

MASIT
Master
of Advanced studies
in International Taxation

MASIT 2017-2018

PARTICIPANTS BACKGROUND

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Alessio Bodiglio

Curriculum: International Corporate Tax

Nationality: Italian

Education:

Bachelor degree Economics: *University of Torino*,
Erasmus Istanbul at Bogazicy University,
Master en Politiques et Management public *Usi Lugano*, *IDHEP (UniLausanne)*, *Erasmus UniWarsaw*, Summer school in European Studies: *Lmu Munchen*

Short CV:

Has taken for almost two years the role of Procurement analyst in The Europe-Middle East- Latam Procurement Team of a global multinational technology conglomerate based in the USA, Assigned to IT, Scandinavia, IE and South Africa for PO approvals, the role then expands globally once called into consideration the support provided for procurement related queries, for clients, for employees and for suppliers in the PO maintenance sphere

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Alexandra Schindler

Curriculum: International Individual Tax

Nationality: Spanish

Education:

STEP Diploma in International Trust Management

LL.M. in International and European Economic and Commercial Law, University of Lausanne (Lausanne, Switzerland)

Bachelor's degree in Law and Specialism in Economics, University of Deusto (Bilbao, Spain)

Short CV:

Alexandra has 3 years experience in international tax private matters. She has experience in high net worth individuals (HNWI) tax related issues, such as the relocation of international families to Switzerland, trust structures and succession planning.

Alexandra is part of the Private Team at Deloitte where she advises international families and their businesses.

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Carlos Lopez

Curriculum: International Corporate Tax

Nationality: Spanish and French

Education:

Bachelor Degree in Private Law

Short CV:

Carlos started his career as a junior Lawyer in Spain before moving to various roles and position in France and the UK. Before moving to Switzerland in 2008 he had various roles in Finance including revenue recognition, finance controlling and credit management responsibilities. He moved from Glasgow to Switzerland – Morges – working for Eaton Corp in the Corporate Treasury department. In the last 8 years, he is managing the internal Factoring & Leasing program worldwide with significant interactions with Tax, Transfer Pricing and audit groups (strategy, internal and external Tax specialist).

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Education:

Bachelor Degree in Private Law (2014)

Master of Law in Business Law (2015)

Master of Law in Tax engineering (2016) (University of Lyon III, France)

Short CV:

Chérine has a solid academic background in business and tax law. She carried out an internship in a French Law Firm YDES Avocats where she worked on corporate and individual taxation cases. She is preparing the French bar exam and wishes to become an international taxation specialist.

She speaks french, english and korean.

Chérine Amamou

Curriculum: International Corporate Tax

Nationality: French



Fanny Castañeda González

Curriculum: International Corporate Tax

Nationality: Mexican

Education:

Bachelor Degree in Accounting, Escuela Bancaria y Comercial.

Short CV:

Fanny has a relevant employment experience at Ernst&Young Mexico firm. She joined Ernst&Young Mexico in 2010 where she worked as a tax specialist in Business Tax Services with 3 years of professional experience. In general, she worked in tax compliance for Mexican entities.

In 2013, she was transferred to International Tax Services area where she worked as a Top Senior Consultant. Overall, her work consisted dealing with international companies rendering tax advisory services and tax restructuring. She was responsible for provide tax support to Mexican entities and foreign entities.

Fanny has developed experience in various tax areas: Compliance tax services, tax due diligence, mergers and acquisitions, cross-border tax advisory (tax treaties analysis and implementation).

Education:

2000 Swiss Certificate Specialist for Finance and Accounting

2003 Swiss Real Estate Manager

2013 Tax Expert With Advanced Federal Diploma

2014 Expert Auditor registered with ASR/RAB

Short CV:

Since 2001 he has incorporated Recontam SA, a family office company dedicated to HNWI. Focus is given to Swiss International clients in the tax, auditing, and consultancy fields.

www.recontam.ch

Ivan Pelle

Curriculum: International Individual Tax

Nationality: Swiss

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Marco Imparato

Curriculum: International Corporate Tax

Nationality: Italian

Education:

Bachelore Degree: Economicis and Business Management - Final Thesis: Transfer price: regulatory modifications. - University Bocconi, Milano (2011)

Master of Science - Economics and Business Law - Final Thesis: Predictive models of corporate crisis - University Bocconi, Milano (2014)

Short CV:

I have worked since September 2013 as senior tax advisor at Ernst & Young, mainly dealing with ordinary tax compliance for corporations and extraordinary tax advises about international and M&A transactions.

During May 2016 I was enrolled into the professional register of Chartered Accountant of Milan.

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Margherita Meyer

Curriculum: International Corporate Tax

Nationality: Swiss and Italian

Education:

2014 – 2016: Master degree in Markets and Business Strategy at Università Cattolica del Sacro Cuore (Milan).

Thesis: “Fiscal compliance: Voluntary Disclosure and Tax Cooperation Agreement”, Professor Marco Piazza.

2010 – 2013: Bachelor of Science in Business Administration at University of Geneva.

Short CV:

Margherita Meyer started her professional career in 2013 as a tax consultant at Studio Trovamala, a small sized tax advisory firm in Milan.

During her three years work experience she has gained deep knowledge of Italian taxation system in regards to firms and individuals with a particular focus in the taxation of international assets and revenues.

She also had the opportunity to perform several Voluntary Disclosure procedures by assisting individuals in order to help them reporting their undisclosed foreign assets to Italian Tax Authorities.

She is actually working as Corporate Tax Consultant at KPMG Geneva.



Marigona Morina

Curriculum: International Corporate Tax

Nationality: Kosovare

Education:

Bachelor degree Seeu 2012 Business Administration and Economics Pre Master Unil Hec 2016 Finance, Accounting and Audit

Short CV:

Marigona Morina has started her professional career at 'Grave Elsing ' insurance company in Prishrina, Kosovo 2012, exactly in the department of Finance and Taxation. Being part of Regional Competition 2013 , a project by EU, she won the first price for business plan with her innovation idea for a RDF watches. After that the following step by her was to run her start up in the domain of Agriculture and Business .

Since 2014, Marigona has decided to live, work and study in Swiss. Nowadays she works as a Proessional private teacher for high school students in Centre Vaudoise d'aide à la Jeunese Lausanne .

Marigona has been always active for volunteering jobs. First she started with Red Cross in Kosovo and Macedonia 2011-2013, also with USA embassy for a few international project s 2011-2014. In swiss she continous with the same energy, contributing for Albanin Business Networking as account payable, in Oikos International HEC Lausanne department of Marketing and Finance .

She is fluent in Albanian, English, German, Spanish, Macedonian and Italian.

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Maryna Gonoshylina

Curriculum: International Corporate Tax

Nationality: Ukraine

Education:

Master's degree in International Economics, Kyiv National Economics University (Kyiv, Ukraine)

Bachelor's degree in International Economics, Kyiv National Economics University (Kyiv, Ukraine)

ACCA student

Short CV:

I have started my career at Deloitte in Ukraine and have been working in the Tax and Legal department for 5 years. My areas of expertise were tax due diligence, tax support for audit, corporate tax planning.

The last 5 years I have been working for an international NGO taking the leading role in the management operations, people management and fundraising, including financial management consulting of various NGO in Ukraine.

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Master
of Advanced studies
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Education:

Degree in Law (University of Geneva)

Short CV:

Othman Bendriss started his career in 2010 at EY as Tax assistant in the Corporate Tax department, where he acquired international tax expertise during almost 2 years. In 2012, he moved to PwC carrying on to provide international tax advices for large international companies and gain experience in various tax areas. Today he is a tax manager within PwC.

Othman Bendriss

Curriculum: International Corporate Tax

Nationality: Swiss and Moroccan

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Master
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Pavel Pugachev

Curriculum: International Corporate Tax

Nationality: Russian

Education:

Degree in International Financial Law – Moscow State University of International Affairs (MGIMO)

Master Degree in International Economic and Commercial law – UNIL

Short CV:

Started career in 2002 in the Moscow office of an International law firm in Oil & Gas / Subsoil sector, as well as Corporate and Banking & Finance departments. Moved to inhouse position in 2009 to head the Foreign Legal Affairs Department of a Russian metallurgical and manufacturing major, being responsible for a full variety of fields of assignment, including Trade, Finance, Contract, IP, and Corporate law. After completing the studies with UNIL in 2015 moved to Legal Director position with a Swiss subsidiary of the above company with more advanced focus on International Commercial Law involving numerous jurisdictions and aspects of the Group activities as well as further support of Finance and Tax departments of the Group.

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Philippe Mantel

Curriculum: International Corporate Tax

Nationality: Swiss

Education:

Law degree (Universities of Fribourg and Cologne), European law distinction
Attorney at law (admitted to the Geneva bar in 2006)
Executive transfer pricing program 2016 (ETPT), UNIL

Short CV:

After having completed his education as a lawyer, Philippe started his career as tax adviser in the corporate tax department of a big four in Zurich in 2006. After gaining several years of experience rendering services to multinational companies, specializing in the financial services industry, Philippe moved to a very well know law firm in 2015. He is mainly rendering tax services to HNWI's, MNCs, as well as local small and middle-sized companies. Among other he is acting as assessor-judge for tax matters at the Geneva Administrative Court since 2012.

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Master
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Roberta De Biasio

Curriculum: International Corporate Tax

Nationality: Italian

Education:

Master Degree in International Management, HEC Lausanne

Short CV:

After my graduation in 2013 I started working as Indirect Tax Analyst in Chiquita, a multinational producer and distributor of bananas and other fruit. In this position I take care of all aspects of indirect tax compliance (declarations, audits, ERP system setup, registrations) for the companies of the group in Europe.

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Education:

Advocate Exam (Canton of Fribourg; 2012)

Master Degree in Law (University of Fribourg)

Master of Arts in Economics (University of Fribourg)

Short CV:

After having completed her Master degree in Law, obtained a Master of Arts in Economics and completed her education as a general lawyer and advocate. End of 2012, started in her current position at the State Secretary for international financial matters (Swiss Confederation, Bern), where she is involved in intergovernmental negotiation in transfer pricing and related OECD works.

Séverine Grüber

Curriculum: International Corporate Tax

Nationality: Swiss

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Toriq Rahmansyah

Curriculum: International Corporate Tax

Nationality: Indonesian

Education:

Bachelor of Applied Science in Accounting, College of State Accountancy (STAN), Indonesia (2012).

Diploma Degree in Taxation, College of State Accountancy (STAN), Indonesia (2005).

Short CV:

Having graduated from STAN, he started his carrier as a junior tax auditor for Indonesia Tax Authority. He also served as a tax fraud analyst for the next 4 years and then

decided to deepen his knowledge in international tax, particularly transfer pricing. He currently works for Directorate of International Taxation as an APA, MAP and Transfer Pricing Analyst where he develops his experience and expertise in international tax dispute. Evaluating APA and MAP application of multinationals is one of his main responsibilities.

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Master
of Advanced studies
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Ashok Pandey

Curriculum: International Corporate Tax

Nationality: Nepalese

Education:

2002 – 2004, Masters' in Management Science, Tribhuvan University , Kathmandu, Nepal

1998 - 2001, Bachelors of Degree in Business Studies, TU

1998-2001, Professional Diploma in System Engineering, National Institute of Information Technology, Kathmandu Center

Short CV:

I have over 15+ years of diversified work experience in IT and banking industry in various countries.

I have started my full-time professional carrier in 2001 as a core banking system Temenos T24 implementation specialist. I have played various role to implement T24 banking in the banks across the globe.

In 2009 I moved to Geneva in order to implement Fees and Tax modules in Deutsche Bank under T24 core banking system as a Business Analyst and Project lead.

In 2012 I joined SOFGEN SaveTax SA as a Tax business analyst cum Project Manager in order to implement Rubik tax regime. Since then I am working on various onshore and offshore tax reporting such as Swiss, German, Spanish, UK, Portuguese, Belgian etc.

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