

# SEMINAR: MANAGING LARGE TAXPAYERS ISSUES – A PRACTITIONERS' UPDATE

DATE	VENUE	EVENT CODE
3 July 2019	Sheraton Imperial Hotel Kuala Lumpur	SE/022
10 July 2019	Jen Hotel Penang	SE/023
18 July 2019	Mutiara Hotel Johor Bahru	SE/024

TIME : 9:00 AM – 5:00 PM

## PROGRAMME OUTLINE

Time	Programme	Time	Programme
8:30 am	Registration & Welcome Coffee/Tea	3:00 pm	Q & A Session
9:00 am	<b>Session 1</b> <b>Tax Issues for Consideration</b> – Key tax issues and managing it for large taxpayers	3:15 pm	<b>Session 4</b> <b>Forum Discussion Session on Managing Large Taxpayers Issues</b> <u>Moderator:</u> CTIM Representative
10:15 am	Q & A Session		<u>Panel Members:</u> 1. CTIM Representative 2. Tax Practitioner 3. Dr Nik Abdullah Sani Nik Mohammed Director, Large Taxpayer Branch, Inland Revenue Board of Malaysia
10:30 am	Morning Refreshments		
11:00 am	<b>Session 2</b> <b>Tax Audits &amp; Investigations</b> – Common issues and highlights	5:00 pm	End of Seminar & Refreshments
12:15 pm	Q & A Session		
12:30 pm	Networking Lunch		
2:00 pm	<b>Session 3</b> <b>Recent Tax Developments on Selected Issues:</b> <b>Financing costs, tax incentives &amp; deductibility of expenditure</b>		

Date	Venue	Session 1: Tax Issues for Consideration – Key tax issues and managing it for large taxpayers		Session 2: Tax Audits & Investigations – Common issues and highlights		Session 3: Recent Tax Developments on Selected Issues: Financing costs, tax incentives & deductibility of expenditure		Session 4: Forum Discussion on Managing Large Taxpayers Issues	
		9:00 am – 10:30 am		11:00 am – 12:30 pm		2:00 pm – 3:00 pm		3:15 pm – 5:00 pm	
		Speaker		Speaker		Speaker		Moderator	Panel Members
3 July 2019	Sheraton Imperial Hotel Kuala Lumpur	Ms Stefanie Low		Mr Soh Lian Seng		Ms Farah Rosley		Ms Farah Rosley	
								1. Mr Chow Chee Yen 2. Dr Nik Abdullah Sani 3. Mr S Saravana Kumar	
10 July 2019	Jen Hotel Penang	Ms Ng Lan Kheng		Ms Evelyn Lee		Ms Farah Rosley		Mr Fan Kah Seong	
								1. Ms Farah Rosley 2. Dr Nik Abdullah Sani 3. Mr Mark Liow	
18 July 2019	Mutiara Hotel Johor Bahru	Mr Jason Tan		Ms Karen Koh Sai Tian		Mr Chow Chee Yen		Mr Jesu Dason	
								1. Mr Chow Chee Yen 2. Dr Nik Abdullah Sani 3. Mr Mohamad Salleh	

# Profiles



**Chow Chee Yen**  
Deputy President, CTIM

Chee Yen is currently the Tax Advisor of Grant Thornton Malaysia. He has more than 28 years of tax experience and was involved in tax engagements concerning cross border transactions, tax due diligence review, restructuring schemes, corporate tax planning, group tax review, inbound investments and goods and services tax (GST). Chee Yen's expertise is in high demand and he is a prolific trainer/facilitator for tax workshops and seminars organised by ACCA, CCH, CPA Australia, CTIM, MIA, MAICSA, MICPA and the STAR newspaper. In addition, he conducts in-house training for both professional firms and corporations as well as guest speaker for national and international conferences. He is the Deputy President of the Chartered Tax Institute of Malaysia (FCTIM), a Fellow Member of The Association of Chartered Certified Accountants (FCCA) and a Chartered Accountant of the Malaysian Institute of Accountants (CA). He is also a graduate of the Malaysian Institute of Certified Public Accountants (MICPA) Examinations.



**Dr Nik Abdullah Sani Nik Mohammed**  
Director, Large Taxpayer Branch, IRBM

Dr Nik is currently in charge of Large Taxpayer Branch. He was seconded to OECD, as the secretariat for Task Force on Tax Crime and other Crime. Dr Nik holds a PhD in Accounting and Finance from Heriot-Watt University, UK. He is a fellow member of CTIM and MIA. Dr Nik has extensive experience in taxation, accounting and auditing.



**Evelyn Lee**  
Executive Director, KPMG Tax Services Sdn Bhd, Penang

Evelyn has over 25 years' working experience in taxation, servicing mainly multinational companies and local conglomerates in industries such as manufacturing, electronics and semiconductors, property development and construction and hotel. Other than annual tax compliance assignments, her experience includes tax planning and advisory work for clientele ranging from trading, manufacturing and property development companies, tax audits, tax investigations and tax diagnostic review exercises, corporate tax planning of mergers, acquisitions and divestment of Companies, performance of tax due diligence of various companies and applications for tax incentives and exemption of Real Property Gains Tax and Stamp Duties. Evelyn is a Fellow member of the Institute of Chartered Secretaries and Administrators (FCIS), an Associate member of Chartered Tax Institute of Malaysia (CTIM), and a licensed tax agent.



**Fan Kah Seong**  
Director, Taxation Division, PKF Tax Services Sdn Bhd

Kah Seong is a Fellow Member of CPA Australia, MIA, CTIM and is recognised by the International Tax Review as Indirect Tax leader in Malaysia in 2014, 2015 and 2017. He has over 28 years of tax experience covering GST or VAT as well as Tax Compliance and Advisory services. He has close to three decades of tax experience in a wide range of industries including plantation, trading, construction, property development, IT services, logistic, food & beverage and manufacturing. He has also undertaken numerous tax due diligence, M&A, IPO exercise, International Tax (outbound and inbound investments) and other corporate tax restructuring assignments locally and overseas for the following sectors, ports, logistic, roads, motor, construction, manufacturing, retail and property.



**Farah Rosley**  
President, CTIM

Farah Rosley is a Partner of Ernst & Young Tax Consultants Sdn Bhd and has more than 20 years of experience handling tax consulting and advisory including tax structuring, tax reviews, incentives, tax audits and investigations and transfer pricing assignments, covering a range of industry sectors. Farah has worked closely with government authorities and agencies on various taxation matters for local and multinational corporations. She also has had engagements at Government consultation meetings and been invited to attend task force on tax policy matters. Farah is currently the President and Fellow member of CTIM.



**Jason Tan**  
Senior Associate, Lee Hishammuddin Allen & Gledhill

Jason Tan advises client on non-tariff trade barriers and export controls. Where Customs law is concerned, he routinely advises importers on Customs compliance, penalties and prior disclosures as well as litigating in Customs disputes. He has represented local manufacturers, importers and foreign exporters in various landmark trade remedy actions as well as litigation in Malaysia.



**Jesu Dason**  
Southern Branch Chairman, CTIM

Jesu Dason is currently the Tax Partner of DASON & DASON and the Southern Branch Chairman of CTIM. He is a licensed tax GST agent approved by the Ministry of Finance of Malaysia. Jesu has over 20 year's cumulative experience in the field of taxation, GST, audit and education. His experience includes representing clients during tax audits and investigations conducted by the Inland Revenue Board of Malaysia, conducting corporate training on taxation matters for Multi-National Companies, corporate and individual tax planning. He also has audit experience in one of the Big 4 audit firms as well as lecturing experience for professional courses such as the ACCA Professional Exams and LCCI (London Chamber of Commerce and Industry) Professional Exams.

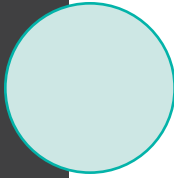
# Profiles



## **Koh Sai Tian (Karen)**

Tax Advisor & Consultant

Karen has served more than 35 years with the Inland Revenue Board of Malaysia where she has handled Personal Tax, Corporate Tax, Real Property Gains Tax and Stamp Duty. She has vast experience as a tax auditor, investigator and trainer at various Branches/ Divisions of IRBM. Her career has included stints as Director of the Investigation Centre in Kluang, Johor, Co-ordination Director at the Putrajaya State Director's Office as well as Director of Special Division at the Large Taxpayer Branch. Her final posting was as Director of IRBM's Large Taxpayer Branch. She has also been a regular speaker at various in-house and external events hosted by IRBM as well as invited speaker at a number of organisations. Karen holds a Bachelor of Accounting from University Malaya.



## **Mark Liow**

Associate Partner, Ernst & Young Tax Consultants Sdn Bhd

Mark Liow has over 20 years' experience in corporate tax compliance and advisory, field tax audits, tax due diligence reviews and applications for tax incentives. Mark's key clients include public listed companies and multinational corporations in a diverse range of industries, including manufacturing and assembly, services, electronics, property and construction, trading and investment holding. Mark also has extensive experience handling personal taxation matters, including tax compliance, outbound and inbound assignee-related taxation matters, as well as employee share schemes for multinational corporations and public listed companies. Mark graduated from the Heriot-Watt University with a Bachelor in Accountancy and Finance. He is an associate member of the Chartered Tax Institute of Malaysia, and holds a tax agent license approved by the Ministry of Finance.



## **Mohamad Salleh**

Vice President, Group Finance Division, Johor Corporation

Mohamad Salleh is a Non-Independent Non-Executive Director of Johor Corporation. He is a member of the CTIM since 2012 and also a licenced tax agent under Section 153(3) of the Income Tax Act, 1967 and Section 170 of the Goods and Services Tax Act, 2014. He has extensive experience in both corporate and personal income tax compliance. Prior to joining JCorp, he worked with two of the big four international accounting firms, namely, PwC and KPMG, for the past 24 years in both audit and tax. He joined PwC as an Audit Assistant in October 1991 and left as the Tax Managing Consultant in January 2007. He joined KPMG as a Tax Director in February 2007 and was responsible for the tax practices in both Johor Bahru and Melaka branches. He left KPMG in February 2015 as an Executive Director and joined JCorp in March 2015 as a General Manager. In October 2016, he was promoted to Vice President, Group Finance Division, a position he currently held. His responsibilities include managing the finances, the accounting and treasury functions for JCorp and its Group of Subsidiaries. He is also a Certified System Investigator (CSI). He holds directorships in several private companies including unlisted subsidiaries of the JCorp Group.



## **Ng Lan Kheng**

Partner, Business Tax, Deloitte Tax Services Sdn Bhd

Lan Kheng is currently the leader of Deloitte Penang office and a business tax partner. She has over 25 years of experience in taxation in Australia and Malaysia. She has provided advisory and consultancy on direct and indirect taxes including GST implementation, transfer pricing, tax investigation and tax due diligence to a wide spectrum of multinational and local corporations. Lan Kheng has been actively working with industry associations on policy matters relating to immigration, tax and customs. She represented the industry associations at working dialogues sessions with the Malaysia Ministry of Finance, Inland Revenue Board and Royal Malaysia Customs Department. She is a member of Chartered Accountants Australia and New Zealand (CAANZ), a chartered accountant of the MIA a certified practising member of the MICPA and also a fellow member of the CTIM. She also holds tax agent licence under the Income Tax Act 1967.



## **S. Saravana Kumar**

Partner, Lee Hishammuddin Allen & Gledhill

Saravana Kumar is a Tax Partner with the law firm, Lee Hishammuddin Allen & Gledhill. Saravana has appeared in benchmark litigations with a sizeable volume of wins in tax disputes. He is presently representing almost all the taxpayers involved in major tax litigations with the Inland Revenue Board. Saravana was recently named as one of the top 40 lawyers under the age of 40 in Asia. He also an Adjunct Professor with Universiti Tenaga Nasional (UNITEN)



## **Soh Lian Seng**

Council Member, CTIM

Soh Lian Seng is an Executive Director of KPMG Tax Services Sdn Bhd and leads the Tax Risk Management Unit, specialising in Tax Dispute and Controversy. His 25 years of experience in Tax has provided him with wealth of knowledge and experience in handling a vast variety of corporate tax assignments, specialising in advising local and multinational corporations on tax audits and tax investigations including representing Malaysian taxpayers during tax audits, investigations and dispute resolution hearing before the Inland Revenue Board of Malaysia (IRBM).



## **Stefanie Low**

Council member, CTIM

Stefanie Low is an Executive Director of Deloitte Tax Services Sdn Bhd and co-leads the Tax Audit and Investigation practice. Stefanie was formerly an advocate and solicitor and has more than 18 years of experience in tax and legal practice. Stefanie focuses on corporate tax compliance, tax advisory, tax audit, tax investigation and dispute resolution. She has extensive experience in tax structuring, tax due diligence, mergers and acquisitions, cross border transactions, infrastructure projects including reviewing tax assumptions, agreements and documentation.

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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% 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

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

 B-13-1, Block B, Level 13, Unit 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)  
 Mr Jason (ext 108/ jason@ctim.org.my)  
*For Outstation events:*  
 Ms Jaslina (ext 131/ jaslina@ctim.org.my)  
 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 : _____
_____	Email : _____
<input type="checkbox"/> Vegetarian	Mobile : _____

Please tick the relevant boxes

- | Date                                  | Venue                                | Date                                  | Venue                     |
|---------------------------------------|--------------------------------------|---------------------------------------|---------------------------|
| <input type="checkbox"/> 3 July 2019  | Sheraton Imperial Hotel Kuala Lumpur | <input type="checkbox"/> 18 July 2019 | Mutiara Hotel Johor Bahru |
| <input type="checkbox"/> 10 July 2019 | Jen Hotel Penang                     |                                       |                           |

### Payment Method

- Online Payment via JomPAY



**Bill 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.