Programme ID: 10001772839

Symphony Digest

HRDCORP CLAIMABLE

18 JANUARY 2027
9 AM - 5 PM

STRATEGIC DEFENSE MANUAL:

LHDN E-INVOICE AUDIT COMPLIANCE

AND RISK MANAGEMENT FOR SMEs



Zenith Corporate Park

RM998 (registration before 4th January 2027)
RM1,198 normal price

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Strategic Defense Manual:
LHDN e-Invoice Audit Compliance & Risk Management for SMEs

COURSE OUTLINE

Module 1: The New Financial Reality

- The “Per Transaction” Penalty Structure
- Know LHDN’s Powers
- The “Personal Audit” Trigger (Director Warning)
- Real-Life Illustration: Failure to issue consolidated e-invoices and e-invoices

Module 2: Triggers and First Response

- How You Get Selected (The Trigger)Balance Sheet
- The 14-Day Warning Protocol
- The “Stop and Prep” Protocol

Module 3: The Documentation Drill

- The “Big 7” Documents Checklist
- Digital Forensics Readiness
- Site Visit Protocols (Code of Conduct)
- Practical Exercise: “The 10-Minute Retrieval"

Module 4: Managing the Raid (Site Visit)

- Code of Conduct: “Zero Obstruction, Zero Oversharing”
- The “Tax Agent” Trigger
- Real-Life Illustration: The “Lunch Invitation” Trap

Module 5: The “Safety Valve” (Voluntary Disclosure)

- The Strategic Window
- Submission Protocols (Two Scenarios)
- Real-Life Illustration: The “Midnight Save”

Module 6:The Aftermath (Findings and Closing)

- The 18-Day Objection Window
- Final Review and Role Assignment
- Post-Audit Timeline

Strategic Defense Manual: LHDN e-Invoice Audit Compliance & Risk Management for SMEs

Trainer's Profile

The trainer is a licensed income tax agent under s.153 of the Income Tax Act 1967, and an HRD Corp Accredited Trainer.

He has over eighteen years in Malaysian tax practice, covering corporate and individual tax planning, tax audit and investigation before the Special Commissioners of Income Tax and the Dispute Resolution Panel, transfer pricing, sales and service tax, e-Invoice implementation, corporate restructuring and mergers and acquisitions. He is also a practising accountant, a company secretary, and acts as outsourced chief financial officer to Malaysian companies.

He is a member of the Malaysian Institute of Accountants, the Chartered Tax Institute of Malaysia, the Institute of Public Accountants (Australia), the Institute of Financial Accountants (United Kingdom), the Malaysian Association of Company Secretaries and the Malaysian Financial Planning Council, and holds ASEAN CPA registration and the Shariah Registered Financial Planner qualification. He lectures the MFPC RFP Capstone Tax Module and delivers public and in-house continuing professional development programmes in both English and Mandarin.

PARTICIPANT DETAILS

Name:

Position:

Department:

Contact Number:

Email:

Name:

Position:

Department:

Contact Number:

Email:

ADMIN DETAILS

Name:

Position:

Department:

Company:

Contact Number:

Email:

Address:

Payment Method: ☐ Direct Payment ☐ Claim HRD

Notes:

- *Cancellations made less than 14 days before the training date or non-attendance on the day of training are non-refundable. Substitution is allowed.*
- *Once registration is confirmed, the client is fully liable for the course fee, regardless of whether payment is made directly or through the HRDC grant, and even if participants do not attend the training.*
- *Clients who opt for direct payment must ensure full payment is made before the training date.*
- *HRDC grant applications must be submitted and approved 14 days prior to the training day. The maximum claimable amount is RM1,750 per participant per day. Any shortfall between the approved grant and the course fee must be topped up by the client.*
- *Should the number of confirmed participants be too low to ensure a meaningful learning experience, Symphony reserves the right to postpone or cancel the training.*