

List of selected cases

2023

Assisting an individual in an administrative tax procedure regarding his double tax residence and the resulting double taxation

Assisting a Swiss company to sell its investments and then relocating from one canton to another

Assisting some Swiss nationals to purchase some real estate in Italy in compliance with the principle of reciprocity

Providing tax advice to a Swiss resident individual to relocate to New Zealand, with specific focus on the tax implication arising from a New Zealand trust

Assisting some Italian resident individuals to relocate to Switzerland and some Swiss resident individuals to relocate to Italy

Advising a Swiss resident client with the claim of refund of the Swiss anticipatory tax regarding hidden distributions of dividends

Advising a Swiss company with the issue of a stock option plan to its employees

Providing an analysis of the tax implications of restructuring a family estate consisting of movable and immovable assets in Switzerland and abroad

Providing assistance to a multinational group, leader in the provision of gas, to establish a subsidiary in Switzerland and to comply with its Swiss VAT implications

Assisting some individuals in the administrative procedures of tax assessment and during the tax verifications

Representing some individuals in the judicial procedures regarding exchange of information for tax purposes

Assisting some Swiss individuals before an Italian criminal court in a procedure for tax evasion

Assisting an Italian resident company, holding a substantial participation in a Swiss subsidiary, to obtain the authorisation from the Federal Tax Authorities not to be subject to the Swiss withholding tax on dividend distributions

Assisting a Geneva based client in acquiring the Domaine de Beau-Pré in Genthod, Geneva canton, on all tax and legal aspects of this CHF 38M acquisition deal

Assisting a client optimizing its tax situation as a Canadian tax resident, to cash out funds from its Swiss based company, using a share buyback to mitigate Swiss and Canadian tax consequences

Assisting a client regularizing his Swiss and Geneva tax situation, connected to substantial undeclared real estate assets in France (castle and domain), under a voluntary disclosure procedure

Assisting a client company before the Geneva, Zug and federal tax authorities, within the context of an intercantonal double taxation issue, for corporate profit and capital taxes purposes

Advising a tier one Swiss real estate agency in matters of VAT, in a real estate deal relating to the sale of hotel by multinational insurance company to a local company, where the client acted as an intermediary

Assisting an UHNWI family in a complex tax regularization procedure in Switzerland

Assisting an independent professional resident in Switzerland in restructuring his business in Italy

Assisting some Swiss resident individuals regarding the tax and legal issues arising from the succession of an Italian resident *de cuius*

Advising foreign resident individuals about the Swiss lump-tax regime, in the view of their relocation to Switzerland

Assisting a Swiss resident UHNWI in challenging a tax decision issued by the Cantonal authorities

Assisting foreign citizens, resident in Switzerland, regarding issues related to their Swiss residence permits

Assisting some Italian based companies about the tax issues arising from their operations in Switzerland

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