

中國稅：違規案件逐個捉

常聽到「鑑古知今」、「失敗乃成功之母」等詞，你有否參考近幾年的稅務稽查個案而從中學習？是次講座將分享多個不同類型的中國稅個案，好讓大家從別人的錯誤中學習。個案包括：

- 一家外資企業，聘用了三家四大負責個人所得稅申報，結果自查、稽查後合共補稅、罰款、滯納金逾千萬元。低端錯誤包括未設置中文賬簿。
- 產權不清的物業也要交房產稅！？
- 送禮給客戶要交個人所得稅嗎？
- 沒有真正銷售，為增加賬面收入以獲取銀行貸款，開了發票交了稅。最後被判犯虛開發票罪及騙取貸款罪，處有期徒刑六年，並處罰金人民幣 40 萬元
- 將海關監管的免稅設備向銀行抵押，被海關處罰約 23 萬元
- 取得代扣代繳稅款手續費，要交增值稅（營業稅）嗎？
- 外國集團重組並未有對外轉讓任何股權，為何不符合特殊重組規定？
- 網上直播取得收入要交個人所得稅嗎？
- 按被始投資額出讓嚴重虧損的合資企業股權予中方，為何最後會被視為有股權轉讓所得？
- 叔叔把股權無償轉讓給姪兒，能免稅嗎？
- 一家外資包裝材料公司實施追溯性累計銷量折扣和個性化採購量目標折扣等排除、限制競爭的忠誠折扣，被裁定違反了《中華人民共和國反壟斷法》，被罰 6 億多人民幣

（除上述案例外，尚有其他不同類型的稅務個案）

[網上報名](#)

[付款方法及規則](#)

日期 : (第二場 Re-Run) 2017 年 8 月 19 日(星期六)

講座時間：上午 9:30 - 下午 1:00 (上午 9:00 起登記入座)

地點：香港九龍長沙灣長裕街8號億京廣場第一期31樓香港工業總會(荔枝角站A出口)

[地圖](#)

費用：非會員 (港幣420元), 必思培訓會/ACCA會員/學員/認可僱主 (港幣370元)

講師：Bolivia Cheung 張少雲 [關於講師](#)

語言：廣東話

CPD：3.5 小時

[免費註冊-必思培訓會員](#) [聯絡我們](#)

****我們歡迎來定制我們的培訓課程，包括真實的案例研究，以滿足貴公司的需要，請隨時與我們聯繫獲取更多信息。**

聽講座人士分享

參加 BC Training 舉辦的講座，每次都令我獲益良多，在有限的時間內，能引用跟有關的各項最新的法例條文及案例並詳細闡釋，對講題重點地深入淺出的講解，有效地引導與會者作出舉一反三的思考，而且法例條文更附有超連結可供日後研究提供方向，所學所得實在所益非淺。

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獎項：就業展才能計劃

頒發機構或當局：勞工處



「就業展才能計劃」

獎項：2016 年度家庭友善僱主獎勵計劃

頒發機構或當局：愛家庭議會



頒發機構或當局：2013-2014 年度《有能者、聘之約章》及共融機構



獎項：商界展關懷 2014-2016

Caring Company 2014-2016

