



SIAM COUNCIL GROUP

Company's Profile

SIAM COUNCIL GROUP

Unit 12F, 12th Floor, Ocean Insurance Bldg, 163 Surawong Road, Suriyawong, Bangrak, Bangkok 10500 Thailand
Telephone: +66 2634 3444, Facimile: +66 2634 4949, [HYPERLINK "mailto:info@siamcouncil.com"](mailto:info@siamcouncil.com)
info@siamcouncil.com, [HYPERLINK "http://www.siamcouncil.com"](http://www.siamcouncil.com) www.siamcouncil.com

A MEMBER OF SIAM COUNCIL GROUP

Legal • Tax • Customs • Accounting • Audit



SIAM COUNCIL GROUP

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SIAM COUNCIL GROUP

PROSPECTUS

With the goal to enhance the position as a premier professional services organization, *Siam Council Group* (“**SCG**”), a young dynamic companies group, was established. We are integrated professional service firms offering services in legal, tax, customs, accounting and audit. With access to the intellectual capital of our professional staffs, we provide full range of professional services and business solutions with international standard services.

Unlike any other firms, we provide you direct contact numbers of professional in-charge for your immediate concerns. With our flexibility and mobility we can deliver our advice within time limit with competitive fee. We act and maintain honesty and integrity toward our clients. We do not strict within agreed working scope but we will extend our service to insure you have all your answers.

Flexibility:

We can arrange to visit you at your work site (please see our Billing Policy under Out-of-Pocket Expense) and delivery our report right to your office doors.

Style in Business:

We do understand that different clients have different ways of doing their businesses. Our advice is achievable and based on the ground that each client may have different desire and limitations. That is why our advices have different approaches either aggressive or conservative that depend on what you need to achieve.

Procedure:

- We will begin with in-depth discussion/interview with you and your concern.
- We will request you all relevant documents, which our advice will be based upon. Therefore, more details you provide to us, more accurate our advice will be.
- We finally storm-brain and work through our advice where each advice will be tailored to each of our clients.



SIAM COUNCIL GROUP

SERVICES

ACCOUNTING SERVICES

Accounting Services

- Recording daily accounting entries;
- Monthly / yearly closing of accounts;
- Preparing cash receipt/payment voucher, journal voucher;
- Generating stock report, fixed asset register, trial balance, general ledger; and
- Preparing management report as requested.

AUDIT SERVICES

Internal Audit

- Provide experienced auditor(s) to work full time at client office until completion of the project;
- Provide oversight and consulting of project;
- Assist with project closing process; and
- Provide detailed report(s) containing findings and results of internal audit.

Statutory Audits

- Statutory audit services in Thailand require special licenses and must fit the needs of the client. TCG Consulting Co., Ltd. does not provide statutory audit services.
- TCG Consulting Co., Ltd. has contacts with licensed Thai auditors to meet your risk and cost needs. Please contact us if you would like a referral.

TAX SERVICES

Tax services includes following scopes:

- | | |
|--|--|
| • Tax Advice: | • Contract & Agreement Review |
| • Preparation of Corporate Income Tax Return ("PND.50"): | • Property & Asset Transactions |
| • Tax Representative: | • Share & Business Transfers & Dividends |
| • Tax Refund: | • Tax & Duty Incentive Schemes |
| • Due Diligence on Mergers & Acquisitions | |



SIAM COUNCIL GROUP

LEGAL SERVICES

We have a strong team advising across a broad range of practice areas including:

- Advertising
- Antitrust / Competition
- Bankruptcy / Financial Restructure
- Banking & Finance
- Consumer Protection
- Customs
- Employment & Benefits
- Immigration
- Intellectual Property
- Investment Promotion (BOI)
- Insurance
- Litigation & Dispute resolution
- M&A, Corporate & Commercial
- Maritime
- Real Estate
- Securities

CUSTOMS SERVICES

Import activities in Thailand are subject to a relatively heavy regulatory environment. Thailand exercises regulatory control over imports mainly via tariffs, licenses, quotas, commodity inspection and registration requirements.

Thai Customs are undergoing a modernization process to facilitate trade. E-Customs coverage is increasing and greater control is being exercised post-importation, rather than delaying goods. New import and tax privileges are being introduced to promote Thailand as a regional hub within ASEAN.

Royal Thai Customs is responsible for enforcing customs and related laws, and for collecting customs duties and other taxes on imported goods. Certain policy decisions are made by other relevant Government Departments includes Revenue, Excise, Ministry of Commerce, Ministry of Interior and the Fiscal Policy Office.

Our professional services focus on both savings and strategic opportunities as well as risk management. Among other things, we provide assistance in the following areas:

- Customs Hotline
- Customs Valuation Compliance and Planning
- Customs Audit and Investigation Support
- Customs "Health Checks"
- Customs Warehouse, Free Zone and Other Privileges
- Duty Drawback
- Tax Compensation (Blue Corner)
- Board of Investment (BOI)
- Returned Goods Relief
- Tariff Classification
- Tariff reduction lobbying
- Import/export licensing
- Supply Chain Security Validation
- ASEAN strategy
- FTA monitoring and strategy
- Excise duty planning and management
- Customs Broker Management



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PORTFOLIO

- **Finance:** GE Capital
- **Telecommunication:** Hutchison
- **Consumer Products:** Minor Daily, Camfil Farr, Federal-Mogul, Gemma World International
- **Manufacturing:** Nippon Oil Exploration, Shinsei, Jackspeed, Fargo Assembly, Air Liquide
- **Real estate:** Golden Land Properties Plc, Amansari Hotel
- **IT:** Atos Origin, Plexal Group, Siae Microelettronica SpA, CornerStones, Call Voice, Ji Sung Engineering, Dinosaur Jack
- **Insurance:** EuropAsia Insurance Broker
- **Others:** Diageo Moet Hennessy, Fire Safety Engineering College, Asia Marine



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CONSULTANT PROFILES

SITTHICHAJ PROMSUWON

Dr. Sitthichai is the firm's customs partner. He advises multinational companies on customs duty and international trade related issues affecting businesses operating in Thailand especially on:

- (1) Customs duty and tax planning for clients in order to get the most benefit and saving from customs duty privileges across their supply chain including tax compensation, duty drawback, bonded warehouse, Customs free zone, Board of Investment, IEAT free zone, AFTA, FTA, and GSP.
- (2) Customs duty and tax control prepared for compliance and audit works in various customs and its related issues on behalf of clients to ensure duty and tax efficient across their supply chain including risk management program for customs valuation, tariff classification, import/export licensing and rules of origin; preparation for customs review and audit; and investigation defense.

In addition to customs duty, Dr. Sitthichai is also a partner of the Siam Council Group, focusing on excise tax, and VAT.

Qualifications:

- Bachelor and Master of Business Administration, Middle Tennessee State University, USA
- Doctor of Business Administration (International Business), United States International University, San Diego, USA
- Licensed Customs Specialist, Thai Customs Department

Clients Served:

- **Automotive:** Nissan, Daimler, Volvo, Proton, Johoku, Oiles, Omron, Valeo, Aapico, ZF, Three Bond, USUI, Bando
- **Chemicals:** Syngenta, WR Grace, BASF, Volclay, Yara, Huntsman, Enplas, Purac
- **Communications:** Bloomberg
- **Electronics:** Noble, Celestica, Kaga, Panasonic, NCR, Ten King, Tricon, Millennium Microtech, Hutchinson, L/G, Innovex, Trilitric
- **Energy & Natural Resources:** CONOCO, Schlumberger, Chevron, PTT, RRC, Solartron, SPRC
- **Financial Services:** SCB
- **Food & Drink:** Brown Forman, Maxxium, Diageo, Raisio, Danone, Thai Nippon Food
- **Healthcare:** MCTowa, Hoya, Kawasumi
- **Industrial Products:** Air Liquide, SIG, Viking, Oriental Copper, Johnson Foil, Metecno, Volex, Canadoil, Sumitomo, Sin Clair
- **Media & Entertainment:** Minor, Kidzania, Hyatt, Merlin
- **Metal & Mining:** Deltametal, Steel Processing, G-Steel, SSI, Vanomet
- **Pharmaceuticals:** Pfizer, ATB, Eisai, Glenmarphama,



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- **Retail & Consumer Products:** Club21, Sara Lee, Tesco, Hanes, OSRAM, Taiping, Caledonia, Italian Fashion, Chanel, Levi, Samsonite
- **Software:** Digital River, Les Mill, Blizzard

WICHAN MINSIRI

Wichan is the firm's tax partner. He is a licensed auditor / accountant and also holds a bachelor and master degree in law and a barrister at law.

Wichan specializes in local and international audit and tax consulting with significant experience serving manufacturing, real estate, banking, energy and finance clients. Wichan's past experience includes working with Pricewaterhousecoopers as a senior audit manager and a tax director at Deloitte Touche Tohmatsu for several years.

Qualification and Past Affiliations:

- Master of Law in International Economic Laws
- Bachelor of Business and Administration in Accounting, Thammasat University, Thailand
- Bachelor of Law, Thammasat University, Thailand
- Diploma in International Taxation, The Institute of Legal Education of the Thai Bar
- Diploma in Auditing, Thammasat University, Thailand
- Barrister-at-Law, Thai Bar Association
- Lawyer License, Law Society of Thailand
- Member of the Institute of Certified Accountants and Auditors of Thailand
- Ordinary Member of the Thai Bar Association

NANTASITH BOONTANAN

Nantasith is the firm's legal partner. He was admitted since 1997 as a professional lawyer in Thailand. He has practised in various fields relating to business laws, investment promotion law (BOI), company law, intellectual property law, immigration laws, properties law, advertising laws, and dispute resolution as well as litigation.

Nantasith has worked for several prestigious international organizations including Colgate-Palmolive (Thailand) and Deloitte Touche Tohmatsu.

Qualification and Past Affiliations:

- Master of Law in International Commercial Law, University of Leicester, UK
- Master of Law in Business Law, Chulalongkorn University, Thailand (with distinction in Thesis)
- Bachelor of Law, Chulalongkorn University, Thailand
- Barrister-at-Law, Thai Bar Association
- Lawyer License, Law Society of Thailand
- Ordinary Member of the Thai Bar Association
- Notarial Service Attorney



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Clients Served:

- **Financial:** JP Morgan
- **Consumer Products:** Riche Monde, Tesco Lotus, Henkel, Dole, DuPont
- **Manufacturing:** Denso, Toyota, Bridgestone, JUKI, ICI Paints, Corn Products Amardass, Kimball Electronics, Valeo Compressor
- **Real estate:** Baan Tan Resort, Amasari Hotel
- **IT:** Hewlett-Packard, Mahindra British Telecom, Intel, Plexal Group, Processing Center, TTNI, Call Voice, Atos Origin, Keen Media

CATHARIN JIRARUDEE

Catharin is the firm's legal partner. She was admitted since 1997 as a professional lawyer in Thailand. She has extensive experience in M&A, capital markets, Thai corporate finance, banking, and securities related laws, commercial law as well as privatisation and IPOs.

Catharin has worked for outstanding international professional firms including Linklaters and White & Case, Bangkok office.

Qualification and Past Affiliations:

- Master of Law in International Business Law, University of Macheater, UK (with Merit)
- Bachelor of Law, Chulalongkorn University, Thailand
- Barrister-at-Law, Thai Bar Association
- Lawyer License, Law Society of Thailand
- Ordinary Member of the Thai Bar Association
- Executive Committee of Woman Lawyers Association of Thailand under the Queen's Patronage

Clients Served:

- **Financial:** GE Group, CSFB, Merrill Lynch, Goldman Sachs, etc
- **Telecommunication:** Hutchison Group
- **Insurance:** Mitsui Sumitomo Insurance, Allianz AG
- **Energy:** PTT Group
- **Real estate:** Rungsit Plaza