



CTIM Member
Member's Firm Staff
Non-Member

	EARLY BIRD (before 10 September 2010)	NORMAL (after 10 September 2010)
CTIM Member	RM375.00	RM425.00
Member's Firm Staff	RM425.00	RM475.00
Non-Member	RM475.00	RM545.00

* Certificate of Attendance will be issued upon full attendance and receipt of full payment.



Fee is made payable to **CTIM - CPE**. Admission will only be permitted upon receipt of full payment. Registration can be made via fax.

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Enquiries

Contact Cik Ally / Cik Azlin / Cik Fadeah
Tel: 03-2162 8989 Ext 113/108/119 Fax: 03-2162 8990
E-mail: cpd@ctim.org.my

B-13-2, Megan Avenue II,
No 12, Jalan Yap Kwan Seng,
50450 Kuala Lumpur

Participant Contact Details

Full Name :	Company :
Membership No :	Designation :
Postal Address :	Tel :
	Mobile :
	Email :
Dietary Requirements (if any) :	Fax :

Payment Method

I / we hereby enclose

Cash for Amount of RM _____

Cheque No. _____

For Amount of RM _____
(Non-refundable) and made payable to ' CTIM-CPE '

Please debit my

Direct Access-CTIM Visa Card
for amount of RM _____

Direct Access-CTIM Master Card
for amount of RM _____

* Kindly take note that the Institute accepts only Direct Access - CTIM credit cards

Card No _____ Expiry Date _____

Cardholder's Name (as appeared on credit card) _____

Cardholder's Signature _____ Date _____
(signature must correspond with the specimen signature on card)

Please invoice

Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least two days prior if you intend to send a replacement. CPD points will be allocated to the designated attendee. If the replacement is not a Member but a Member's Firm Staff or Non-Member, the appropriate fees will apply.

Cancellations

The Chartered Tax Institute of Malaysia must receive cancellations in writing five working days prior to the event. No refund will be given for cancellations received within less than five working days of the event.

Confirmation of Registration

Please contact us immediately if you have not receive the confirmation letter 7 days prior to the seminar.

Disclaimer

The Organiser reserves the right to change the speaker, date, venue or to cancel the event if the number of participants is less than 15. A minimum of 3 days notice will be given.



Cross Border Transaction Issues

Date : 22 September 2010

Time : 9.00am to 5.00pm

Venue : Seri Pacific Hotel, Jalan Putra

Kuala Lumpur

Membership and Education Programme Promotion

- I am interested in becoming a Member of Chartered Tax Institute of Malaysia, please send me further details
- I am interested in learning more about the Chartered Tax Institute of Malaysia's Education / Examination Programme, please contact me.



PROGRAMME

- 8.15 am **Registration**
- 9.00 am **Welcoming Note by the Chairman**
Mr Ronnie Lim
Managing Director, Deloitte KassimChan Tax Services Sdn Bhd
- 9.15 am **Exploring Double Taxation Agreements (DTA) Issues**
- The model tax convention (MTC) - OECD, UN etc
 - The commentaries – An absolute guide?
 - Checklist for using a DTA
 - Concept of resident – A deviation from the standard?
 - An interaction amongst permanent establishment, business profits, technical fee article, royalty, other income and withholding taxes
 - Beneficial ownership - The recent trend
 - Payment for software - where do we stand?
 - Reading the protocols - A must
 - Are tax avoidance schemes treaty protected?
 - Labuan companies
 - Others
- Speaker:
Mr Tan Hooi Beng
Executive Director, Advent Tax Consultants Sdn Bhd
- 10.30 am **Question & Answer Session**
- 10.45am **Morning Refreshments**
- 11.15 am **Withholding Tax In Cross Border Transactions: The Law & Issues**
- Analysis of the withholding tax provisions under ITA 1967
 - Revisiting the EPMI case
 - The effect of non-compliance
 - The legal effect/impact of the Public Rulings on withholding tax
- Speaker:
Datuk D.P Naban
Senior Partner, Lee Hishamuddin Allen & Gledhill
- 12.30 pm **Question & Answer Session**
- 12.45 pm **Networking Lunch**
- 2.00 pm **Opening Note by the Chairman**
- 2.15 pm **Transfer Pricing Pitfalls**
- Speaker:
Ms Thang Mee Lee
Executive Director, TAXAND Malaysia Sdn Bhd
- 3.15 pm **Question & Answer Session**
- 3.30 pm **Taxation Issues Surrounding Foreign Investments**
- Speaker:
Mr Chew Theam Hock
Executive Director, KPMG Tax Services Sdn Bhd
- 4.30 pm **Question & Answer Session**
- 4.45 pm **End of Seminar & Refreshments**

CHAIRMAN & SPEAKERS



Ronnie Lim

Managing Director, Deloitte KassimChan Tax Services Sdn Bhd

Ronnie Lim is a Country Tax Leader for Deloitte in Malaysia. He has over 30 years experience in taxation in UK, Singapore and Malaysia and regular speaks in seminars in US, Europe and Asia Pacific. During his career, he has helped clients with VAT implementation, advisory and compliance in the UK. He is a member of the CTIM.



Tan Hooi Beng

Executive Director, Advent Tax Consultants Sdn Bhd

Tan Hooi Beng is currently an executive director of Advent Tax Consultants and has more than 12 years of experience in corporate and international tax. He has vast experience in advising multinational corporations on corporate structuring and restructuring, mergers and acquisitions, tax-efficient financing, international offshore financial centres, tax-aligned supply chain, tax treaties and cross-border taxation generally. Prior to this, Hooi Beng was attached to two of the Big Four accounting firms. He last served as an executive director in one of the firms. He is a member of the CTIM.



Datuk D.P. Naban

Senior Partner, Lee Hishamuddin Allen & Gledhill

Datuk D.P. Naban is a Senior Partner of Lee Hishamuddin Allen & Gledhill and heads the firm's Tax Practice & Private Clients Group. Datuk Naban has been active in civil and commercial litigation as well as corporate advisory practice for nearly 30 years. As a litigator, he has appeared before the Federal Court and Court of Appeal on numerous occasions for various litigation matters ranging from commercial & shareholder disputes, tax & customs, banking, defamation to general litigation. Besides tax litigation, he also actively advises businesses on tax advisory & planning, tax audit & investigation, transfer pricing, double taxation issues in cross-border transactions, indirect tax and stamp duty matters. He is a member of the CTIM.



Thang Mee Lee

Executive Director, TAXAND Malaysia Sdn Bhd

Thang Mee Lee graduated from University of Malaya with a Bachelor of Accounting (Hons) degree. She is a member of the MICPA and the CTIM. Mee Lee has over 20 years of experience with leading tax practices of international accounting firms. She has significant experience in a engagements relating to all aspects of corporate and personal tax matters, including advising on tax structures for out-bound and in-bound investments, corporate restructuring exercises together with financing schemes, tax incentives and effective employee remuneration packages for a wide range of multinational entities as well as local enterprises. She has spoken at various public seminars and has conducted technical workshops for clients.



Chew Theam Hock

Executive Director, KPMG Tax Services Sdn Bhd

Chew Theam Hock has more than 25 years of experience in a wide range of industries including a stint with KPMG London. Chew is one of KPMG's tax specialists specialising in financial services in both Direct Tax (income tax) and Indirect Tax (GST). He has advised on numerous corporate restructuring exercises involving public listed companies and privatisation projects and looks after a number of multinational companies in the manufacturing and banking sector. He is also regularly consulted by many financial institutions on tax issues pertaining to their financial products. In addition, he is consulted by the Government Authorities on tax policy and tax laws. He is a member of the CTIM.