

**INLAND REVENUE BOARD OF MALAYSIA**

**VOLUNTARY DISCLOSURE FORM FOR TRANSFER PRICING CASE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| 1. **Information of company making disclosure** |  | | | | | | | | | | | | | |
| Name of company |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.1 Reference no. (Registration no.) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.2 Income tax no. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.3 Residence in Malaysia |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.4 Date of commencement of operations |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.5 Accounting period |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.6 Basis period |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. **Information of company’s representative authorised to make disclosure** | | | | | | | | | | | | | | |
| 2.1 Name |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2 Identification card no. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.3 Address |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.4 Gender |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.5 Relationship with the company |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. **Voluntary disclosure details** |  | | | | | | | | | | | | | |
| 3.1 Accounting period |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3.2 Year of assessment |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3.3 Information to be disclosed |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3.4 Reason for voluntary disclosure |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3.5 Is this the first voluntary disclosure |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3.6 Estimation of tax payable/ adjustment |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. **Declaration** |  | | | | | | | | | | | | | |
| I hereby declare that the information reported as above is true and the company …………………………………. has authorised me to make the disclosure on its behalf. | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| I am aware and understand that this disclosure will have the tax implications as stated in the paragraph 3 above.  If this disclosure is rejected, the Inland Revenue Board of Malaysia has the authority to raise the appropriate assessment based on the information provided. | | | | | | | | | | | | | | |
| Appended herewith are all the information and documents in accordance with paragraph 7.7.4 of the Transfer Pricing Audit Framework which is currently in force. | | | | | | | | | | | | | | |
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|  | | | | | | | | | | | | | | |

Name :

[Company Director]

Signature :

Date :