

Workshop on

HANDLING AUDIT, ASSESSMENT & DEPARTMENTAL NOTICES

Under Income Tax Ordinance, 2001

(With special emphasis on preparation & submission of documents and arguments in the light of Superior Courts' judgments)

January 19, 2023
10:00 AM to 1:00 PM
Live Online

Objectives

Now a day, FBR is issuing notices under different provisions of the Income Tax Ordinance, 2001, especially where found some variation between data available with FBR and declared by the Taxpayers. The workshop aims at to develop reasonable practical skills among the participants to understand the legal and factual position of these notices and to handle these notices in a professional manner.

The session will further enlighten best practices and skills required for maintenance of records in accordance with the provisions of Income Tax Law and presentation of such records in a professional manner. Further, comprehensive knowledge regarding rights and obligations of a taxpayer and powers of the revenue authorities will be delivered through practical examples and case studies.

At the end of the session, participants will be able to handle notices and departmental proceedings with confidence by using major legal aspects along with strategic planning to avoid undue burden of litigation, taxes and harsh recovery proceedings.

Course Facilitator

Noman Iftikhar Khawaja (Tax & Management Consultant)

Mr. Noman is a renowned facilitator & trainer in the field of taxation with his success track spanning over three 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.

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.

Workshop Investment:

Rs. 8,995/-

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



Mr. Daniyal Soomro
(Workshop Coordinator)
C: 0321-5596119

or

Shayan Khan
(Workshop Coordinator)
C: 0333-2003304

Contents

- Difference between audit, assessment and investigation
- Rights and obligations of a taxpayer vs. Powers of the Revenue Authorities
- Techniques to handle audit and withholding tax monitoring under Income Tax Law
 - o Pre audit
 - o During the audit
 - o Post Audit
- Audit procedure
- Parameters of a "Valid Reason" for selection of a case for audit by the Commissioner
- Parameters of "Definite Information" for amendment of assessment.
- Preparation and presentation of records and documents for submission with department
- Discussion with auditor
- Handling audit observations
- Discussion with assessing officer
- Handling issues raised through show cause notices
- Understanding and replying notices (Legal and factual)
- Handling recovery proceedings in the light of:
 - o Relevant provisions of the Laws; and
 - o Superior Courts' judgments
- Superior Courts' judgments on account of audit, assessment, investigation, recovery and monitoring

Registration details

Please send the following information of the participant(s) through e-mail at "Karachi@softax.com.pk":

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

For more details & registration, contact:

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