

COMMON TAX ISSUES FACED BY TAXPAYERS - Part II

Date : 8 April 2014
Venue : Connexion @ Nexus Bangsar South,
Kuala Lumpur
Time : 9.00a.m. to 5.00p.m.
Event Code : SE/004



Programme

- 8.30 am **Registration**
- 9.00 am **Welcome Remarks by the Chairman**
- 9.10 am **Selected Issues on Transfer Pricing**
Speaker:
Mr Ian Clarke
TP Partner, Deloitte Malaysia
- 10.30 am **Question & Answer Session**
- 10.45 am **Morning Refreshments**
- 11.15 am **Taxation of Real Estate Transactions**
Speaker:
Dr Veerinderjeet Singh
Chairman, TAXAND Malaysia Sdn Bhd
- 12.30 pm **Question & Answer Session**
- 12.45 pm **Lunch**
- 2.00 pm **Mergers & Acquisitions**
Speaker:
Mr Nicholas Crist
Executive Director,
KPMG Tax Services Sdn Bhd
- 4.00 pm **Question & Answer Session**
- 4.30 pm **End of Seminar & Refreshments**

Speakers' Profile

IAN CLARKE

IAN CLARKE has over 14 years of experience in Transfer Pricing. He began his career in industry with Diageo, before moving to Deloitte UK. He has particular expertise on TP issues associated with the financial services sector, and the pricing of risk (in particular financial transactions). He developed and led Deloitte UK's Financial Transactions TP practice. From 2011 to 2013 he established and led Deloitte India's Financial Services TP team. He currently leads Deloitte Southeast Asia's Financial Services TP group and Deloitte's Asia-Pac TP economists network on Finance. Ian has extensive experience of negotiation with many leading tax authorities including the US, UK, South Africa, Australia and India. This has included facilitation of Mutual Agreement Procedures under Double Tax Treaties and negotiation of Advance Pricing Agreements. Ian has advised a number of leading global banks on a range of transfer pricing issues. He has also advised many of the leading global non banking financial services institutions, including private equity, mutual and sovereign wealth funds, as well as leading players in the insurance sector.

NICHOLAS CRIST

NICHOLAS CRIST is a graduate from the University of London and holds a Master of Law Degree (Taxation). He has over 25 years experience in the field of tax and has spent time working in the tax departments of KPMG London and KPMG Sydney. Nicholas has extensive international experience and has had considerable involvement with tax diagnostic reviews, international structurings and restructurings including advising on exchange control and other regulatory matters. Nicholas also has considerable UK tax experience including acquisitions and disposals as well as reorganisations and listings. He is the author of Malaysia Withholding Tax and Treaties On-line published by CCH. He is also the author of the Malaysian chapter in the Global Tax Guide and of the Malaysian chapter of the IBFD's Permanent Establishment Guide. He is a member of UK's Chartered Institute of Taxation, a Council Member and Fellow of the Chartered Tax Institute of Malaysia as well as an approved tax agent licensed by the Ministry of Finance.

DR VEERINDERJEET SINGH

Dr. Veerinderjeet Singh graduated from the University of Malaya with a first class honours degree in accountancy and obtained his Doctorate from Universiti Putra Malaysia. He is a member of the Malaysian Institute of Certified Public Accountants (MICPA), the Malaysian Institute of Accountants (MIA) and the Chartered Tax Institute of Malaysia (CTIM). He served as President of CTIM for 3 years. He is also the Chairman of the International Fiscal Association (IFA) – Malaysia Branch. Dr. Veerinderjeet has extensive experience in tax matters having been a Tax Partner in leading international accounting firms and having worked with the Malaysian Inland Revenue Department. His experience covers consultancy work in various tax matters affecting cross border investment, corporate restructuring financial institution, multi-national entities, listed entities and government projects. He has published over 100 publications on tax and accounting in the form of books, chapters, articles in various local/overseas Journals, magazines and newspapers

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Registration Fees

	Normal Fee
CTIM/ACCA Member	<input type="checkbox"/> RM400.00
CTIM Member Subsidised Fee*	<input type="checkbox"/> RM120.00
Member's Firm Staff	<input type="checkbox"/> RM475.00
Non-Member	<input type="checkbox"/> RM545.00

* CTIM Members who are from small and medium firms are eligible for this subsidised fee.


* 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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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)

Participant's Contact Details

Full Name : _____ Company : _____
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Dietary Requirements (if any) : _____ Mobile : _____

Payment Method

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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

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