

Half Day Seminar :

The Imposition of Section 113(2) Penalty & Taxpayers Acting In Good Faith

Date : 16 June 2010

Time : 9.00 am - 12.00 pm

Venue : Best Western Premier Seri Pacific Hotel, Kuala Lumpur

PROGRAMME OUTLINE

9.00 am Chairman's Welcome Note
Mr Chow Kee Kan,
Council Member of CTIM

9.10 am OPD Sdn Bhd Case: Sect. 113(2) Penalty
& The relevance of taxpayers acting In
good faith

Speaker:
Mr S. Saravana Kumar
Advocate & Solicitor,
Taxation & Private Clients Practice Group,
Lee Hishammuddin Allen & Gledhill

10.15 am Question & Answer Session

10.30 am Morning Tea Break

11.00 am Panel Discussion: Mitigating Sect. 113(2)
Penalty: What are the relevant factors?

Panelists:

1. Mr Jagdev Singh
Senior Executive Director,
PricewaterhouseCoopers
2. Mr Soh Lian Seng
Executive Director,
KPMG Tax Services Sdn Bhd
3. Mr S. Saravana Kumar
Advocate & Solicitor,
Taxation & Private Clients Practice Group,
Lee Hishammuddin Allen & Gledhill

12.00 pm End of Seminar

SPEAKER / PANELISTS

S.Saravana Kumar is a tax lawyer with Lee Hishammuddin Allen & Gledhill. As a tax practitioner, he has appeared before the Special Commissioners of Income Tax, the High Court and the Court of Appeal for various tax and customs disputes in Malaysia. Saravana also advises private clients on a broad range of issues covering family matters, estates and private property, the establishment of trusts, tax planning and management of private companies. Drawing on the resources and talents of other practice groups within the firm, he focuses on developing solutions for private clients in tax, corporate and litigation matters.

Jagdev Singh has extensive experience in handling transfer pricing issues including tax planning, core transfer pricing documentation, cost sharing models, developing pricing policies and representation before the IRB with respect to tax audits, tax investigations, transfer pricing audits and Advance Pricing Agreements. He is currently assisting many organisations in developing transfer pricing policies with profit alignment and tax optimisation strategies.

Soh Lian Seng has more than 18 years of experience in tax compliance and advisory particularly in tax audits and investigations. He has provided tax risk management services in particular represented taxpayers under tax audit and investigation in various industries which include public listed companies and multinational corporations. The companies involved include manufacturing, property development and constructions, oil and gas, shipping, telecommunication, independent power producers and various kinds of trading and service industries.

The Imposition of Section 113(2) Penalty & Taxpayers Acting In Good Faith

Registration Fees

- | | |
|--|-----------------|
| <input type="checkbox"/> CTIM Member | RM150.00 |
| <input type="checkbox"/> Member's Firm Staff | RM200.00 |
| <input type="checkbox"/> Non-Member | RM250.00 |

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

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

Enquiries



Contact Cik Azlin / Cik Ally
Tel: 03-2162 8989 Ext 108/113 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

Delegate Contact Details

Full Name : _____

Company : _____

Membership No : _____

Designation : _____

Postal Address : _____

Tel : _____

Fax : _____

Dietary Requirements (if any) : _____

Email : _____

Mobile : _____

Payment Method

I / we hereby enclose

Cash

Cheque No. _____

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

Please invoice

Please debit my

Direct Access - CTIM Visa Card

Direct Access - CTIM Master Card
(tick as appropriate)

For Amount of RM _____

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)

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

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.

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.

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.