



September 15, 2023
10 AM to 1 PM | Softax, Karachi
& Live Online Through Webinar

September 21, 2023
10 AM to 1 PM | Softax, Lahore
& Live Online Through Webinar

Workshop on

Handling Sales Tax Audit, Assessment, Investigation & Recovery

OBJECTIVES

Government in last budget announced an increase in the tax collection target for the FBR from 7.4 trillion to Rs. 9.2 trillion. To achieve the target, FBR is actively working on different measures of recovery. This session aims at to develop reasonable practical skills among the participants to understand the legal and factual position of such notices and to handle notices and departmental proceedings in a professional manner.

The session will further enlighten best practices and skills required for maintenance of records in accordance with the provisions of Sales Tax Laws 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.

Participants will takeaway practical strategies for minimizing audit risks & navigating investigations and knowledge of legal options for challenging assessments and recovery proceedings.

CONTENTS

- Importance of sales tax compliance
- Difference between audit, assessment & investigation
- Key compliance requirements
- Preparing for an audit: gathering documentation and records
- Role of auditors and tax authorities
- On-site vs. desk audits
- Identifying factors that may trigger an audit
- High-risk areas for non-compliance
- Minimizing audit risks
- Types of investigations & legal powers of tax authorities during investigations
- Responding to investigation inquiries
- Understanding assessment orders and their implications
- Objecting to assessments: procedures and timelines
- Strategies to challenge incorrect assessments
- Methods of tax recovery
- Appealing assessment orders: appellate process and forums
- Legal recourse for taxpayers

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.

REGISTRATION DETAILS

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

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

Workshop Investment: Rs. 7,995/-

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

For more details, contact:

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