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From: Corporate Training [faisal@exportersclub.biz]
Sent: Saturday, 9 January, 2010 2:53 AM
To: Undisclosed-Recipient;
Subject: Malaysian Customs Incentives & Facilities

The Exporters Club Sdn Bhd
 (PSMB's Training Provider No: 0676)
 present

CUSTOMS INCENTIVES & FACILITIES **~ For Importers, Exporters & Manufacturers ~**

8 & 9 March 2010 (Mon - Tue), 9.00 am - 5.00 pm

Eastin Hotel, Petaling Jaya, Selangor

Certificate of Attendance will be awarded for those who complete the course
 (HRDF / SBL Claimable)

OBJECTIVE

The objective of this seminar is to introduce participants to the various facilities available under the Customs Act and how they can benefit from them in terms of restructuring their business costing and competitiveness.

BENEFITS OF THE COURSE

Participants will be able to understand the facilities available in order to obtain import duty relief not only on goods imported or manufactured in Malaysia but also claim for relief for value added services conducted in warehouses. Cultivating an awareness of these facilities will auger well for the business community especially in terms of costing their products and to remain competitive not only in Malaysia but also in global market. Business can streamline their activities to the demands of globalization.

WHO SHOULD ATTEND

This course is suitable for all manufacturers who desire to obtain import duty exemptions, tax consultants, finance managers and accountants.

COURSE OUTLINE

- **LICENSED MANUFACTURING WAREHOUSE**
 - Concepts & Objectives of setting up LMWs
 - Eligibility criteria
 - Application for LMW & Documentation
 - Location & Type of Premises
 - LMW procedures and documentation – M1 & M2 , Lamp. X& Y, GPB 1 & 2
 - Release to domestic market
 - Control over premises by controlling station
 - Farming out/ subcontract
 - Losses by fire, flood & theft
 - Procedures as to destruction of waste raw materials and finished goods
- **TREASURY EXEMPTIONS**
 - Legal provisions – Section 14(2) Customs Act 1967
 - Application for Treasury Exemptions
 - Machinery / Equipment – PC 1
 - Raw Materials & Components – PC 2
 - Customs procedures and documentations

- Importation pending approval
- Enforcement by controlling station
- Disposal of raw materials / machinery
- Procedures as to destruction of waste & scrap
- Subcontract / farming out
- Conditions for Treasury Exemptions
- REFUNDS
 - Refunds of duty overpaid or erroneously paid
 - Reasons for overpayment
 - Conditions for successful refund claim
 - Application for refund & documentation
- DRAWBACK
 - Type of drawback claim & legal provisions
 - Drawback under Section 93 and 99 Customs Act
 - Conditions to be complied
 - Procedures as to drawback claims & documentation
 - Problems associated with drawback claims
- FREE ZONE PROCEDURES
 - Concept of Free Zones
 - Types of Free Zones – FIZ and FCZ
 - Activities that can be conducted in FIZ and FCZ
 - Application to operate inside Free Zones
 - Goods allowed inside Free Zones
 - Advantages of FCZ to import/exporters
 - Movement of goods / Transshipment / Transit Procedures
 - Documentation Procedures
 - Farming out / Subcontract
- INTERNATIONAL PROCUREMENT CENTRE
 - Concept of IPC
 - Activities that can be conducted under IPC
 - Application for IPC status
 - Eligibility criteria for IPC
 - Incentives for IPC companies
 - Conditions of IPC
- TEMPORARY IMPORT / ATA CARNET
- BONDED WAREHOUSES
 - Concept of Bonded Warehouses
 - Different categories of Bonded Warehouses
 - Benefits of Bonded Warehouses to exporters
 - Procedures & Documentation
- CUSTOMS DUTIES (EXEMPTION) ORDER 1998
 - Procedures as to claiming import duty exemptions under CD (E)O 1998
- QUESTIONS & ANSWER
- CONCLUSION

TRAINER'S PROFILE

P. Nadaraja was formerly with the Royal Malaysia Customs (1981-1997) as a Senior Officer Customs having served in various units including Indirect 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 to deliver lecturers 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 Malaysian Institute of Chartered Secretaries and Administrators and is currently involved in liaising with the Customs Department on various customs issues on behalf of the Association.

COURSE FEES

RM 980.00 per person - SBL Claimable
(include morning & afternoon tea break, lunch, notes and certificate of attendance)

REGISTRATION

Please fills in the enclosed registration form and fax it to 03-7880 2817

ORGANIZER

The Exporters Club Sdn Bhd
Suite 409, 2nd Floor, Block A, Glomac Business Centre
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For further enquiry on early bird / group discount or in-house; please contact

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