

List of selected cases

2022

Assisting some Swiss resident individuals with the sale of their participations in Swiss and foreign companies

Assisting a Swiss company with the filing of its income tax return and transfer stamp duty declaration

Assisting some clients with their voluntary self-disclosure procedure on undeclared assets

Assisting a company to purchase a hotel in Switzerland

Assisting a family to move their residence from one Swiss canton to another

Assisting a German company in negotiating and drafting an Assets Transfer Agreement with a Swiss counterparty and in its tax issues

Assisting a Luxembourg company to establish a Swiss holding company

Assisting a Luxembourg holding company in purchasing a group of companies based in Switzerland and in Germany

Assisting a Swiss asset manager in tax questions in connection with the fund

Assisting some Swiss resident individuals with their Italian tax obligations arising from the purchase of some real estate in Italy

Assisting some Swiss clients in a claim on their Italian sourced income before the Italian tax authorities

Assisting a Swiss client in a request of refund of the Swiss withholding tax

Assisting a Swiss company in a procedure of tax evasion of stamp duty against the Federal Tax Administration

Assisting a Swiss company in a Swiss VAT claim

Assisting a Swiss company in assessing the future tax risks

Assisting a Swiss company in a judicial claim related to intercantonal double residence

Assisting a Swiss company in the preparation of the attachments to the salary statements in connection with the employee shares

Assisting a Swiss company in the tax issues related to a stock option plan

Assisting a Swiss company with an employee participation plan; preparation and coordination of tax rulings with the tax authorities

Assisting a Swiss company with the application of the R&D deduction

Assisting a Swiss company with the new tax regime of its Italian frontier workers

Assisting a Swiss company with the preparation of the declaration on tax at source

Assisting a Swiss company with the questions in connection with the home office and tax risks

Assisting some Swiss companies with some operation of reorganisation and restructuring

Assisting a Swiss company with the sale of its investments

Assisting a Swiss company with some tax issues arising from group financing

Assisting a Swiss company with the valuation of the company

Assisting a Swiss company with the withholding tax questions and international notification procedure

Assisting a Swiss group company in the international group financing

Assisting some Swiss individuals with the tax regime of their employee shares

Assisting a Swiss resident individual in a mutual agreement procedure with Germany

Assisting a Swiss resident individual in a supplementary tax procedure

Assisting a Swiss resident individual in establishing a trust with some real estate located in Italy

Assisting a Swiss resident individual in restructuring and sale of the participation in a Swiss company

Assisting a Swiss resident individual with the Swiss tax regime of a foreign trust

Assisting a Swiss resident individual with a simplified supplementary taxation of heirs

Filing a judicial tax claim for a Swiss resident individual

Assisting a Swiss resident individual with the sale and replacement acquisition of the real estate in Switzerland

Assisting a Swiss resident individual with the sale of some Swiss real estate

Assisting a Swiss resident individual with the valuation of the US LLCs

Assisting an individual in a claim by the Italian tax authorities regarding his/her tax residence

Assisting some international insurance companies with the W&I Insurance in connection with the sale of a Swiss company

Assisting some international underwriters of transactional insurance products with the W&I Insurance in connection with the sale of a Swiss company

Assisting an Italian citizen resident in Switzerland regarding the taxation of his Italian sourced pension

Assisting some Italian resident clients in filing their Italian tax return on their Swiss sourced financial assets

Assisting an Italian resident individual in his tax obligations related to the inheritance of some real estate in Switzerland

Assisting foreign companies in Swiss VAT matters

Providing assistance to some non-resident clients in tax information exchange, including filing some judicial claims before the Federal Administrative Court

Assisting some Swiss citizens in purchasing some real estate in Italy and providing legal assistance with respect to the reciprocity principle

Assisting some Swiss resident heirs regarding their Italian sourced inheritance

Assisting some French and Swiss resident clients with some Swiss withholding tax issues

Drafting transfer price documentation

Filing Swiss tax returns for both individuals and legal entities

Drafting a legal opinion on Swiss AML legislation and the prohibition of holding anonymous bank accounts

Drafting a legal opinion on the Swiss gift tax implications of a trust with Swiss assets

Obtaining of a pre-immigration trust tax ruling from the Vaud tax authorities, for a Lebanese resident, total tax exemption

Organizing share buyback (CHF 3.5M) as optimal tax solution for this Canada based client, then reimbursement procedure with CAN-TA and CH-FTA

Providing assistance to a member of diplomatic mission based in Switzerland on the tax consequences in purchasing some financial assets in Italy

Reactivation of Residence B permits for UK clients departed from Switzerland to Thailand

Assisting some individuals to relocate from Belgium to Switzerland

Representing a Swiss company against the Italian authorities in a tax claim regarding its place of effective management

Providing Swiss VAT representation for a number of non-Swiss based companies

Providing tax advice for a UK based client regarding the sale of his Swiss based company

Tax audit and potential tax recapture, inheritance tax issues, self-disclosure by the estate, after the client's passing away

Assisting some individuals to relocate from the United Kingdom to Switzerland

Assisting some individuals to relocate from Switzerland to Austria

Assisting some individuals to relocate from Italy to Switzerland

Applying with the cantonal tax authorities for the lump-sum taxation for foreign individuals relocating to Switzerland from abroad

Assisting some clients in purchasing a chalet in Switzerland

Assisting some individuals to relocate from Switzerland to the United Kingdom

Filing a tax due diligence on some Swiss companies for the purpose of a group of companies acquisition
