

Coupled with the penalties for improper claims

Drawback is the refund of Customs duties, certain Internal Revenue taxes, and certain fees that have been lawfully collected at importation. The refund is administered after the exportation or destruction of either the imported/substituted product or article that has been manufactured from the imported/substituted product. It is critical to understand the complexity of the drawback claim process

To introduce the participants to the various kinds of refund and drawback claims made available by the Customs Department to traders, importers, exporters and manufacturers. The seminar will highlight the category of businesses who are entitled to such claims and the procedures and documentation involved in making successful claims.



REFUND & DRAWBACK

Claims under the Various Acts of the Customs Departments

COURSE BENEFITS

To introduce the participants to the various kinds of refund and drawback claims made available by the Customs Department to traders, importers, exporters and manufacturers. The seminar will highlight the category of business that is entitled to such claims and the procedures and documentation involved in making successful claims.

COURSE BENEFITS

Participants will be able to understand and enlighten themselves on the following aspects:-

- The category of business who are entitled to refund and drawback claims
- The procedures and documentations involved in refund and drawback claims
- Factors to be considered for a successful refund and drawback claim
- Problems associated with refund and drawback claims

COURSE OUTLINES

DRAWBACK

- Introduction
- Types of drawback under Section 93, 95, and 99 Customs Act 1967
- Drawback under Section 29 Sales Tax Act
- Category of businesses entitled to drawback claims under S.99 Customs Act
- Requirements and conditions for drawback claims
- Application for the drawback facility under Section 99 Customs Act 1967
- Documentation & Procedures
- Payment of the claim - Advance Payment System
- Problems encountered in Drawback claims

2012

March

08 March 2012 (Thurs) TIME 9am - 5pm VENUE Eastin Hotel, Petaling Jaya

REFUND

- Introduction
- Refund claim under Section 16 Customs Act and Section 32 Sales Tax Act
- Common reasons for overpayment
- Conditions to be fulfilled for refund claim
- Documentations & Procedures
- Appeal on rejected claims



TRAINER'S PROFILE

P. NADARAJA was formerly with the Royal Malaysia Customs (1981-1997) as a Senior Officer of Customs having served in various units including Tax Division, Industry Division and Import / Export Division dealing with Assessment and Valuation. He has vast experience in Customs matters and has been a guest lecturer at the Royal Malaysia Customs Academy in Malacca on various occasions to deliver lectures on various aspects of Customs laws and procedures. In 1997 he left the Customs Department 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. He has also conducted in-house training to various companies including statutory bodies. He was officially appointed by the Customs Department to conduct basic customs course for forwarding agents in the year 2005.

He is Associate member of the Malaysia Institute of Chartered Secretaries and Administrators and is currently involved in liaisons with the Customs Department on various customs issues on behalf of the Association.

WHO SHOULD ATTEND?

This course is suitable for all importers, manufacturers, trading houses and tax consultants who are in need to know how goods are valued for customs purposes.

[Register Online](#)

[Download Registration Form](#)

COURSE FEES

RM 750.00 per person
Includes Lunch, Tea-Breaks,
Course Notes and
Certificate of Completion



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