

SEMINAR: TAX AUDITS & INVESTIGATIONS – ISSUES, STRATEGIES & APPEALS

Date

25 January 2018
13 February 2018
12 March 2018

Venue

Renaissance Hotel Kuala Lumpur
Mutiarra Hotel, Johor Bahru
Hotel Jen, Penang

Event Code

SE/001
SE/002
SE/003

TIME

9.00AM - 5.00PM

OBJECTIVES

This seminar will discuss:

- Snapshots of the major IRB audits and investigations
- Insights on the common mistakes made by taxpayers
- Strategies in dealing with the IRB
- Developing your tax audit and investigation strategies
- Protecting taxpayer's rights
- Ability to manage tax appeals efficiently and choosing the best appeal route

TOPICS HIGHLIGHTS

- Relevance of the Multi-Purpose case today
- Principles of interest expense deduction
- Usage of Sec. 140(1) to recharacterise a genuine transaction
- Time barred assessments
- Document retention and secondary evidence
- Withdrawal of stock
- Bad debt claims
- Taxing land disposals

WHO SHOULD ATTEND

- Finance Directors & Financial Controllers
- Tax Managers
- Tax Agents & Consultants
- Legal Counsel & Officers
- Company Secretaries
- Accountants & Auditors
- Bankers & Business Advisors

- Withholding tax on payments to non-residents
- Bringing release of debt to income tax
- Imposition of penalty
- Usage of AMLA provisions in tax investigation
- Preparation of capital statement
- Avoiding best judgment assessment
- Public Ruling and its relevance today

SPEAKERS

Farah Rosley

Deputy President, CTIM

Partner, Ernst & Young Tax Consultants Sdn Bhd

Farah has more than 20 years of experience in handling a variety of tax audits and investigations, tax incentives, corporate tax, transfer pricing and tax structuring assignments. Farah has worked closely with Government authorities and other officials for the application of relevant tax incentives for companies. Farah has also conducted high-level tax risk assessment reviews, tax due diligence, corporate tax planning and specific tax reviews. She has had a role in transfer pricing projects, including risk assessment reviews, transfer pricing reports, intragroup cost sharing arrangements, price-setting exercises and comparable studies. Farah has also had engagements at Government consultation meetings and been invited to attend task forces on tax policy matters.

S Saravana Kumar

Partner, Lee Hishammuddin Allen & Gledhill

S. Saravana Kumar is a Tax Partner with Lee Hishammuddin Allen & Gledhill, which is one of the largest law firms in Malaysia. Saravana has appeared in benchmark litigations with a sizeable volume of wins in tax disputes. Praised for his ability to "think outside the box" and "innovative approach" in interpreting the law, Chambers Asia Pacific 2017 commented that clients have remarked, "His tax knowledge is very in-depth and he is fast at responding." He is presently representing almost all the taxpayers involved in major tax litigations with the Inland Revenue Board. Saravana is an Adjunct Professor with Universiti Tenaga Nasional (UNITEN) and co-authored 5 books on income tax, GST and anti-profiteering.

MODERATOR

Chow Chee Yen

Council Member, CTIM

Executive Director, Advent MS Tax Consultants Sdn Bhd

Chow Chee Yen has approximately 26 years of tax experience and he is involved in tax engagements concerning cross border transactions, tax due diligence review, restructuring scheme, corporate tax planning, merger and acquisition exercise, group tax review and inbound investments. Chee Yen's expertise is in high demand not only as a consultant in the business community, but also as a prolific trainer for tax workshops and seminars organised by MIA, CTIM, ACCA, CPA Australia, the Star newspapers as well as in-house trainings for both professional firms and corporations.

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*Registration Fees


- | | |
|--|----------|
| <input type="checkbox"/> CTIM/ACCA Member | RM477.00 |
| <input type="checkbox"/> Member's Firm Staff | RM583.00 |
| <input type="checkbox"/> Non-Member | RM689.00 |

* The above registration fees are inclusive of 6% GST

- * 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.
- * All outstanding payment must be received on or prior to the date of the event for participants to be allowed to attend. The institute reserves the right to cancel the registration if no payment is received prior to or on the date of the event.
- * Walk-in participant registration and attendance 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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 Ms Jaslina (ext 131 / jaslina@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

- | Date | Venue | Date | Venue |
|---|--------------------------------|--|-------------------|
| <input type="checkbox"/> 25 January 2018 | Renaissance Hotel Kuala Lumpur | <input type="checkbox"/> 12 March 2018 | Hotel Jen, Penang |
| <input type="checkbox"/> 13 February 2018 | Mutiara Hotel, Johor Bahru | | |

Participant's Contact Details

Full Name : _____	Company : _____
I/C Number : _____	Designation : _____
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Company Address : _____	Fax : _____
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- Online Payment** via JomPAY



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Ref-2: Mobile Number

JomPAY online at Internet and Mobile Banking with your Current, Savings or Credit Card account

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- Cheque** No. _____
 For Amount of RM _____
 *All cheque should be made payable to "CTIM-CPE"

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For amount of RM _____

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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. 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 of the event.

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 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.

Recording

Video / Sound recording is strictly prohibited.