

THE ART OF TAXATION AND STAYING RELEVANT IN CHANGING TIMES

Date	Venue	Event Code	Date	Venue	Event Code
2 May 2019	Mutiara Hotel, Johor Bahru	19WS/021	17 June 2019	Le Meridien Hotel, Kota Kinabalu	19WS/025
7 May 2019	Hotel Jen, Penang	19WS/022	18 June 2019	Pullman Hotel, Kuching	19WS/026
13 May 2019	Ramada Plaza Melaka	19WS/023	24 June 2019	Weil Hotel, Ipoh	19WS/027
14 May 2019	Seri Pacific Hotel, Kuala Lumpur	19WS/024			

Time: 9.00am – 5.00pm

Albert Einstein: "The hardest thing in the world to understand is the income tax."

Al Capone: "They can't collect legal taxes from illegal money."

President Ram Nath Kovind of India: "The government should collect taxes like a honeybee, which collects just the right amount of nectar from flowers so that both can survive."

With the Inland Revenue Board's constant enforcement action, taxpayers cannot afford to be complacent and taking a "tidak apa" attitude towards their tax affairs. This seminar will help you to understand how IRB tracks you down for unexplained extraordinary wealth as well as using AMLATPUA provisions to tax underground, illegal, corruption, bribery income and criminal activities as well as unexplained transactions. What are the critical tax issues which are often overlooked and how to address these tax issues and do it right. It is best to learn from other people "mistakes" and bitter experiences.

Program outline

Unexplained Extraordinary Wealth Provision

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATPUAA)

Critical current tax issues to address

- Withholding tax – PR 11/2018
- Tax deduction for interest expense, briefing on Earning Stripping Rules > interest income: interest-free loans to related companies and directors
- Is it advantageous to use of Labuan Companies as a tax-planning vehicle?

Recent tax developments

Latest tax cases updates

Speaker's Profile

Yong Mei Sim has served over 35 years in the Inland Revenue Board of Malaysia ("IRB") and held the last position as the Principal Assistant Director of the Penang branch, before retiring in 2016. She obtained a Bachelor of Science Degree majoring in Economics with a Second Class Upper from the University Science of Malaysia in Penang. She was later awarded the prestigious JPA scholarship to pursue and successfully completed her Masters of Science in Taxation from the Golden Gate University in San Francisco, USA. During her tenure in office, she has been, inter alia, an audit manager in charge of the Payroll Taxes Unit, Field Audit and Desk Audit Unit. She had actively assisted the Federal Councils of the IRB in handling tax litigation cases. Among the landmark tax litigation cases which she was directly involved are ICTSB vs DGIR, PSSB vs DGIR and Marigold (M) Sdn Bhd vs DGIR. In addition, she had been frequently assigned by the IRB to speak in Tax Budget Seminars and the IRB-MEF Annual Seminars. She had also acted as panellist in other forums organized by MIA and other bodies. With her vast knowledge and experience in the field of Malaysian taxation, she has been invited by the MIA and the Federation of Malaysian Manufacturers (FMM) to speak extensively around the country and to share her valuable experience and expertise on income tax updates and all other relevant taxation matters.

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Registration Fees


	Outstation	Klang Valley
<input type="checkbox"/> CTIM/ACCA Member	RM371.00	RM424.00
<input type="checkbox"/> Member's Firm Staff	RM477.00	RM530.00
<input type="checkbox"/> Non-Member	RM530.00	RM636.00

*The above registration fees are inclusive of 6% Service Tax effective from 1 March 2019.

- * 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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 Mr Jason (ext 108/ jason@ctim.org.my)
For Outstation events:
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 Ms Zaimah (ext 119/ zaimah@ctim.org.my)
General enquiries:
 Ms Ally (ext 123 / ally@ctim.org.my)

Participant's Contact Details

Full Name :	Company :
I/C Number :	Designation :
CTIM/ACCA Membership No :	Tel :
Company Address :	Fax :
<input type="checkbox"/> Vegetarian	Email :
	Mobile :

Please tick the relevant boxes

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Payment Method

Online Payment via JomPAY



Biller Code: 21790
Ref-1: Event Code
Ref-2: Mobile Number

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

Cash for Amount of RM _____

Cheque No. _____

For Amount of RM _____

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

MASTER / VISA Credit Card

For amount of RM _____

Card No

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Expiry Date

Authorised Signature

(month/year)

Cardholder's Name (as per credit card)

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.