

BOI PROJECT COMPLIANCE



Pathumwan Princess Bangkok
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09:00 - 17:00

Director of
Investment Marketing Bureau
Thailand Board of Investment



BOI PROJECT COMPLIANCE: COMPLIANCE PITFALLS AND COMMON MISTAKES

Key Benefits

- ↪ Clear understanding of how and when to perform the proper compliance of the conditions under the promotion certificate and considerations on the adverse effects which are consequences of non-compliance;
- ↪ Awareness on the general pitfalls and common mistakes on the compliance matters which many promoted companies fail to comply with in the past;
- ↪ How and when to prepare and file each report and form as required by the BOI;
- ↪ Proper understanding on the eMT system, How the promoted person import and use the machinery imported by using the BOI import duty incentive properly in order to avoid the penalty and/or surcharge on the import duty of the machinery;
- ↪ Proper understanding on the system controlling the raw materials import duty incentive under Section 36 (for export only) and 30 (for domestic sale); feature of the RMTS and a Max. Stock system including the general mistakes which can lead to a serious import duty penalty and surcharge in the future;
- ↪ Thing to do before using the corporate income tax exemption incentive in order to validate this incentive; and
- ↪ Practical cases and recommendation from real life.

The Board of Investment offers a wide range of tax and non-tax incentives to the promoted persons with a condition that the promoted persons must comply with a number of conditions under the promotion certificate. However, in reality, many promoted persons do not fully understand how to comply with the conditions under the promotion certificate properly and finally lose the opportunities to enjoy certain incentives; or be penalized by withdrawal of promotion incentives whether in whole or in part.



As the withdrawal of promotion incentives can be retroactive and may lead to the payment of taxes or import duties as well as the penalty and surcharge thereon, the promoted person who fails to comply with the conditions under the promotion certificate correctly may have higher cost of business operation when comparing with the promoted person who complies with the conditions under the promotion certificate properly. Therefore, to optimize the BOI incentives and avoid penalties from non-compliance, IRVING is proudly to provide an interesting full day seminar.

For sponsorship, please contact

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