

# HALF-DAY SEMINAR ON TRANSFER PRICING DOCUMENTATION

- Practical Issues in Implementing the Requirements of the Transfer Pricing Guidelines

## DATE & VENUE

<u>DATE</u>	<u>VENUE</u>	<u>EVENT CODE</u>
26 January 2015	Pullman Hotel, Kuching	SE/001
9 February 2015	Seri Pacific Hotel, Kuala Lumpur	SE/002

**Time : 9.00 am – 1.00 pm**

## Course Outline

This half-day 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 requirement on specific transaction

## Speaker's Profile

### **SM THANNEERMALAI**

**Senior Executive Director, PricewaterhouseCoopers Taxation Services Sdn Bhd**

SM Thanneermalai is a Senior Executive Director with PwC Taxation Services Sdn Bhd where he heads the transfer pricing practice. He specialises in assisting multinational companies and local conglomerates with tax audits and investigations. He has significant experience in transfer pricing and it includes advising taxpayers on a whole range of transfer pricing audits. He frequently represents taxpayers before the Malaysian Inland Revenue Board with respect to tax audits, tax investigations and transfer pricing audits. 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) and other Government agencies to contribute towards the development of taxation policies and legislation. He regularly contributes to the local professional journals and speaks frequently at seminars and conferences both locally and overseas. He is the immediate past-president of CTIM and currently the Chairman of the Transfer Pricing sub-committee in CTIM.

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

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## HALF-DAY SEMINAR ON TRANSFER PRICING DOCUMENTATION

### Registration fees

- CTIM/ACCA Member  RM250.00
- CTIM Member (subsidised fee)  RM125.00
- Member's Firm Staff  RM350.00
- 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 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 to registered participants (must register before 9.30am) upon full attendance with full payment and after completion of the event.
- Fee includes lunch, refreshments and seminar materials.

### Enquiries

Tel : 03-2162 8989  
 Fax : 03-2161 3207  
 03-2162 8990  
 Email : [cpd@ctim.org.my](mailto:cpd@ctim.org.my)  
 Address : B-13-1, Megan Avenue II  
 No. 12 Jalan Yap Kwan Seng  
 50450 Kuala Lumpur

### Contact Person

*For Klang Valley events:*  
 Ms Yus (ext 121 / [yusfariza@ctim.org.my](mailto:yusfariza@ctim.org.my))  
 Ms Jaslina (ext 131 / [jaslina@ctim.org.my](mailto:jaslina@ctim.org.my))

*For Outstation events:*  
 Mr Jason (ext 108 / [jason@ctim.org.my](mailto:jason@ctim.org.my))  
 Ms Ramya (ext 119 / [ramya@ctim.org.my](mailto:ramya@ctim.org.my))

*General enquiries:*  
 Ms Ally (ext 123 / [ally@ctim.org.my](mailto:ally@ctim.org.my))

### CONFIRMATION OF REGISTRATION

The confirmation letter will be emailed 5 days before the commencement of the event upon receipt of full payment. In the event that 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 number of participants is less than 20. A minimum three (3) days notice will be given

### Please tick the relevant boxes

<u>Date</u>	<u>Venue</u>	<u>Event Code</u>
<input type="checkbox"/> 26 January 2015	Pullman Hotel, Kuching	SE/001
<input type="checkbox"/> 9 February 2015	Seri Pacific Hotel, Kuala Lumpur	SE/002

### Participant's Contact Details

Name : \_\_\_\_\_ Company : \_\_\_\_\_  
 I/C Number : \_\_\_\_\_ Designation : \_\_\_\_\_  
 Membership No  CTIM \_\_\_\_\_ Tel : \_\_\_\_\_  
 ACCA \_\_\_\_\_ Fax : \_\_\_\_\_  
 Member's Firm Staff \_\_\_\_\_ Email : \_\_\_\_\_  
 Address : \_\_\_\_\_ Mobile : \_\_\_\_\_  
 \_\_\_\_\_ Dietary Normal   
 \_\_\_\_\_ Vegetarian

### Payment Details (please tick the relevant boxes)

- Cash** for amount of RM \_\_\_\_\_
- Cheque** No \_\_\_\_\_ for amount of RM \_\_\_\_\_  
*(Non-refundable and made payable to "CTIM-CPE")*
- Online payment** via CIMB Clicks / CIMB Shoppe  
*Click Bill>Alumni/Association>Chartered Tax Institute of Malaysia-CPD*  
*(Please attach together the transaction slip)*
- MASTER / VISA** Credit Card for amount of RM \_\_\_\_\_  
*Please complete the credit card details*

### Credit Card details

Card Number

Cardholder's Name (as per credit card) \_\_\_\_\_ Expiry Date \_\_\_\_\_

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

### CANCELLATIONS

The Chartered Tax Institute of Malaysia must receive cancellations in writing five (5) working days prior to the event date. Refund amount is subject to deduction of administration and finance charges. No refund will be given for cancellations received within less than five working days prior to the event date.

### REPLACEMENTS

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.