



Lawyers and Other Professionals: The Next Target for IRB Audits – Are You Prepared?

CPD : LEGAL LEARNING LAB

[Register online here](#)

This talk will cover the following topics:

- ◆ An overview of the income tax compliance obligations of partners and sole proprietors in law firms
- ◆ Importance of record-keeping: What records should be kept, and for how long?
- ◆ Responding to the Inland Revenue Board of Malaysia (“IRB”)’s enquiries
- ◆ Role of a tax agent: Do taxpayers need a tax agent to represent them in an audit or investigation?
- ◆ What are the powers of the IRB?
- ◆ How far back can the IRB audit you?
- ◆ Managing tax audit risks: What should you do?
- ◆ Settlements of tax audits and investigations: Documentation and issues to watch out for
- ◆ Dispute resolution process with the IRB
- ◆ Appealing audit / investigation findings to the Special Commissioners of Income Tax, and the courts

Claimable under the CPD Scheme

This activity carries 2 CPD points

3 Nov 2017 (Friday)
2:30 pm to 5:30 pm

Raja Aziz Addruse Auditorium
Straits Trading Building
Unit 2-02A, 2nd Floor
2 Leboh Pasar Besar, 50050 Kuala Lumpur

Registration Fees (Inclusive of 6% GST)

Members of the Bar		RM80
Members Admitted from 1 July 2011		RM40
Law Students and Pupils in Chambers		RM40
Non-Members		RM160

CPD Code: T3/03112017/BC/BC172642/2

Registration for the event will begin at 2:00 pm

About the Speakers



Thang Mee Lee is an Executive Director with Axcelasia Taxand. She holds a Bachelor of Accounting (Hons) degree from the University of Malaya. She is a Member of the Malaysian Institute of Certified Public Accountants and the Chartered Tax Institute of Malaysia.

She started her career in tax when she joined Arthur Andersen upon graduation in May 1990. Before joining Taxand in 2007, she was a Tax Director with Ernst & Young.

She has over 20 years of experience in both compliance and tax advisory work for local corporations, multinationals and individuals, including tax planning, restructuring, inbound and outbound investments, and remuneration planning. Her experience covers a range of industries including the oil and gas, construction, manufacturing, information technology, education, and telecommunication industries.

She heads the Compensation, Equity and Employment Tax service line. She also has significant experience dealing with the Ministry of Finance in advising on, and structuring of, tax incentives for Malaysia’s new economic zones.

She is a regular speaker at seminars, and has written articles for various tax and accounting journals, both domestically and internationally.



Anand Raj, Messrs Shearn Delamore & Co

Anand Raj was called to the Malaysian Bar in 1996, and was admitted as a Partner at Messrs Shearn Delamore & Co in 2003. He holds the Chair of the International Fiscal Association, Malaysia Branch and of the Bar Council Malaysia’s Tax Subcommittee, and is one of the authors of Bloomberg BNA’s *Business Operations in Malaysia*.

He has been consistently recognised as a leading Tax Counsel in Tier 1 of *Chambers Asia*, *Asialaw Profiles*, *Asia Pacific Legal 500*, and the *International Tax Review* (“ITR”). He was recognised by and listed in *International Who’s Who of Competition Lawyers* (2013-2017); *Asia Tax Litigation and Disputes Practice Leader of the Year 2017* by ITR, and *International Who’s Who of Corporate Tax Lawyers 2016* and 2017.

He has led as tax counsel in numerous Malaysian tax cases, including in cases with reported judgments.



Organised by
Bar Council Continuing Professional Development Department
15 Leboh Pasar Besar, 50050 Kuala Lumpur
Tel: 03-2050 2111



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Training Category



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I would like to register for the event (all fields must be completed):

Name: _____

(Tick where applicable)

Member of the Bar (Membership No): _____

Pupil in Chambers (Petition No): _____

Non-Member (NRIC No): _____

Email: _____

Name of Firm / Organisation: _____

Preferred Name for GST Tax Invoice: _____

GST Registration No: _____

Address: _____

Tel: _____ Fax: _____

Signature: _____ Date: _____

The personal information that you provide to the Bar Council, whether now or in the future, may be used, recorded, stored, disclosed or otherwise processed by or on behalf of the Bar Council for the purposes of facilitation and organisation of this event, research and audit, and maintenance of a participant database for the promotion of this event, and such ancillary services as may be relevant.

Payment options:

- (1) Direct deposit to Hong Leong Bank Berhad, (Account No: 002-00-76072-4; SWIFT Code: HLBBMYKL); or
- (2) Cheque or bank draft, payable to "Malaysian Bar Continuing Legal Education"; or
- (3) Cash payment (up to RM250 only), at the ground floor of the Bar Council Secretariat.

All payments must be made in advance of the event, and include all bank charges. Registration will be confirmed once proof of payment is provided by email or fax, and full payment is received.

Seats will be allocated on a first-come, first-served basis.

Cancellations must be made in writing. There will be no refunds for cancellations made after **31 Oct 2017 (Tuesday)** but substitutions are allowed. The organiser reserves the right to modify, cancel or postpone the event, should circumstances arise that make such action necessary, whereupon all registration fees paid will be refunded.

Points for the Continuing Professional Development ("CPD") Scheme will not be awarded to Members of the Bar and pupils in chambers who arrive more than 15 minutes late, are not present throughout the event, or leave before its scheduled end.

- (1) Materials will be emailed only. No printed notes will be provided.
- (2) No recording of the event is permitted via any means at any time.
- (3) No part of the event content may be used/reproduced in any form without the written and explicit consent of the Bar Council and speaker(s).

Please direct all correspondence (including completed registration forms and proof of payment) and enquiries to:

Mohd Fazli Rosman / Roslan Mahamud
Tel: 03-2050 2111 Fax: 03-2050 2112
Email: cpd@malaysianbar.org.my



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