



NATIONAL
TAX SEMINAR
2012



NATIONAL TAX SEMINAR 2012

2013 BUDGET PROPOSALS

**TAX INVESTIGATION :
PAVING THE WAY FOR
CRIMINAL TAX INVESTIGATION
IN 2013**

Organised by

Lembaga Hasil Dalam Negeri Malaysia (LHDNM)

Official Opening by

Dato' Dr. Awang Adek Hussin
Deputy Finance Minister

Venue & Date

**Putra World Trade Centre (PWTC),
Kuala Lumpur** (Dewan Merdeka)

3rd October 2012 (Wednesday)



10 
CPD hours

2013 Budget Proposals

The National Tax Seminar 2012 is your gateway to update knowledge and latest information of 2013 Budget Proposals. Be there to hear and learn changes in tax legislation and treatment by experienced speakers from Inland Revenue Board of Malaysia (IRBM).

The Experts, Accountants, Tax Agents, Tax Practitioners and taxpayers should not miss this annual event to enhance and keep abreast with the vital information that would affect the way you compute your tax returns for the following year.

Special Topic To Be Presented

Tax Investigation : Paving The Way For Criminal Tax Investigation in 2013

The Inland Revenue Board of Malaysia (IRBM) is serious in preventing tax evasion and is working closely with tax agents, stakeholders and other relevant authorities to alleviate its occurrence.

It is a well-known fact that every tax payer thinks about reducing their tax liability. However, with a dishonest tax payer tax evasion is done by unethical practices like concealing income, inflation of expenses and falsification of accounts. Where penalties have proven to be a non-deterrent for tax evasion cases, the IRBM has taken punitive measures such as criminal prosecution with severe penalties and imprisonment upon conviction.

Participants attending this seminar will be introduced to the differences between civil tax investigation and criminal tax investigation. Participants will have the opportunity to understand IRBM's criminal tax investigation procedures and the relevant provisions in the Income Tax Act 1967, The Criminal Procedure Code and The Evidence Act 1950.

Recognizing and practising good record keeping will greatly reduce the risk of additional assessments and penalties.

Be diligent and be smart. Act promptly and book a seat for yourself today.

Programme

0800 : Registration of participants

0900 : Arrival of Guest Of Honour
Dato' Dr. Awang Adek Hussin
Deputy Finance Minister

0910 : Opening Ceremony

Welcome Address:

Tan Sri Dr. Mohd Shukor Haji Mahfar
Chief Executive Officer
Inland Revenue Board of Malaysia

Keynote Address:

Dato' Dr. Awang Adek Hussin
Deputy Finance Minister

Networking Tea

1100 : Session 1
"2013 Budget Proposals"
Q & A

1300 : Networking Lunch

1430 : Session 2
"Tax Investigation : Paving The Way For Criminal Tax Investigation in 2013"
Q & A

1700 : Networking Tea

1730 : End of Seminar

RM 500

Fee

Fee includes materials, lunch, refreshments and certificate.

Certificates

All delegates / participants will be presented with a Certificate of Attendance upon completing the seminar for registering CPD hours.

Cancellation and Substitution Policy

No refund is given for cancellation or withdrawal. A substitute delegate is welcome at any time without extra charge if delegate is unable to attend. All notices of cancellation or replacements must be made in writing and acknowledged by organiser via email or fax.

Walk-in participant(s) will only be accepted on the basis of seat availability and with immediate full payment.

Who Should Attend

- Tax Practitioners
- Tax Advisors
- Tax Agents
- Accountants
- Auditors
- Financial Planners
- Advocates & Solicitors
- Business Owners
- Company Secretaries
- Company Directors
- Lectures / Academicians
- Other Interested Parties

Disclaimer

The organiser reserves the right to amend or cancel the event due to unforeseen circumstances.

HRDF Claimable

Companies that contribute to the Human Resources Development Fund (HRDF) are entitled to obtain a training grant from HRDF under Skim Bantuan Latihan (SBL). Application is subject to HRDF's approval. To apply, you must submit the completed form PSMB/PGL/07 with this brochure, together with detail programme agenda and speaker's profile which will provide to you upon request.

Seminar Secretariat

LEMBAGA HASIL DALAM NEGERI MALAYSIA (LHDNM)

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