



Practice Group International Tax, Minutes of the ITPG Meeting
Kuala Lumpur, 15 Dcember 2011, 1430 hrs to 1730 hrs

Chaired by : Ashish Bairagra

List of Participants

Country	Title	Last Name	First Name	Company
Egypt	Mr.	Abdel Aleem Ahmed Ali	Khaled	ATC Ashraf Abdel Ghani Accountants & Tax Consultants
Malaysia	Mr.	Abdul Majid	Ahmad Amir	KC Chia & Noor, Chartered Accountants
Iran	Mr.	Avazpour	Jafar	Kashefan Audit Firm
China	Mr.	Bai	Ziqian	Horizon Group
India	Mr.	Bairagra	Ashish	M. L. Bhuwania & Co., Chartered Accountants
Indonesia	Mr.	Budhi	Jimmy	KAP Jimmy Budhi & Rekan, Registered Public Accountants
Azerbaijan	Mr.	Bunyadov	Hafiz	Alfa Audit LLC
Malaysia	Mr.	Chia	K C	KC Chia & Noor, Chartered Accountants
Hong Kong	Mr.	Chow	Charles C L	Wong Brothers & Co. Certified Public Accountants
China	Mr.	Gao	Shikun	Shimin Law Offices
Indonesia	Mr.	Gunawan	Francisca T.	PT ASA Indonesia
United Kingdom	Mr.	Lee	Andrew	Haines Watts
Australia	Mr.	Murphy	Liam John	Lawler Hacketts Pty. Limited
Japan	Mr.	Nakano	Masanori	IDEA International Accounting Office
United Kingdom	Mr.	Rajah	Alan	Lawrence Grant Chartered Accountants
India	Mr.	Sanghvi	Haren	Haren Sanghvi & Associates, Chartered Accountants
Indonesia	Mr.	Santoso	Hartiadi Budi	PT Geneva Consulting Indonesia
China	Mr.	Shao	Tony	Horizon Group
Australia	Mr.	Shone	Darren	Lawler Partners Pty Limited
Australia	Mr.	Spittal	Iain	Lawler Partners Pty Limited
Indonesia	Ms.	Sukatja	Linda U.	PT ASA Indonesia
China	Mr.	Sun	Weilin	Shimin Law Offices
Malaysia	Ms.	Tan	Chin Hwee	KC Chia & Noor, Chartered Accountants
Germany	Mr.	Thieslauk	Martin	Benefitax GmbH
Japan	Mr.	Umehara	Tetsuya	Plum Field Advisory Inc
Australia	Mr.	Williams	Steven	Lawler Partners Pty Limited
Hong Kong	Mr.	Wong	Ricky W.P.	Wong Brothers & Co. Certified Public Accountants
Japan	Mr.	Yoshida	Haruki	IDEA International Accounting Office

Sr. No.	Subject	To Do	In Charge	Due Date
1	Welcome Speech Ashish Bairagra welcomes the attendees and gives an overview of ITPG, the projects undertaken by ITPG, upcoming ITPG events and the agenda of the ITPG Meeting.			
2	Project on Regulatory and Tax Aspects for Expatriates Ashish Bairagra gave details of the project to all the Attendees. Ricky Wong took the attendees through the questionnaire. Ashish Bairagra requested all Attendees to send their replies before 10th January 2012	All Asian Members to send their replies		10th January 2012
3	Specific Holding Company Advantages Alan Rajah delivered a presentation on the topic explaining advantages of a holding company in UK and the tax advantages available to such companies			
4	Coffee Break			
5	Investment in China through Hong Kong Ricky Wong delivered a presentation on the topic explaining the issues related to investments in China, and the advantages of investment in China through Hong Kong			
6	Anti-Money Laundering Measure through Tax Reforms Darren Shone and Ashish Bairagra delivered a presentation on the topic, giving details about the AML regulations in Australia and India respectively.			
7	Speed Networking Following the successful sessions in previous meetings, 12 rounds of 3 minutes each face to face discussions were held where the attendees had the opportunity to associate names with faces and briefly introduce themselves to each other giving details about their own and their firms competencies in taxation.			
8	Closure Ashish closes the meeting at 1800 hrs.			