

Common Scenarios That Will Lead to LHDN Tax Investigation:

1. Holding investment and properties;
2. Being shareholder of few companies;
3. Receiving high rental income;
4. Receiving high dividend income;
5. High exposure rate but with low income tax submitted to LHDN;
6. Active in selling and buying properties;
7. Owning luxury cars with special car plate number bided;
8. Regularly giving out huge amount donation;
9. Most of the owned companies are submitted as losses to LHDN;
10. Third party whistle blower.

References: Nanyang Business Newspaper dated 29th March 2021