

LHAG SPECIAL PRESENTATION

MANAGING SST AND CUSTOMS AUDITS AND APPEALS



12 SEPT 2024

THURSDAY

03.00 PM - 05.00 PM



LHAG KL OFFICE

LEVEL 6, MENARA 1 DUTAMAS,
SOLARIS DUTAMAS,
NO. 1, JALAN DUTAMAS 1,
50480 KUALA LUMPUR

OVERVIEW

In an increasingly complex customs environment, companies must navigate the challenges of SST and customs audits conducted by the Royal Malaysian Customs Department. This seminar aims to equip participants with the tools necessary to manage such audits effectively, submit compelling representations, and handle further appeals to the Director General, Customs Appeal Tribunal or through judicial review.

KEY TOPICS

1. Contentious Areas of SST and Customs Audits

- Recent legislative and regulatory changes
- Transition provision for increase of service tax from 6% to 8%
- Understanding the scope and coverage of SST, import duties and excise duties
- Common areas of non-compliance and dispute
- Risk assessment and mitigation strategies in anticipation of customs audits
- Outstanding GST refunds- possible legal avenue

2. Appeal Processes to Challenge Bills of Demand

- Overview of the appeal process
- Managing the timeline for appeal
- Grounds for appeal and gathering of evidence
- Navigating Customs Appeal Tribunal and Court procedures

3. Recent SST & Customs Cases

- Dyson Manufacturing Sdn Bhd v Ketua Pengarah Kastam (COA)
- Sunrise Home Goods (M) Sdn Bhd v Ketua Pengarah Kastam (HC)
- Batu Tiga Quarry Sdn Bhd v Ketua Pengarah Kastam (COA)
- Ketua Pengarah Kastam v Metrogold Commercial Sdn Bhd (COA)
- Sunningdale Tech Penang Sdn Bhd v Ketua Pengarah Kastam (HC)
- H Sdn Bhd v Ketua Pengarah Kastam (HC)

PANELLISTS



JASON TAN JIA XIN

Partner, LHAG

Tax, Customs & Trade



IVY LING YIENG PING

Partner, LHAG

Tax, Customs & Trade

GUEST SPEAKER



GEETA BALAKRISHNAN

Director, PwC

Tax



**SCAN OR CLICK HERE
TO REGISTER**