

TALK ON TRANSFER PRICING DOCUMENTATION

Date : 10 March 2014
Venue : The Zenith Hotel, Kuantan
Time : 2.00pm - 4.00pm
(Lunch will be served at 12.30pm)
Event Code : SE/005

COURSE OUTLINE

The talk 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.

REGISTRATION FEES

CTIM Member Subsidised Fee*	<input type="checkbox"/>	RM100.00
CTIM/ACCA Member	<input type="checkbox"/>	RM250.00
Member's Firm Staff	<input type="checkbox"/>	RM350.00
Non-Member	<input type="checkbox"/>	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.

Replacements

Please note registrations for the event are not interchangeable but replacements are acceptable. Please notify us at least five 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 5 days notice will be given.

REGISTRATION FORM

Full Name _____

I/C Number _____

CTIM/ACCA Membership No _____

Designation _____

Organisation _____

Address _____

Tel _____ Fax _____

E-mail _____

Dietary Requirements (if any) _____

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
 Visa Card
for amount of RM _____

Master Card
for amount of RM _____

Card No _____ Expiry Date _____

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Cardholder's Name (as appeared on credit card)

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

* *Seats are limited based on first-come, first-served basis.*

* *Registration of participants will be confirmed upon 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 be issued upon full attendance and receipt of full payment.*

ENQUIRIES



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Please present your identification card upon registration and collection of certificate of attendance for verification purposes. Registration and collection of the certificate of attendance on your behalf is not allowed.

2 CPD points



CLAIMABLE UNDER
THE SBL SCHEME
Based on the merit
of each applicant.