

## Firm Profile:

Valente Associati GEB Partners is a leading firm providing legal, tax, and strategic management consulting services. It advises public companies, large and medium-sized enterprises as well as multinational conglomerates, providing them with support in every step of their growth and assisting them before Tax Authorities and the Courts, at all levels of jurisdiction. The firm brings together seasoned attorneys, certified public accountants, management engineers, programmers, economists and statisticians who are actively involved in national and international professional Organizations as well as in the areas of research and the academia.

The firm's comprehensive, integrated and client-oriented approach, characterized by high-level efficiency and interactivity, allows our team to better understand and meet specific client needs in order to identify and implement effective long-term solutions, and where possible, create value and further opportunities. ([www.gebpartners.it](http://www.gebpartners.it)).

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Valente Associati GEB Partners

## International Tax Lawyer of the Year

### Filipa Correia - Director, Tax Policy Unit

Filipa is a Portuguese lawyer admitted to both, the Portuguese and Italian Bar Associations.

Experienced international tax adviser providing professional and expert advice to multinational corporations as well as to small and medium-sized enterprises, her client-centric and business-minded approach is highly valued and appreciated by clients.

Filipa mainly works in EU and International Tax Law, Tax Policy, International Commerce and Contracts. She also has specific expertise on U.A.E. (Dubai) Law. She coordinates the Portuguese Speaking Countries' Desk of the Firm (i.e., Brazil, Angola, Mozambique, among others) and international operations with Portuguese speaking Countries.

Her main focus is on questions of tax policy, with particular emphasis on European and international taxation. Filipa believes that involvement and commitment to tax policy is not only important for society, but also for clients. By engaging in and monitoring tax policy initiatives and developments, the Firm is able to effectively brief clients and always protect their best interests by preparing them in advance for expected and unexpected changes, so as to avoid disputes and effectively manage risks.

She is also involved within several professional and industrial Associations:

Filipa is Senior Adviser to the President of the Confédération Fiscale Européenne (CFE - <http://www.cfe-eutax.org>) and Secretary to the International Association of Financial Executives Institutes (IAFEI - <http://www.iafei.org/>) International Tax Committee since 2013.

She formerly was Vice-President of the U.I.A. (Union Internationale des Avocats) International Negotiation for Lawyers Commission – 2012 - 2014.

In addition, she is a regular contributor to specialized publications in the tax field as well as a frequent speaker in international conferences and seminars.

## Transfer Pricing Professional of the Year

### Antonella Della Rovere - Director, Strategy & Business Consulting Unit

At Valente Associati Group Consulting, Antonella provides specialized consultancy services to multinational and Italian corporations in the transfer pricing area, with special focus on the definition of transfer pricing policies, transfer pricing policy testing, corporate restructuring, I.P. and Management Consulting. Antonella handles transfer pricing and strategic consulting services across a broad spectrum of industries.

She is a specialized management consultant for both, large corporations and medium-sized companies within the manufacturing, distributing and other areas.

She supports clients with the definition, development, optimization and implementation of sound corporate and business strategies, tailored to their organization and vision.

Antonella is also actively involved in in-house training and coaching for clients (both MNEs and SMEs) in the areas of transfer pricing, risk management and other.

She gained extensive professional experience in banks, insurance companies and consulting firms.

She is a Member of the organizing committee and Lecturer of the Transfer Pricing Master's Degree offered by the Ipsoa-Wolters Kluwer Group. She is a frequent speaker at major tax and transfer pricing forums and also holds Transfer Pricing and Knowledge Management lectures in several Masters and Courses.

Co-author of several publications: Comparability Analysis in Transfer pricing: Application Methods, Wolters Kluwer, 2013; Value Chain Management: Techniques and Practical Impacts, Wolters Kluwer, 2007; E-Knowledge: from Key-Asset to Corporate Software (2003); E-learnig: the new frontier of Education (2001).

Antonella is a regular contributor to specialized publications in the field of Transfer Pricing and IP in both, Italy and abroad (see: [www.gebpartners.it](http://www.gebpartners.it))

## Criminal Tax Lawyer of the Year

### Cristina Caraccioli - Director, Criminal Tax Unit

As a lawyer, Cristina contributes with both, her talent and experience to a practice centered on the defense of civil, criminal and financial tax matters, including all aspects of litigation, legal consultancy, and white-collar crime, involving individual, business and corporate tax matters.

Cristina and her team deal with the overall aspects of the various cases, assisting clients from the very preliminary phases to actual trial proceedings, representing them before the Courts (at all levels of jurisdiction), working in close cooperation with other practice areas of the Firm under the leadership of Ivo Caraccioli, eminent Professor of criminal tax law and one of the most authoritative academics in the said area.

Cristina is able to provide timely advice on the best possible strategies to settle a given litigation case, or reduce penalties exposure (considering its pre-litigation phase as well any alternative means of settling disputes).

Cristina is involved in a wide range of white collar investigations and prosecutions pertaining to such areas as criminal tax (both, at national and international levels), money laundering and internet cybercrimes. Her experience allows her to identify and solve complex personal and business issues ranging from bankruptcy to complex corporate and tax law matters.

Her proven record of excellence and general competence in representing clients before Italian Courts in Italy, make of Cristina a most sought-after legal Consultant. Her extensive trial experience and in-depth knowledge of the inner workings of the Italian Criminal Court system and procedures further complements and enhances her professional profile.

She is also a regular contributor to specialized publications in the area of criminal tax law (see: [www.gebpartners.it](http://www.gebpartners.it)) and participates in numerous conventions as speaker in her areas of expertise.