

# 3 hours workshop on Handling Withholding Tax Audit (Under Income Tax Law)

**March 18, 2021**  
2:30 PM to 5:30 PM  
Softax, **Karachi**

## OBJECTIVES

Withholding taxes seems to be the significant contributors to the national exchequer and has been on rise over the years. During a study, FBR observed that visible gaps exist between the actual collection of withholding taxes by the withholding agents and their true potential. A large number of deficiencies in the system and management of Withholding taxes at the end of Withholding Agents is considered to be the main cause of the gap. To bridge the gap, FBR planned to monitor withholding tax transactions through different modes and select the cases of Withholding Agents for AUDIT.

This 3 hours session aims at to share techniques and to develop professional skills among the participants to ensure compliance and to handle departmental withholding tax audit proceedings in a professional manner to avoid undue burden of tax and harsh recovery proceedings.

## ABOUT SOFTAX

Softax (Private) Limited has been established in 1997 with an objective to part with affordable quality training in the field of Taxation & Corporate laws, Internal Audit, Accounting and Finance etc. by introducing a unique teaching concept of "learning for solutions". Today Softax is proud to have trained over 32,000 Corporate Executives and arranged more than 900 workshops and short courses.

## RESOURCE PERSON

**Noman Iftikhar Khawaja**

(Tax & Management Consultant)

Mr. Noman is a renowned facilitator & trainer in the field of taxation with his success track spanning over two decades. Moreover, he also heads "Softax Consulting" a firm dedicated for the past three decades to join Tax Advisory & Compliance together with real life practical problems. He is also heading Softax (Private) Limited as CEO providing web based Online Taxation Support Services and Corporate Trainings.



## CONTENTS

- Introduction to withholding taxes under Income Tax Law
- Why withholding taxes are considered necessary for Revenue Authorities
- Understanding of legal provisions relevant to withholding taxes specially audit proceedings
- Withholding tax audit by Revenue Authorities:
  - Modes of monitoring withholding tax transactions
  - Section wise monitoring strategies
  - Audit selection criteria
  - Pre-audit analysis
  - Audit strategies
- Techniques to handle withholding tax audit under Income Tax Law
  - Pre audit
  - During the audit
  - Post Audit
- Penalties and prosecution in case of non-compliance
- Recovery from withholding agents in the light of:
  - Relevant provisions of the Laws; and
  - Superior Courts' judgments
- All above with practical examples, case studies and Superior courts' judgments

### Registration Details

Please send the following information of the participant(s) through e-mail:

- |                        |                |                 |
|------------------------|----------------|-----------------|
| 1. Name of Participant | 2. Designation | 3. Organization |
| 4. Telephone #         | 5. Cell #      | 6. E-mail       |

**Workshop Investment: Rs. 6,995/-**

(Inclusive of Taxes, Course Material, Relevant Case Studies and Certificate of Participation.)

### For more details, contact:

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(Workshop Coordinator)

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