

Transfer Pricing Workshop – Getting the Art Right

Date : 8 September 2020, Tuesday
Venue : Berjaya Times Square Hotel, Kuala Lumpur
Time : 9:00AM – 5:00PM
Event Code : 20WS/054

Time	Programme	Speakers
8:30AM	Registration & Welcome Coffee/tea	
9:00AM	<ul style="list-style-type: none"> • Definition of control • Delineation • Concept of control over risk 	Lead facilitator: Michelle Chin Kit Mun Co-facilitator : Justine Ying Chin Fan
10:30AM	Morning Refreshment	
11:00PM	<ul style="list-style-type: none"> • Various TP models - Manufacturing / Distribution /Service providers 	Lead facilitator: Laurent Varlet Co-facilitator : Anil Gupta
1:00PM	Networking Lunch	
2:00PM	<ul style="list-style-type: none"> • Intra Group services with case studies 	Lead facilitator: Foong Theng Co-facilitator : Anil Gupta
3:00PM	Afternoon Refreshment	
3:30PM	<ul style="list-style-type: none"> • Restructuring with case studies 	Lead facilitator: Tamas Adorjan Co-facilitator : Vrushang Sheth

*Please note that Ms Theresa Goh would be the overall moderator for the workshop.



Theresa Goh is a Senior Transfer Pricing leader (National Transfer Pricing Leader 2003 to 2020) of Deloitte Malaysia and carries more than 30 years' experience as a tax professional encompassing both tax and transfer pricing matters. Her experience covers transfer pricing, tax audits, investigations, tax advisory work, supply chain management and business model optimization projects for clients in a wide range of industries. Theresa is a council member of the Malaysian Institute of Certified Public Accountants (MICPA) and the Chartered Tax Institute of Malaysia (CTIM) (2014-2018). She chairs the MICPA's Membership Affairs Committee and CTIM's Transfer Pricing Technical Committee (2014-2018).



Justine Fan is a Director in the Transfer Pricing service line of Deloitte Malaysia. She specialises in transfer pricing documentation for various MNE clients, especially in the electronics, pharmaceuticals, chemicals and consumer products industries. Her experiences include assisting clients with CbCR, local documentation, planning studies, transfer pricing audit defence, review of intercompany charges, etc.



Anil Gupta is a Director with Deloitte Transfer Pricing practice in Malaysia. He has a post qualification experience of 12+ years in transfer pricing and specialises in representing clients before tax authorities in Asia. He deals with clients from diverse sectors/industries, such as consumer durables, IT/ITES, pharma, auto, and telecommunication. Anil has worked on a wide variety of transfer pricing issues that include planning, evaluating transfer pricing models, supply chain management, operational transfer pricing, local and regional documentation, high-end litigation, APA and MAP proceedings. Anil is a chartered accountant from ICAI India and also holds a law degree.



Vrushang Sheth is a Director in the Transfer Pricing service line of Deloitte Malaysia. He has more than 11 years' experience in dealing with some of the largest multinational corporations around the world. While he has extensive transfer pricing experience in diverse industries ranging from FMCG to real estate to various types of services (including telecommunications), his forte and interest lies in managing financial service companies and financing transactions within multinational enterprises. Vrushang is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds Bachelor of Commerce degree from the University of Mumbai (India).

**Other speakers are experienced transfer-pricing professionals from Deloitte Malaysia.

Please note that the CPD points awarded qualify for the purpose of application and renewal of tax agent license under Section 153, Income Tax Act, 1967.

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

Face-to-Face Training During the COVID-19 Pandemic

The face-to-face training will be conducted according to the COVID-19 Standard Operating Procedure (SOP) and guidelines issued by the authorities.



Registration Form

Please retain original copy for your records. | Please photocopy for additional delegates. | Registration can be made via fax.

Transfer Pricing Workshop – Getting the Art Right

Registration Fees

- | | |
|--|----------|
| <input type="checkbox"/> CTIM/ACCA Member | RM424.00 |
| <input type="checkbox"/> Member's Firm Staff | RM530.00 |
| <input type="checkbox"/> Non-Member | 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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Fax: 03-2162 8990
03-2161 3207
Email: cpd@ctim.org.my



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Participant's Contact Details

Full Name : _____

Company : _____

I/C Number : _____

Designation : _____

Membership No : CTIM _____

Tel : _____

ACCA _____

Fax : _____

Member's Firm Staff _____

Email : _____

Company Address : _____

Mobile : _____

Vegetarian

Payment Method

- Online Payment via JomPAY



Billor 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

- MASTER / VISA Credit Card

ForAMount of RM _____

Card No

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Expiry Date

Authorised Signature

- Cheque No. _____

(month/year)

ForAMount of RM _____

Cardholder's Name (as per credit card)

*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. RefundAMount 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.