

Programme Outline

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- 8.15 am Registration & Welcome Coffee and Tea
- 9.00 am Welcoming Note by the Chairman
Mr Lim Kah Fan
Deputy President/CPD Chairman, CTIM
- 9.15 am The New Penalty Regime and Its Implications To You
Speaker:
Datin Pauline Tam
Executive Director, KPMG Tax Services Sdn Bhd
- 10.30 am Question & Answer Session
- 10.45 am Morning Refreshments
- 11.15 am Managing Transfer Pricing Audits
Speaker:
Ms Theresa Goh
Executive Director, Deloitte KassimChan Tax Services Sdn Bhd
- 12.15 pm Question & Answer Session
- 12.30 pm Lunch
- 2.00 pm Opening Note by the Chairman
Mr K. Sandra Segaran
Council Member, CTIM
- 2.15 pm Deductibility of Entertainment Expenses and Case Law Decisions
Speaker:
Mr Christopher Low
Executive Director, BDO
- 3.15 pm Question & Answer Session
- 3.30 pm Recent Tax Precedent Cases
Speaker:
Mr Sudharsanan Thilainathan
Partner, Shook Lin & Bok
- 4.30 pm Question & Answer Session
- 4.45 pm End of Seminar & Refreshments



Profiles

Lim Kah Fan

Deputy President/CPD Chairman, CTIM

Lim Kah Fan is currently the Tax Partner of Ernst & Young Tax Consultants Sdn Bhd and heads Ernst & Young's Tax Audit and Investigation Group. He has over 25 years of extensive experience in tax advisory and tax planning assignments involving corporate tax, withholding tax and real property gains tax, for large local corporations, particularly public listed companies, multinationals and joint ventures between local and foreign parties. He is the Deputy President of the Chartered Tax Institute of Malaysia, a Practising Member of the Malaysian Institute of Accountants, an Approved Tax Agent by the Ministry of Finance and the Chief Examiner of the Malaysian Institute of Certified Public Accountants' Advanced Taxation paper.

Datin Pauline Tam

Executive Director, KPMG Malaysia

Datin Pauline has 28 years of professional experience with 24 years spent in Tax. Datin has significant experience in both corporate and personal tax advisory and tax compliance and also immigration related matters. Some of Datin's key areas of expertise include personal and corporate tax compliance and also advisory, personal tax planning, immigration related matters, payroll tax compliance reviews, advice on stock option plans, corporate tax due diligence reviews, tax audit and investigation, evaluation of tax incentives for foreign/local investments, advise on tax incentives and implications on foreign investment in Malaysia. Datin Pauline has provided tax services to a diversified portfolio of clients including public listed companies and multinational corporations in a wide range of industries including airlines, oil and gas, infrastructure, manufacturing, trading, investment holding, financial services, educational services, plantation, construction and property development. Datin Pauline is a member of the Malaysian Institute of Certified Public Accountant, the Chartered Tax Institute of Malaysia and Malaysian Institute of Accountants. Datin is also an approved tax agent licensed by the Ministry of Finance.

Theresa Goh

Executive Director, Deloitte KassimChan Tax Services Sdn Bhd

Theresa Goh is a Partner of Deloitte Malaysia Tax and the National Transfer Pricing Leader of Deloitte Malaysia's Transfer Pricing Team. Theresa has more than 25 years of tax and transfer pricing (TP) experience covering a wide repertoire of tax services. She has extensive experience in successfully completing many tax planning and consulting assignments in areas such as restructuring, mergers and acquisition and tax audits and investigations. She has performed TP studies for clients in numerous industries and provided assistance to clients in developing strategies for the application for APAs as well as transfer pricing audit defence. Theresa led Deloitte Malaysia to win the first Malaysia Transfer Pricing Firm of the Year award (2008) by International Tax Review. She was voted as a leading tax advisor by International Tax Review 2009 and recently voted as World's Leading Transfer Pricing Advisor by Euromoney. Theresa is a licensed tax agent and Chartered Accountant with Malaysian Institute of Accountants (MIA). In addition, she is a fellow member of Chartered Tax Institute of Malaysia (CTIM) and also a Council Member of Malaysian Institute of Certified Public Accountants (MICPA).

K. Sandra Segaran

Council Member, CTIM

K. Sandra Segaran is an Executive Director at Deloitte's tax practice in Malaysia. He currently specialises in international tax issues and corporate taxation. Prior to joining the international tax team, he served in Deloitte's Transfer Pricing team and acted as Dean of Deloitte Tax Academy. Segaran has more than 27 years of tax experience. His experience covers a wide range of industries relating to all matters of Malaysian Taxation. He has extensive experience in handling cross border transactions, M & A and restructuring exercises of many local and multi-national clients, including oil and gas, petro-chemical, pharmaceuticals, trading, logistics and various manufacturing clients. He is currently a Council member of the Chartered Tax Institute of Malaysia (CTIM) and serves in various sub-committees of CTIM. He is also a member of the Joint Tax Working Group of the professional bodies on financial reporting standards. He is also a regular speaker at Deloitte and CTIM's public seminars in Malaysia on various tax topics.

Christopher Low

Executive Director, BDO

Christopher Low has over 25 years of experience in Malaysian taxation in all aspects of tax. Christopher is currently an Executive Director of the Tax Investigation and Field Audit Division of BDO Tax Services Sdn Bhd in Kuala Lumpur. Since 1997, he has been involved extensively in advising and representing tax payers in the area of tax audit and tax investigation assignments. He has presented numerous papers in public seminars and in house seminars in relation to tax audits and tax investigations. Christopher currently is a member of Chartered Tax Institute of Malaysia.

Sudharsanan Thilainathan

Partner, Shook Lin & Bok

Sudharsanan Thilainathan is a Partner of Shook Lin & Bok. He graduated with B.Comm/LL.B (Honours) from Monash University, Australia and has an LL.M from the London School of Economics. Sudhar was admitted as an advocate and solicitor of the High Court in Malaya in 1997 and has wide litigation experience in civil, commercial, corporate and tax law.