

# SEMINAR : CURRENT TAX DEVELOPMENTS

**DATE** : 25 APRIL 2018  
**VENUE** : THE SAUJANA HOTEL KUALA LUMPUR,  
SUBANG JAYA  
**TIME** : 9.00am - 5.00pm  
**EVENT CODE** : 18SE/005

TIME	PROGRAMME	TIME	PROGRAMME
8:00 am	Registration & Welcome Coffee/Tea	2:00 pm	<b>Session 3: Taxing Cryptocurrency in Malaysia</b>
9:00 am	<b>Session 1: Tax Implications Arising from the Companies Act 2016</b>  <u>Chairman:</u> <b>Mr David Lai</b> <i>Council Member Chartered Tax Institute of Malaysia</i>  <u>Speaker:</u> <b>Mr Chow Chee Yen</b> <i>Council Member Chartered Tax Institute of Malaysia</i>	<u>Chairman:</u> <b>Mr Nicholas Crist</b> <i>Council Member Chartered Tax Institute of Malaysia</i>  <u>Speaker:</u> <b>YBhg Datuk Harjit Singh Sidhu</b> <i>Council Member Chartered Tax Institute of Malaysia</i>	
10:15 am	Q & A Session	3:15 pm	Q & A Session
10:30 am	Morning Refreshments	3:30 pm	<b>Session 4: Service Fee or Royalty - A Thin Line</b>
11:00 am	<b>Session 2: Recent Tax Cases</b>  <u>Chairman:</u> <b>Mr K Sandra Segaran</b> <i>Council Member Chartered Tax Institute of Malaysia</i>  <u>Speaker:</u> <b>Mr Sudharsanan Thillainathan</b> <i>Partner Shook Lin &amp; Bok</i>	<u>Chairman:</u> <b>Ms Phan Wai Kuan</b> <i>Council Member Chartered Tax Institute of Malaysia</i>  <u>Speaker:</u> <b>Mr Tan Hooi Beng</b> <i>Partner, International Tax Services Deloitte</i>	
12:15 pm	Q & A Session	4:45 pm	Q & A Session
12:30 pm	Networking Lunch	5:00 pm	End of Seminar & Refreshments

# CHAIRMAN & SPEAKERS



**DAVID LAI**  
Council Member  
Chartered Tax Institute of Malaysia

David Lai is the Head of Tax Advisory and Executive Director for Tax at BDO Malaysia. He has over 25 years of work experience in professional practice and in a multinational commercial organisation. David's area of specialisation is in corporate income tax and GST advisory work for local and multi-national companies from various industry sectors. David is currently a Council and Fellow Member of CTIM and Chairman of its Technical Committee for Indirect tax. He also serves as a member on CTIM's Technical Committee for Direct Tax. He is also a member of ICAEW, MIA and MICPA.



**CHOW CHEE YEN**  
Council Member  
Chartered Tax Institute of Malaysia

Chow Chee Yen has approximately 27 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. He is also a Council Member of CTIM and Chairman of the CPD Committee.



**K. SANDRA SEGARAN**  
Council Member  
Chartered Tax Institute of Malaysia

K. Sandra Segaran is a council member of CTIM since 2011 and is currently a General Manager (Group Tax) in Petronas. Prior to joining Petronas in 2014, he was an Executive Director in a Big-4 accounting firm where he served 8 years, including a stint of 3 years as Head of International Tax in the Malaysian practice. He started his career in Taxation in the Inland Revenue Board, where he served 22 years. Segaran's over 30 years of tax experience covers a wide range of industries and legislation relating to all matters of Malaysian Taxation. He was the Editor of Tax Guardian, the official Tax Journal of CTIM from 2013 to July 2016. In addition to serving in various subcommittees of CTIM he also heads the Examination and Education sub-committee. He is a member of the Joint Tax Working Group of the professional bodies in Malaysia on Financial Reporting Standards since 2009. He is also a member of the Joint Public Rulings Working Group of CTIM. He is a regular speaker in CTIM and public seminars in Malaysia on various tax topics. He holds a degree in Economics (Business Administration), Bachelor of Jurisprudence (Hons) and MBA (Accountancy) from University of Malaya.



**SUDHAR SANAN THILLAINATHAN**  
Partner  
Shook Lin & Bok

Sudhar joined Shook Lin & Bok in 1997 as an associate. He became a partner in 2004. His main practice areas are Civil, Corporate and Insurance Litigation with a focus on complex commercial and corporate disputes and fraud. Sudhar also has an active International & Domestic Arbitration practice both as Counsel, Arbitrator and Adjudicator involving commercial, construction, energy and infrastructure disputes. His practice areas also cover Tax and Competition Law and he is the current Head of the Tax Department as well as the Competition and Anti-Trust Law Department. Sudhar is the Deputy President of the Malaysian Institute of Arbitrators for the 2015-2017 term, having earlier served as Vice President for the 2014-2015 term. Sudhar is listed as a leading lawyer in the field of Dispute Resolution in Asialaw Profiles 2015. Sudhar was also listed as a recommended lawyer in the field of Dispute Resolution in the Legal 500 Asia Pacific and is described there as "a rising young star". In addition, Sudhar is recognised as an expert in Commercial Arbitration by Expert Guides. Sudhar participated in the inaugural Singapore International Arbitration Academy (SIAA) in 2012, presented by the Centre for International Law, National University of Singapore where he was a recipient of the Award for Excellence in Advocacy. Subsequently, he was invited to be a member of the SIAA Faculty for 2013 and again for 2015.



**NICHOLAS CRIST**  
Council Member  
Chartered Tax Institute of Malaysia

Nicholas Crist graduated from the University of London and holds a Master of Law Degree (Taxation). He has over 20 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. In 2008 and 2009, the International Tax Review Publication announced that Nicholas had been recommended as an international tax specialist for Malaysia. 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.



**DATUK HARJIT SINGH**  
Council Member  
Chartered Tax Institute of Malaysia

Datuk Harjit Singh is a Council Member of CTIM with 25 years of experience in the field of taxation mainly in the area of tax advisory, tax audit, investigation, cross border taxation and GST.



**PHAN WAI KUAN**  
Council Member  
Chartered Tax Institute of Malaysia

Phan Wai Kuan has over 28 years of experience in tax having worked in New Zealand, Australia and Malaysia. She is currently a Senior Executive Director of PricewaterhouseCoopers Taxation Services. On the professional body level, Wai Kuan is actively involved in various activities in developing and growing the profession. She is a Council Member of CTIM, chairs the Institute's Direct Tax Technical Committee I and the Joint Public Rulings Working Group; and co-chairs the Joint Tax Working Group on Financial Reporting Standards.



**TAN HOOI BENG**  
Partner, International Tax Services  
Deloitte

Tan Hooi Beng is an associate member of the Chartered Tax Institute of Malaysia, a Chartered Accountant of the Malaysian Institute of Accountants as well as a licensed tax agent under the Malaysian Income Tax Act, 1967. He holds a Bachelor of Accounting from the University of Malaya. Hooi Beng is the International Tax Leader of Deloitte Malaysia. He has more than 19 years of experience in corporate and international tax. He has vast experience in advising multinational corporations on corporate structuring and restructuring, mergers and acquisitions, international offshore financial centres, business model optimization, tax treaties and cross-border taxation generally. He also provides Base Erosion and Profit Shifting Impact Analysis to various MNC clients. Hooi Beng speaks frequently on corporate tax matters in various forums and conferences. He also advises the Malaysian Tax Review Panel on tax reforms.

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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

 Tel: 03-2162 8989  
 Fax: 03-2161 3207  
 03-2162 8990  
 Email: cpd@ctim.org.my

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 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)  
 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)

### Participant's Contact Details

Full Name : \_\_\_\_\_

Company : \_\_\_\_\_

I/C Number : \_\_\_\_\_

Designation : \_\_\_\_\_

Membership No :  CTIM / ACCA \_\_\_\_\_

Tel : \_\_\_\_\_

Member's Firm Staff \_\_\_\_\_

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\*All cheque should be made payable to "CTIM-CPE"

### 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.