

# Half-day Seminar on Transfer Pricing Documentation

## - Practical issues in implementing the requirements of the Transfer Pricing Guidelines

Date	Venue	Event Code
6 January 2014	Traders Hotel, Penang	SE/001
18 January 2014	Hotel Istana, Kuala Lumpur	SE/002
27 January 2014	Mutiara Hotel, Johor Bahru	SE/003

Time: 8.45 am - 12.45pm



### COURSE OUTLINE

The Seminar will cover the practical issues faced in preparing contemporaneous transfer pricing documentation. The areas to be covered will be:

- Comparability, functional and risk analysis
- Selection of the transfer pricing method
- Application of the transfer pricing method
- The extent of relevant and adequate contemporaneous documentation
- Documentation requirements on specific transactions

### SPEAKER'S PROFILE

#### SM THANNEERMALAI

President, Chartered Tax Institute of Malaysia

SM Thanneermalai is a Senior Executive Director with PwC Taxation Services Sdn Bhd and President of the Chartered Tax Institute of Malaysia. He has extensive experience in handling a vast variety of transfer pricing and corporate tax assignments. Currently he leads the transfer pricing practice within PwC Malaysia. He also assists multinational companies and local conglomerates with tax audits and investigations. He has significant experience in defending clients during transfer pricing audits and this includes advising taxpayers on a whole range of transfer pricing matters including mutual agreement procedures and advance pricing agreements. He frequently represents taxpayers before the Malaysian Inland Revenue Board (IRB) with respect to tax audits, tax investigations and transfer pricing audits. He regularly represents taxpayers to the Ministry of Finance, Malaysia Industrial Development Authority on matters covering tax holidays, tax exemptions, etc. He has been practising tax for more than 30 years. He works very closely with a range of regulatory authorities, namely, Ministry of Finance ('MOF'), IRB and other Government agencies to contribute towards the development of taxation policies and legislation of the nation. He regularly contributes to the local professional journals and speaks frequently at seminars and conferences both locally and overseas.

## HALF-DAY SEMINAR ON TRANSFER PRICING DOCUMENTATION - PRACTICAL ISSUES IN IMPLEMENTING THE REQUIREMENTS OF THE TRANSFER PRICING GUIDELINES

### Registration Fees


CTIM/ACCA Member  RM250.00      Member's Firm Staff  RM350.00  
CTIM Member Subsidised Fee\*  RM125.00      Non-Member  RM400.00

\*CTIM members who are from small and medium firms are eligible for this subsidised fee and it will be based on a first-come, first-served basis.

- \* Seats are limited and based on first-come, first-served basis.
- \* Registration of participants will be confirmed upon registration, receipt of full payment or an acceptable employers guarantee and settlement of previous outstanding dues.
- \* Walk-in participant registration is subject to availability of seats and full payment.
- \* Certificate of Attendance will only be released upon participant signing the attendance register before 10.30am, full attendance and after completion of the event

### Enquiries

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Fax: 03-2161 3207  
03-2162 8990  
Email: cpd@ctim.org.my

 B-13-1, Block B, Level 13, Unit 1,  
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No 12, Jalan Yap Kwan Seng,  
50450 Kuala Lumpur

### Contact Person:

*For Klang Valley events:*  
Ms Yus (ext 121 / yusfariza@ctim.org.my)  
Mr Asnawi (ext 113 / asnawi@ctim.org.my)  
*For Outstation events:*  
Mr Jason (ext 108/ jason@ctim.org.my)  
Ms Ramya (ext 119 / ramya@ctim.org.my)  
*General enquiries:*  
Ms Ally (ext 123 / ally@ctim.org.my)

Please tick the relevant boxes

<input type="checkbox"/> Date	<input type="checkbox"/> Venue	<input type="checkbox"/> Date	<input type="checkbox"/> Venue
<input type="checkbox"/> 6 January 2014	Traders Hotel, Penang	<input type="checkbox"/> 27 January 2014	Mutiara Hotel, Johor Bahru
<input type="checkbox"/> 18 January 2014	Hotel Istana, Kuala Lumpur		

### Participant's Contact Details

Full Name :	Company :
I/C Number :	Designation :
CTIM/ACCA Membership No :	Tel :
Postal Address :	Fax :
	Email :
Dietary Requirements (if any) :	Mobile :

### Payment Method

I / we hereby enclose

Cash for Amount of RM \_\_\_\_\_

Card No \_\_\_\_\_ Expiry Date \_\_\_\_\_

Cheque No. \_\_\_\_\_  
For Amount of RM \_\_\_\_\_  
(Non-refundable) and made payable to CTIM-CPE

Direct Access-CTIM Master Card \_\_\_\_\_  
for amount of RM \_\_\_\_\_

Direct Access-CTIM Visa Card \_\_\_\_\_  
for amount of RM \_\_\_\_\_

Master Card / Visa Card \_\_\_\_\_  
for amount of RM \_\_\_\_\_

Cardholder's Name ( as appeared on credit card ) \_\_\_\_\_

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

### Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least three days prior to the event 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

The confirmation letter will be issued 5 days before the commencement of the event. In the event you do not receive the confirmation letter 5 days before the event, please contact us immediately.

### 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 20. 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.