEE PAYABLE PER PARTICIPANT :
Email Address	Vegetarian Meal YES / NO	Normal Price: RM2,518Early Bird (15 days before event): RM2,298Group Fee (>2 participants): RM2,078Fee includes course materials, lunch and 2 tea breaks per day.Claiming HRDF Levy?YES / NO
Participant 2 Full name and I/C		Date and Venue :
- An r		(Pls check our website https://wanfahprosper.com/latest-
Designation	Contact Number	events/) Contact : Cik Nor / Puan Nasifah / Mr. Tan / Puan Suhaila Tel : +603-51663399 / +60104403399 WhatsApp : +60162634929
Email Address	Vegetarian Meal	Email : <u>sales@wanfahprosper.com</u>
	YES / NO	CANCELLATION / TRANSFER Upon registering, participant(s) are considered successfully
Participant 3 Full name and I/C		 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.
Designation	Contact Number	 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
Email Address	Vegetarian Meal	a substitute at any time without payment of an administration fee.
	YES / NO	• A full (100%) refund may be granted if the course is cancelled by Wanfah Prosper PLT (WFP). WFP reserves the right to
ORGANISATION DETAILS		 postpone or cancel the event and / or change facilitator at any time should circumstances beyond its control arises.
Organisation :		WFP also reserve the right to make alternative arrangements without prior notice should it be necessary to do so.
Contact Person :	Mobile Number:	DATA PROTECTION Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709)
Address :		DISCLAIMER Upon signing this registration form, you are deemed to have read and accepted the terms and conditions herein.
Email :	Fax:	
		Authorise Signatory Organisation stamp