

Lugano International Fiscal Forum

Monday, June 6th - 7th, 2016

Hotel De La Paix - Lugano



*The most important event
dedicated to
opportunities
stemming
from*

**Business
Internationalization**

and
**Fiscal Issues/
Advantages**

for entrepreneurs and investors

MARKET::PLUS

The Swiss Financial Channel



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PROMOTER



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Welcome

Riccardo Esposito

CEO & Founder
FinLantern

It was since the two successful editions of 2011 and 2012 that we decided to freeze the organization of the **Lugano International Fiscal Forum (LIFF)**. The reason behind such a decision is that we have always thought to an event where it was possible to discuss about opportunities stemming from business internationalization and fiscal issues or advantages in a very transparent way ... and, above all, in compliance with fiscal legislations and in full respect of rules and bilateral pacts.

The recent past years did not grant us to speak about similar topics in a quite environment, due to the situation between Italy and Switzerland.

However today, following the signature of the **tax agreement Italy-Switzerland**, mainly for the exchange of information between the tax authorities of Rome and Bern, **Lugano International Fiscal Forum** can finally be organized again, meeting the numerous requests of professionals who in the past years claimed the restoration of such a platform.

Bearing in mind that the highlight is on the word "International" than the word "Fiscal", **LIFF** aims to become a benchmark event for all professionals directly involved in internationalization processes, where of course the fiscal impact may play a substantial role in the valuation of a deal ... but where, however, the economic and commercial factors must come first always.

Finally, my personal thanks to all the LIFF partners who are supporting us in this initiative, many of them headquartered in Lugano, a natural hub for enterprises aiming to expand their business from the richest part of Italy to Central Europe, and viceversa. I wish all of you a pleasant and rewarding experience. Many thanks!

Riccardo Esposito



FinLantern (www.FinLantern.com) is a fast-growing international network founded in 2009, with a database of 120,000+ financial professionals (Financial Analysts, Economists, Wealth Managers, Corporate Finance Advisors, Commodity Traders, Fiscal Advisors...) from all over the world. FinLantern's main goal is to support its members in order to increase their business opportunities and visibility within the international financial community.

FinLantern is promoter of:

- **LANTERN FUND FORUM**
www.LanternFundForum.ch
- **LUGANO INTERNATIONAL FISCAL FORUM**
www.LanternFiscalForum.ch
- **LUGANO COMMODITY FORUM**
www.LuganoCommodityForum.ch
- **FINDATING GENEVA**
www.FinDating.com
- **MARKETPLUS.CH** - the new Swiss online financial platform -
www.MarketPlus.ch

Program

 6th - 7th June

6th June

morning session

9:00 9:30	Registration
9:30 10:15	Trasparenza fiscale e scambio automatico di informazioni: La svolta epocale nei rapporti commerciali internazionali
	- Lo scambio di informazioni nell'art. 26 del Modello OCSE e nel diritto comunitario - Lo scambio di informazioni nel Modello di Tax Information Exchange Agreement (TIEA) dell'OCSE - La procedura di scambio di informazioni su richiesta: profili pratico-applicativi nelle verifiche fiscali - Le richieste di gruppo: aspetti pratici - Gli accordi stipulati da Svizzera, Monaco, Liechtenstein e altri Paesi - Il mutato contesto giuridico e la pianificazione dei patrimoni <i>Speakers: Andrea Moja (Presidente nazionale - Assotrusts) Luigi Belluzzo (Partner - studio Belluzzo & Partners)</i>
10:15 10:50	Common Reporting Standard: le opportunità nella soluzione
	- Le nuove adempienze: come ridurre costi e rischi operativi - Le nuove opportunità: ottimizzazione fiscale e supporto alle dichiarazioni <i>Speaker: Fabrizio Rizzi (Director - Best Vision)</i>
10:50 11:10	COFFEE BREAK
11:10 11:50	BUSINESS SPEED DATING Gli espositori e sponsor presentano le loro attività in 3 minuti ciascuno

11:50
12:30

La clientela non tax compliant dopo la Voluntary Disclosure: Possibili rimedi per i contribuenti e rischi per le banche



Aspetti fiscali:

- I rischi per i clienti che non hanno aderito alla VD anche alla luce delle recenti indagini internazionali
- L'utilizzo del ravvedimento operoso – I costi ed i tempi per la regolarizzazione

Aspetti penali:

- Cenni sui reati di riciclaggio e auto-riciclaggio
- Rischi per i funzionari delle banche svizzere
- Regole di comportamento per la gestione del rischio di clienti "non tax compliant"
- Responsabilità penale e civile della persona giuridica banca: focus sulle recenti indagini penali italiane

Speakers: Stefano Noro (Partner - Sala, Noro & Associati)

Alessandro Pistochini (Attorney and Founder - Studio legale Crippa Pistocchini)

12:30
14:00

LUNCH BREAK

6th June

afternoon session

14:00 14:25	Dopo i Panama Papers, la crescente importanza della riservatezza delle comunicazioni nelle realtà internazionali
	<i>Speaker: Federico Moro (Consultant in privacy & security)</i>
14:25 15:10	FATCA: overall objective of FATCA legislation and the effect it is having on Banks, Trust companies, Investment managers and foreign corporations doing business in the USA, the Role of the Responsible officer
	US Voluntary Disclosure – Past, Present and Future
	<i>Speaker: Darlene Hart (CEO - US Tax & Financial Services Srl)</i>
15:10 15:30	COFFEE BREAK
15:30 16:15	Soluzioni di “asset protection” dopo la Voluntary Disclosure: il Trust
	- Fiscalità diretta e indiretta - Anticipazione dell'imposta sulle successioni e donazioni - Rischi di riqualifica fiscale e relative conseguenze - Rischi in relazione a patologie non emerse nella procedura di VD
	<i>Speaker: Sebastiano Stufano (Partner - Studio Legale e Fiscale Stufano-Gigantino-Cavallaro)</i>
16:15 16:50	Doppia Tassazione: da rimborso occasionale a servizio a valore aggiunto
	<i>Speaker: Stefano Canepa (CEO - Aequitax)</i>



SAFIGEST SA



Servizi Fiduciari - Servizi Fiscali
Internazionalizzazione - Consulenza Aziendale

**Via Serafino Balestra 22B
CH - 6900 Lugano**

Tel. +41 91 911 68 30 - Email: info@safigest.com

7th June

morning session

9:30 10:20	Le opportunità di investimento a Malta
	<i>Speaker: Maurizio Musico (Head of Italian Desk - Chetcuti Cauchi Advocates)</i>
10:20 11:00	Estonia: low taxation and smooth bureaucracy in the heart of EU
 	<i>Speakers: Tatiana Palm (Corporate Consultant) Iris Õunapuu (Chartered Accountant & Tax Advisor)</i>
11:00 11:15	COFFEE BREAK
11:15 11:25	The “Belt and Road” Initiative: molteplici opportunità per le aziende Svizzere e Italiane
	<i>Speaker: Riccardo Fuochi (Vice - Presidente - Associazione Italia-Hong Kong)</i>
11:25 12:15	Doing business in two emerging and challenging jurisdictions: Iran and Vietnam
	<i>Speaker: Federico Vasoli (Partner - Studio legale De Masi Taddei Vasoli)</i> <i>"Cultural and legal differences play a major role in influencing the destiny of entrepreneurial activities. Iran and Vietnam represent some of the most intricate jurisdictions on the globe, the former shaped by its history, Islam, struggles with the West and current opening up socially and geopolitically; the latter also with its illustrious history, with its colonial past, Communism, national identity, traditional values and shaking modernity. Iran is rich in oil and gas and its luxury, financial, agricultural and construction industries attract a wealth of foreign players. Vietnam has set itself as a new Asian Tiger over the past decade and is one of the top-ten growing economies also in 2016, according to the Economist Intelligence Unit. Both Countries offer different and great opportunities, as well as cultural challenges and risks to curb. Here is a simple how-to-do from a legal perspective".</i>

Speakers



Speakers



Luigi Belluzzo

Partner - Studio Belluzzo & Partners

Monday 6th June (9:30 - 10:15)

*Trasparenza fiscale e scambio automatico di informazioni:
La svolta epocale nei rapporti commerciali internazionali*



Stefano Canepa

CEO - Aequitax

Monday 6th June (16:15 - 16:50)

Doppia Tassazione: da rimborso occasionale a servizio a valore aggiunto



Riccardo Fuochi

Presidente - Associazione Italia-Hong Kong

Tuesday 7th June (11:15 - 11:25)

The "Belt and Road" Initiative: molteplici opportunità per le aziende Svizzere e Italiane



Darlene Hart

Founder & CEO - US Tax & Financial Services

Monday 6th June (14:25 - 15:10)

- FATCA

- US Voluntary Disclosure



Andrea Moja

Chairman - Assotrusts

Monday 6th June (9:30 - 10:15)

*Trasparenza fiscale e scambio automatico di informazioni:
La svolta epocale nei rapporti commerciali internazionali*



Federico Moro

Consultant in privacy & security

Monday 6th June (14:00 - 14:25)

*Dopo i Panama Papers, la crescente importanza della riservatezza
delle comunicazioni nelle realtà internazionali*



Maurizio Musico

Head of Italian Desk - Chetcuti Cauchi
Advocates, Malta

Tuesday 7th June (9:30 - 10:20)

Le opportunità di investimento a Malta

Speakers



Stefano Noro

Partner - Sala, Noro & Associati

Monday 6th June (11:50 - 12:30)

*La clientela non tax compliant dopo la Voluntary Disclosure:
Possibili rimedi per i contribuenti e rischi per le banche*



Iris Õunapuu

Chartered Accountant & Tax Advisor

Tuesday 7th June (10:20 - 11:00)

*Estonia: low taxation and streamlined bureaucracy in the heart
of EU*



Tatiana Palm

Corporate Consultant

Tuesday 7th June (10:20 - 11:00)

*Estonia: low taxation and streamlined bureaucracy in the heart
of EU*



Alessandro Pistochini

Attorney & Founder - Studio legale Crippa Pistochini

Monday 6th June (11:50 - 12:30)

*La clientela non tax compliant dopo la Voluntary Disclosure:
Possibili rimedi per i contribuenti e rischi per le banche*



Fabrizio Rizzi

Director - Best Vision

Monday 6th June (10:15 - 10:50)

Common Reporting Standard: le opportunità nella soluzione



Sebastiano Stufano

Partner - Studio Legale e Fiscale Stufano Gigantino Cavallaro

Monday 6th June (15:30 - 16:15)

*Soluzioni di "asset protection" dopo la Voluntary Disclosure:
il Trust*



Federico Vasoli

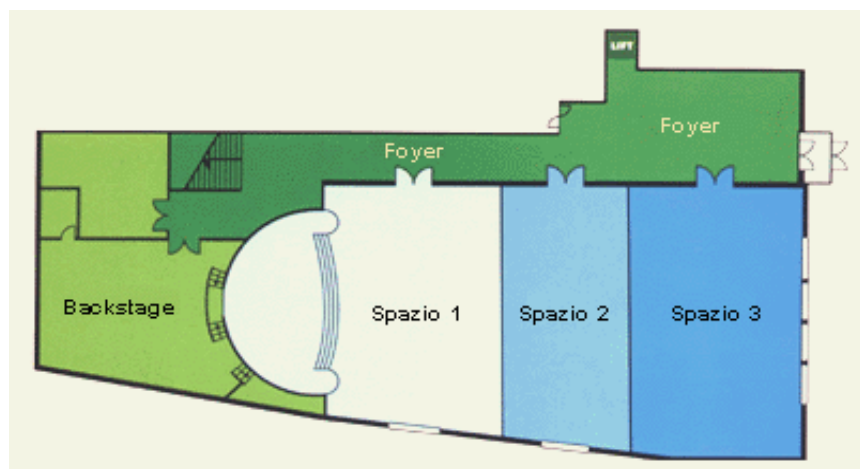
Partner - Studio Legale De Masi Taddei Vasoli

Tuesday 7th June (11:25 - 12:15)

*Doing business in two emerging and challenging jurisdictions:
Iran and Vietnam*

Exhibition

Map



Spazio 1	Conference room
Spazio 2	Catering area, coffee corner & lounge
Spazio 3	Exhibition area

Company

Profiles



A.C.T. Group is an internationally multidiversified group operating in different areas of the corporate services business such as the incorporation of companies and the administrative management of them. Founded in early 2009, the group holds its three main strategic business units in Switzerland, the Principality of Monaco and, within the European Union, the Baltic States (Estonia and Latvia) but it is also present in other Countries in order to offer a multi-jurisdictional range of planning instruments.

The partners and senior staff of A.C.T. Group consist of experienced tax and legal advisors, accountants and financial consultants with a broad knowledge of international tax planning, asset protection structures, financial advisory and the fiduciary services industry.

Our clients consist mainly of Family owned businesses, Entrepreneurs with international scope of activities, Wealthy families with global links, High net worth individuals.

To accomplish our mission, primarily we like to know our clients personally in order to better understand their business, needs and wishes and our multilingual personnel is ready to welcome clients in the main worldwide spoken languages.

PRODUCT/SERVICE	DESCRIPTION
Companies incorporation	Set up of a company in all its phases
Companies Administrative Management	Local directos service, v.a.t. declarations bookkeeping, preparation of statements
Financial Advisory	Optimization of banking and portfolio management, solutions internationally

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NOTE

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

Aequitax S.A., a Swiss company based in Lugano, Switzerland, represents an international network of legal, tax and banking professionals and is well recognized as a market leader in its niche in Europe. Our main area of expertise is to provide professional services relating to taxation of financial instruments for institutional investors and other major asset management entities/players as well as individuals.

With many years of experience in this specific area of consulting business, we have created innovative and efficient strategies that are highly valued by our clients since they almost always end up in concrete results. With our full success fee approach we are able to provide an effective and efficient service at the highest professional standards. Aequitax provides services for major institutional clients from Switzerland, Italy, Spain and Luxembourg as their main advisor relating to the tax and legal aspects of their worldwide investments.

With a completely independent company's ownership and a highly skilled and flexible team of international professionals respecting strong ethic values, we have been able to show a steady growth since 2006 with specific and documented milestones.

PRODUCT/SERVICE	DESCRIPTION
Securities tax management	Tax claims based on double taxation treaties, free capital circulation (Fokus/Denkavit, Aberdeeen etc.), discrimination



From its establishment in 2000 in Zug, Switzerland, **Best Vision** has been acquiring different entities operating worldwide in technology and services in Finance sector and, more recently, in Entertainment, Industry and Consulting.

The Holding mission aims at coordinating the activities of the participated companies according to the objectives and strategies of the group, traditionally committed to the principle of Swiss quality.

Sharing of expertise and synergistic relationships between the group entities are essential for a progressive diversification and evolution of the core business, from the software products development to the offer of Information Technology and Back Office services in outsourcing, from the definition and implementation of new business models to the new frontiers of the multimedia communication.

PRODUCT/SERVICE	DESCRIPTION
Banking & finance	BEST Is the brand defining our traditional core banking platform, including all last-generation software solutions, based on Web and Java technologies ASKIT Is the brand defining our last new integrated application platform oriented to Internet Banking, front office, independent asset managers, risk managers and family officers. PBOffice Is the brand defining our last new integrated application platform oriented to the management of financial promoters networks, covering all features related to client relationships.
Services	BRAVO Is the brand defining our outsourcing service offered. It means: ITO (Information Technology Outsourcing), & BPO (Business Process Outsourcing). The high reliability of BRAVO services is guaranteed by the ISAE 3402 type 2 REPORT
Consulting	Thanks to the synergistic cooperation between heterogeneous skills our group guarantees its clients consulting services relevant to different fields: Coaching & Projects.
Insurance	The selection of E.D.P. SERVICE aims to support customers through skill and innovation across the entire value chain of projects relating to the 'Information Technology, thanks to the specific skills in insurance, banking and finance
Retail payments	ASOFT Is the brand defining our last-generation products related to electronic payments: among them credit, pre-paid, debit cards and mobile payment solutions. Asoft is PA DSS certified by PCI DSS, as well by VISA, MasterCard and Diners.
Real estate	Our mission is to select, to represent and to deal in the best offers in the real estate market with our clients while always respecting and responding to their needs.
Industry	Projects and products developed specifically in the following areas: HEALTH: Remote medical care management by simple personal devices - web device integration (smartphone, tablet, netbook) - geo localization; manufacturing; light care & logistic.
Entertainment	Best Vision TV Bestvision.tv is definitely a new idea of providing TV services. It is an online platform where instruments are at disposal of the user for the launch of new contents.

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Caveau is the best answer to the need for confidentiality, security and management of confidential information, combined with the increasing need for mobility and collaboration. The software allows viewing, sharing, archiving of files and the collaboration, in a safe and controlled manner. The platform, hosted in Swiss datacenters, which are FINMA compliant and ISO certificated, facilitates collaboration between professionals, colleagues and clients and the document and project management.

Caveau also allows events creation, videoconferences, the members and guests activation in virtual rooms and the assignment of different access criterias. Protection and control but also mobility and exceptional ease of use, make Caveau the ideal solution for the exchange and collaboration in all sectors, by facilitating the access to corporate documents remotely, while assuring a high level of security. The platform is available as SaaS or on premise, it doesn't need any installation and it can be vertically integrated with any existing company management software. The data are armoured in Caveau, thanks to high standard of encryption, in addition to the sophisticated architecture for authentication; hence files and confidential information remain completely under the strict control of the content owner, as if it were a safebox, whose keys are assigned only to those entitled to access it. Caveau is an Agora SecureWare's product, a Swiss software house, being part of the Swiss Growth Investments Group, which incorporates firms specializing in cyber security at international level.

PRODUCT/SERVICE	DESCRIPTION
Digital Caveau	Secure sharing. Smarter collaboration.

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Our story begun in far 1909, when the **Italian Chamber of Commerce For Switzerland**, based in Geneva started contributing to bilateral Trade between Italy and Switzerland. Nowadays we are based in Zurich, Geneva and Lugano and with our 14 employees and 600 members, we are an independent association based on Swiss law officially recognized by the Italian Government to foster Made in Italy in Switzerland. We work as a dynamic business development company, contributing daily to bilateral trade relations by offering tailor made services to exporting SME's. We are in facts a strategic partner for companies and local governments planning export and investment attractions projects on the two markets. As we like to think big we intend to invest in our main asset, which lays in being part of an international network of 80 Italian Chambers of Commerce in the World and their 18.000 members, and make of the Swiss market an international platform for far reaching international export and investment projects.

www.ccisweb.com/it/pdf/Catalogo_Servizi_CCIS.pdf

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Camera di Commercio Italiana per la Svizzera Lugano

Camera di commercio italiana per la Svizzera - Ufficio Ginevra

Camera di Commercio Italiana per la Svizzera - www.ccis.ch

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Main jurisdictions: Malta, Cyprus | **Representative Offices:** London, Zurich

Services: European Residency & Citizenship, Company Formation & Management, Trusts & Foundations, Aircraft & Yacht Ownership Structures, Investment Funds Licensing, Fintech Licensing, Investment Services Licensing, AML & Regulatory Compliance, International Tax, Online Gaming Licensing, Intellectual Property.

PRODUCT/SERVICE	DESCRIPTION
Residency & Citizenship	Immigration practice specialising in Residency & Citizenship. Pre-immigration tax planning, concierge and relocation services. - Malta Citizenship by Investment (1 year timeframe for EU citizenship) - Malta Ordinary Residence Programme - Malta Residence Programme - EU Residency & Second Citizenship in Malta: tax and legal benefits.
Yachts & Aircrafts	Our Transport Law practice group is geared to provide assistance with pleasure and commercial yacht registrations and aircraft licensing under the Malta flag. - Aircraft Ownership in Malta: VAT & Tax Benefits - Super Yacht Ownership & Management: VAT & Tax Benefits.
Property	Our Property Law practice group provides legal advice on all aspects of buying, selling, renting, renovating or developing property in Malta. - Buying Property in Malta
Corporate Law & Corporate Finance	Our Corporate & Finance practice counsels clients in complex transactions including mergers, sales and purchases of shares and assets, tender offers, exchange offers, and leveraged buy-outs. - Electronic Money Institutions EMIs - Malta Payment Services Providers
Corporate & Trusts Services	Our Corporate Services arm is fully licensed in Malta as a corporate services provider, professional trustee and fiduciary as well as administrator of foundations. - Malta Company Formation - Malta Holding Companies - Malta Royalty Companies - Trusts and Foundations in Malta - Corporate Tax Planning using Malta - A Legal & Tax Guide to Malta Companies
IP, Gaming & Technology	Our IP, ICT & Gaming practice work closely with our Corporate, Intellectual Property and Tax teams, we offer an all-inclusive and holistic service to our client's that is in line with the client's intricate personal and business legal requirements. - Malta Intellectual Property - Malta Digital Economy - I-Gaming Malta
Financial Services	Our specialist expertise and financial services knowledge enables our advisors to provide results-driven commercial advice to financial entities on some of their most complex transactions and to help them address some of their most challenging business issues. - Malta Hedge Funds - Forex - Investment Services - Binary Options

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fiscale · Consulenza fiscale

TWITTER ACCOUNT:

Chetcuti_Cauchi

LINKEDIN PAGE:

Chetcuti Cauchi | Legal Tax Corporate

NOTE

DATA-NETWORK SA is an independent service Company based in Lugano, Switzerland, active in the elaboration of financial, fiscal and asset data. Our services are focused on private clients, companies, fiscal advisors and institutions. DATA-NETWORK SA consists of a team of highly qualified professional partners with consolidated experience in the financial, fiscal and corporate field with national and international competence for bank and trust services. During Lugano International Fiscal Forum, Data-Network will launch UNIQUE: a new, innovative fiscal software specially designed to manage the Italian tax.

PRODUCT/SERVICE	DESCRIPTION
Unique Fiscal Software	Software created to manage the taxation of activities/ income held or generated abroad by Italian resident (RW, RT, RM, CE, IVIE, IVAFE)
Fiscal and Tax Services	Domestic and international Tax Consulting and Assessment

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At a time of major changes, also in the legal profession, **de Masi Taddei Vasoli (dMTV)**, an Italian law firm with own offices in Milan, Hanoi, Ho Chi Minh City, Tehran and soon in Malta, is a disruptive element in its industry.

While inheriting a four-century long family tradition in the legal professions, dMTV embodies a spirit of true entrepreneurship unlike many law firms.

dMTV is proud of its being a family business as well as its openness to diversity also in education and professional profiles. Since its most recent foundation in 1979, dMTV has always had a predominant international vocation, which led to major exposure to prime European jurisdictions and more recently to more avant-garde markets, like China, ASEAN, Mongolia, the Middle East and now Persia and Malta.

At dMTV we treasure entrepreneurship, ethics, personal relations with our clients, whose goals we strive to contribute to achieve.

PRODUCT/SERVICE	DESCRIPTION
Vietnam	For both large companies and SMEs from Europe: foreign direct investments, commercial agreements, legal opinions, general advisory in doing business in Vietnam, cross-cultural management.
Iran	Mostly large projects in constructions, oil & gas, luxury. All-round assistance in doing business with and in Iran.
Malta	For any company: a close to perfect hub for doing business internationally, English-minded, English as official language, relatively cheap, safe, well regulated and compliant, strong financial and shipping centre, strategic location, pro-business policies, advantageous taxation.
Italy	Our home jurisdiction: legal assistance in commercial / company law transactions and litigation.

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FinLantern (www.FinLantern.com) is a fast-growing international network founded in 2009, with a database of 120,000+ financial professionals (Financial Analysts, Economists, Wealth Managers, Corporate Finance Advisors, Commodity Traders, Fiscal Advisors...) from all over the world. FinLantern's main goal is to support its members in order to increase their business opportunities and visibility within the international financial community.

FinLantern has achieved a leading position in the organization of events in the financial sector in Switzerland and Italy.

Actually, every year FinLantern organizes few important fairs (Lantern Fund Forum in Lugano, FinDating Geneva, Lantern Fiscal Forum, Lantern Commodity Forum), besides road-shows, investment presentations, seminars and courses in Lugano, Geneva, Zurich, Milan, Montecarlo, Munich, Frankfurt, Paris, London and New York.

Thanks to its know-how and database, **FinLantern** is a unique and fundamental partner for the business development manager or the marketing manager of a financial firm, by providing a tailored introduction service towards a selected target of prospects and supporting them to increase their awareness and reputation in the financial arena, also thanks to MarketPlus.ch, the new online financial information platform.

PRODUCT/SERVICE	DESCRIPTION
	Lantern Fund Forum (LFF) is one of the most important events focused on Asset Management and Fundamental Analysis, organized in Switzerland and Northern Italy.
	Lugano International Fiscal Forum (LIFF) is a platform to discuss international tax issues and fiscal opportunities for entrepreneurs and investors.
	Lugano Commodity Forum (LCF) is the most important event dedicated to commodity traders, users and investors, organized in the Canton of Ticino (CH).
	MarketPlus.ch is a new independent publishing website specialized in economic and financial information.
Organization of financial events	A turn-key service ranging from the selection and invitation of a specific target, to all logistics needs for your road-shows, fairs, presentations, webinars, seminars and courses in all main European financial centres.
Introducing service	An experienced sales force will be in charge to organize 1-on-1 meetings with contacts within our database who could be interested in our mandates' services. This represents a cost-effective tool in order to outsource your marketing activities.

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www.LanternFundForum.com

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FLAG - Fine Lifestyle Associated Group

FLAG is a new platform of selectively chosen international FRIENDS & PARTNERS organizing & supporting FINE LIFESTYLE events of quality, both content & form.

FLAG is represented by "Flags" or EDUCATED ELEGANT ENTREPRENEURIAL EXPERTS with high standards of EMOTIONS, ENTHOUSIASM & ETHICS ... decorelated from EGO, MONEY & VANITY.

Flags are driven by the FlagSpirit of Share & Team-Up that inspires & unites them in organising FLAG ACTS.

FLAG ACTS 4 ART, CULTURE, THEMES (Fashion, Film, History, Literature, Social Good, ...) & SPORTS (Classic GP's, Golf, Jumping, Polo, Yachting, ...).

FLAG ACTS bring associated DECIDERS, ENTREPRENEURS, FAMILIES & INVESTORS together at the occasion of the best of FINE LIFESTYLE events in a qualified & secure environment organised by the "Flags".

For further information related to your participation to FLAG ACTS, please contact F@FLAG.LU - confidentiality & professionalism assured.

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HUB is a consultancy company, focused on helping our clients to find out-of-the-box solutions, in order to achieve transformational growth, because working in an economic environment, which is dominated by accelerating change, increasing contamination within diverse business models and the impact of disruptive technologies, requires a different approach.

HUB provides consultancy and temporary management services for innovating processes, services and products, leveraging on technology as main driver. Our consultants combine managerial skills and creativity to provide solutions that are based on contamination of business models across sectors. HUB works directly with entrepreneurs, investment funds and investment holding company, by providing practical solutions to help companies to successfully meet the challenges of transformational growth. These services are tailor-made and are delivered by senior consultants. Together, we find the value, on which to build a strategy, we develop an idea, we test and we implement it, by involving the team, in order to gather a sustainable growth.

Among the activities performed by HUB, we include the digitization of the legal and tax departments and the support for software scouting.

PRODUCT/SERVICE	DESCRIPTION
Consultancy, Innovation, Technology	Consultancy, Business Development, Strategy, Corporate Social Responsibility.

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NOTE

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MARKET PLUS

The Swiss Financial Channel

MarketPlus.ch: *the Route To Improve Visibility on Global Markets!*

MarketPlus.ch is a new independent publishing website specialized in economic and financial information.

It offers different point of views on topics that are vital for all the stakeholders of a global financial community. **MarketPlus.ch** aims to become the reference point for the whole Swiss financial community, being written in english (the "financial language").

MarketPlus.ch offers also a unique communication opportunity to be part of its editorial project. Companies with strong know-how and skills on specific topics can publish articles, becoming contributors of MarketPlus.ch. The visibility of contributors is also, and above all, granted by the creation of their own branded page, where it is possible to collect all published articles, interviews, videos, analysis ... and where readers can find all the main info about the company (logo, description, contacts, list of main services/products ...).

MarketPlus.ch has developed a specific section dedicated to the legal & fiscal issues.

MarketPlus.ch is edited by **FinLantern**, an international financial network with 120.000+ registered financial professionals worldwide, and market leader in the organization of financial events in Switzerland and Italy (see www.FinLantern.com)

PRODUCT/SERVICE	DESCRIPTION
Articles/ Interviews/Videos	This is an opportunity for our partners to publish articles, interviews, videos with their own logo about financial topics, creating knowledge on their skills. For all the material published MarketPlus.ch provides a monthly basis statistics on the volume / quality of generated contacts
Banners	Different kinds of banners to promote advertising messages, linked to advertiser's own website
Newsletters/ Mailing blasts	A weekly newsletter to all MarketPlus.ch subscribers with the main news published and the most important analysis made by both the editor and partners
Communication Project	MarketPlus.ch offers the possibility to study and realize a tailor made communication project in order to increase the visibility and the "credibility" of the partners

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LINKEDIN GROUP:

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NOTE

[illegible]

We are an independent Italian tax firm based in Novara and Milan.

Our clients' complex needs are the driving force behind our team, which is made up of a closely-united group of professionals with consolidated skills and experience in both national and international contexts.

The firm offers a wide range of services in the practice areas of accounting, taxation and advisory, including:

PRODUCT/SERVICE	DESCRIPTION
Tax litigation and tax advisory	For over 20 years we have been assisting and defending taxpayers, with a very high rate of success, in cases against «Agenzia delle Entrate», the Italian tax authority, and «Equitalia», a tax collection agency owned by the Italian state. In particular, we have extensive experience in providing services to individuals with capital abroad. We have provided assistance in approximately 100 cases of Falciani list tax-inspections and to approximately 700 families who opted for «voluntary disclosure». We have the necessary skills to provide companies with assistance with all aspects of tax compliance, as well as being specialists in providing consultancy to small and medium-sized enterprises.
Wealth management	We help our clients to safeguard their assets, and favor transfer of assets to their heirs, through trusts, «patti di famiglia» (family agreements), private insurance and other systems available under Italian law. We collaborate with leading notary offices to provide our clients with the best possible tailor-made solutions to ensure the right balance between their current and future needs.
Corporate services	We support business owners and their management teams in actualizing business plans aimed at growth or the redefining of internal processes, so as to save costs and maintain financial balance in many ways, including bank credit. In addition, we advise business owners when making the difficult decision whether to go through insolvency proceedings. In particular, we have successfully acted in an advisory capacity, reaching agreements enabling business continuity and debt restructuring.

securityline

SecurityLine SA is a Swiss ICT security company specialized in confidentiality of information handling at the highest levels. It offers confidential e-mail and web solutions to private entities, professional consultants and enterprises and helps its clients with personalized consultancy on privacy, confidentiality and incident handling.

We care about your privacy and security:

- our staff is highly trained, with years of experience in information and communication security;

- our products and services are designed, developed, run and maintained with the highest grade of security and information confidentiality in mind;

Our mission is keep unwanted eyes off your business. Simply. Professionally.

We focus on our points of strength: if our products or services do not fulfil 100% your requirements, our skilled consultants will help you in finding the best solutions for your needs.

PRODUCT/SERVICE	DESCRIPTION
TrustBOX ONE: SINGLE EMAIL solution	TrustBOX ONE is for you, that operates on your own. To exchange confidential information and documents in a secure way. All with the easiness of an apparently common e-mail system. No software to install, no complicate configuration. Ready to use, ready to go: easy, intuitive and secure.
TrustBOX COMMUNICATOR: MULTIPLE E-MAIL solution	TrustBOX COMMUNICATOR is for you and your staff to manage several e-mail accounts. With Communicator you will exchange confidentially messages and documents with clients, suppliers, consultants and partner all over the world, in a safe, fast and efficient way. You can provide the warranty that you are compliant to the confidentiality your customer deserves, without using complex systems: - No transit of information out of TRUST Box - No risk of forwarding of sensitive information to third parties - Get informed of message delivery.
OFF-SHORE solution	TrustBOX OFF-SHORE is the solution to manage off-shore companies e-mails and websites. You will have a single on-site partner for the e-mail and web account management and a single point of communication. The maximum degree of efficiency and flexibility is warranted with servers in 30 countries in the world. Every communication or document is sent and received directly in the country where the company is based.
CONSULTANCY services	Thanks to the synergistic cooperation between heterogeneous skills our group guarantees its clients consulting services relevant to different fields: Security, Confidentiality, Incident Handling & Telephone communication security.

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The Law Firm is specialized in the areas concerning corporate, finance and tax law. The partners have gained great specialized skills in these fields, learned thanks to highly specialized vocational education, the publishing of monographs, articles and interpretation comments and above all an intense legal practice. They led specific inquiries in these fields and they managed extremely problematic pre-litigation cases and legal suits.

PRODUCT/SERVICE	DESCRIPTION
Asset protection	Asset protection consists of the organization of economic structures and the use of instruments that ensure the fulfilment of preset needs. Asset protection is also a chance to prevent and solve every critical aspect of death duties. In fact, it governs assets allocation to future generations in accordance with specific criteria that perfectly apply to each individual case. Nowadays, Italian law is favorably disposed towards asset protection. For this purpose, Italy has a fiscal system more attractive than those of the others EU Countries. Asset protection is one of the strengths of our Law Firm. One among its partners has a rich and extensive experience in asset protection, due to taxation of financial products and working in two leading wealth management banks. In particular, the Law Firm activity is to study and arrange the most suitable asset protection plans for the clients' needs, from trusts to insurance policies, from allocation agreements to family agreements.
International and national taxation	Tax regulation, in all its extensions, is the field in which the Law Firm is specialized. It is analyzed in its national and international aspects and the latter is very interesting for multinational corporations. The Law Firm gives legal aid to companies and taxpayers in the procedure overture, offering legal advice and opinions; in the pre-litigation phase, during tax audit carried out by the Tax Police or the Tax Office; in the proposal, management and resolution of settlement proceedings; and in the tax litigation, giving legal aid in all the status of litigation.
International and national taxation	The Law Firm is one of the fewest Italian firm that is able to offer legal aid in both criminal proceedings and trials in a matter of tax law. The partners have specialized skills and a great experience in tax, financial, custom, corporate, commercial and property crimes. The Law Firm gives legal aid in all the status of the proceeding: in tax and finance suit, in relation to taxes or penalties, and in criminal legal action, according to the different types of finance crimes.
Customs Law and International Business.	The Law Firm gives legal aid and expert advice in international exchanges of goods and services, looking after the contracts and the correct application of tax and customs law. During the litigation, it defends the clients from customs notices of assessment before Tax Commissions and Criminal Courts.

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NOTE

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SVILUPPO CINA is an apolitical and no profit association among companies, entities and people having interest at development of the social and economic relationships with the Chinese market. Its activity consists in the promotion of commercial, financial, cultural relationships and economic-technical collaboration between Chinese and Italian enterprises. The activity is performed with the support of permanent structures in Hong Kong and Shanghai, besides a consultant network in the Mainland China. Sviluppo Cina offers services in terms of partner hunting, sales development, business incubator, logistics, investments in China, industrial projects, quality control and certification, joint ventures, legal and fiscal assistance and, more generally, a complete support to Italian and Ticinese companies interested in developing economic business relations with Chinese market.

PRODUCT/SERVICE	DESCRIPTION
Internationalization programs	Companies' assistance in research and development regarding sales and industrial implementation, partner hunting, investments, cooperation, start-up and managing of business in China.
Institutional promotion	Research and development of promotional programs, seminars, conferences, public relations, in China, occasionally or not, on behalf of institutions, regional agencies, associations, Chambers of Commerce, for tourism and investments in China.
Business incubator	100% furnished areas, available in Shanghai and Hong Kong strategic positions, to host, permanently or not and under our staff's supervision, representative offices, local staff hired on behalf of customer companies, foreign employees, start-up, market research, business plans realization.

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NOTE

[illegible]

UniMoney specializes in the translation of financial, legal, technical, IT and journalistic texts.

In the economic and financial field, we work daily on annual, quarterly and half-yearly financial reports, accounting documents, investment funds prospectuses and SICAV, equity analysis, financial analysis, press releases and articles published in the domestic and international press.

In the legal field, we typically translate contracts, powers of attorney, court rulings, documentation for international adoptions, documentation for patents and trademarks, deeds of incorporation, company bylaws and deeds of merger.

In addition, in the technical, information technology and journalistic field, we manage the translation of brochures, market research reports, corporate presentations, interviews, copy for websites, newsletters, press articles and press round-ups.

We translate from and to the world's main languages and our translators are mother-tongue professionals, specialized in their respective work sectors and with many years of experience.

Our translations are given special added value by the fact that they are all carefully checked. Each text is translated into another language by a native speaker and is subsequently reviewed by a colleague to ensure a very high quality end product.

PRODUCT/SERVICE	DESCRIPTION
Translations	UniMoney specializes in the translation of financial, legal, technical, IT and journalistic texts.
Interpreting services	UniMoney provides the following types of interpreting services: Liaison interpreting (business meetings): the interpreter acts as an intermediary between counterparts speaking different languages, and translates every single phrase of the conversation. Simultaneous interpreting (conventions and conferences): the immediate translation, carried out by the interpreter from a booth designed for this purpose, is heard through headphones. Usually, arrangements envisage just one interpreter for a maximum of 1 hours and two interpreters for a 7-hour day. Consecutive interpreting (conventions and conferences): the translation is not immediate; the interpreter summarises the lecturer's speech for the audience every 5-10 minutes. Whispered interpreting ("chuchotage"): one-to-one immediate translation; the interpreter "whispers" the translation for one or two people at a time.

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The **US Tax & Financial Services** specialist team of cross border advisors provides tax advice, guidance, planning and compliance services for individuals, partnerships, corporations, trusts and estates for anyone subjected to the US tax system, wherever they may be in the world. Established more than 25 years ago, US Tax & Financial has offices in London, Zurich and Geneva with clients in more than 32 countries. The international aspects of the US tax system are extremely complex; not only are the statutes and regulations alien to US-based firms, but the additional informational returns relating to almost all aspects of an expat's international lifestyle are complicated and carry stiff penalties if not filed correctly. Many of us here at US Tax & Financial are dual nationals and our offices are outside the US. We live and work here with these international issues daily. We have fluent speakers in English, French, German, Italian, Spanish, Russian, Serbian, Albanian, Finnish, Hindi, Farsi, Gujarati, Marathi, and Konkani.

Our service is unique.

- We are an integrated firm of US tax accountants and in-house lawyers based outside the United States.
- Our focus and specialty is US compliance and tax advisory for Individuals, Partnerships, Trusts and Estates.
- Our professionals come from Big 4 accounting firms, international law firms and Fortune 500 companies.
- We live and work within these complicated international issues every day.
- We have a proven track record of 30 years.
- We have offices in London, Zurich and Geneva

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US Tax and Financial

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Wolters Kluwer

Wolters Kluwer is a leading global provider of services for the legal, tax, job, financial and healthcare markets. Professionals from all over the world can rely on information tools and software solutions specifically developed to manage their business efficiently in an increasingly dynamic context.

The company has approx. 19,000 employees worldwide and is active in Europe, North America, Asia-Pacific and Latin America. In 2015, Wolters Kluwer reported sales of € 4.2 billion.

Wolters Kluwer's headquarters are in Alphen aan den Rijn, the Netherlands. The company is listed on Amsterdam's Euronext stock exchange and is part of the AEX and Euronext 100 indexes.

Wolters Kluwer operates in Italy in professional publishing, software, training and services under the brands IPSOA, CEDAM, UTET Giuridica, UTET Scienze Tecniche, LEGGI D'ITALIA, INDICITALIA, il fisco, OSRA, ARTEL, OA SISTEMI and Teknoring. Wolters Kluwer's specialized, broad and integrated offer ranging from paper, digital, online and mobile publishing products to on-premise and in-the-cloud software solutions, courses and events organized by the IPSOA Training School, and advertising, is the reference point for professionals in the economic, legal, technical and job fields, for companies and PA.

Wolters Kluwer's main competitive advantage is its innovative market approach: its customers perceive it as a reliable and innovative business partner thanks to its in-depth knowledge of their needs and expectations.

PRODUCT/SERVICE	DESCRIPTION
Fiscal, Legal and Health and Safety knowledge management system	Information assets provided to all professionals of the tax and labor law in the world in real time in the form of databases, specialized magazines, and personalized newsletters.
Software Legal Affairs, Software Simpledo e software Team Mate	The company provide different Software integrated into internal company division as follow: - Software for the management of litigation and manage of legal and compliance office - Software for the management of internal auditing - Software for management of safety, quality and environment in the workplace
Education School «Ipsoa»	Training school with catalog and personalized courses, in-house and in a highly professional e-learning

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