

STUDIO PROFESSIONALE
MAZZOLENI SAITA
&PARTNERS

DOTTORI
COMMERCIALISTI
REVISORI LEGALI
AVVOCATI



WHO WE ARE

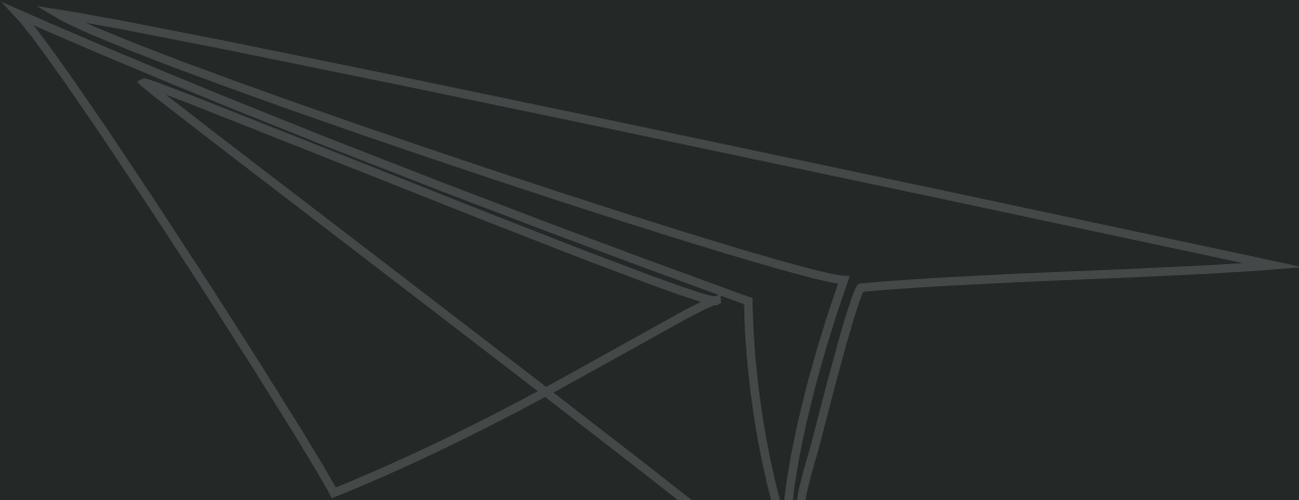
STUDIO PROFESSIONALE was founded by Mr. Mazzoleni Cpa and lawyer in 1966 and it is an Italian Tax/Legal Firm focussed on domestic and international practice.

The firm is based in a 700 square meters office located in via Giuseppe Verdi 14, Bergamo, Lombardy, composed of ten professionals with multidisciplinary skills and strong commitment to problem solving. The staff is formed of nine employees, clerks and paralegal.

Every practitioner report directly to the client and special teams are created for ad hoc business cases.

Clients rely on us for effective practical and technical advice to structure efficient transactions to minimise tax burdens according to the law and soft law. We also handle local tax controversies including tax litigation to Italian Tax Courts and arbitrations.

We are appointed Official Receivers, Lawyers and Court Expert (Milan, Bergamo and Palmi) on bankruptcy procedure, company law and banking litigation. We also manage trust services, generational handover, corporate governance compliance, management control, internal and external audit, financial planning and new start up.



OUR MISSION
AND VALUE

We have common values: the ethics and deontology of the profession of CPA (Dottore Commercialista ed Esperto Contabile) and Lawyer (Avvocato).

We believe in our territory, the Bergamo area and Lombardy, that has been always characterized by work and excellencies.

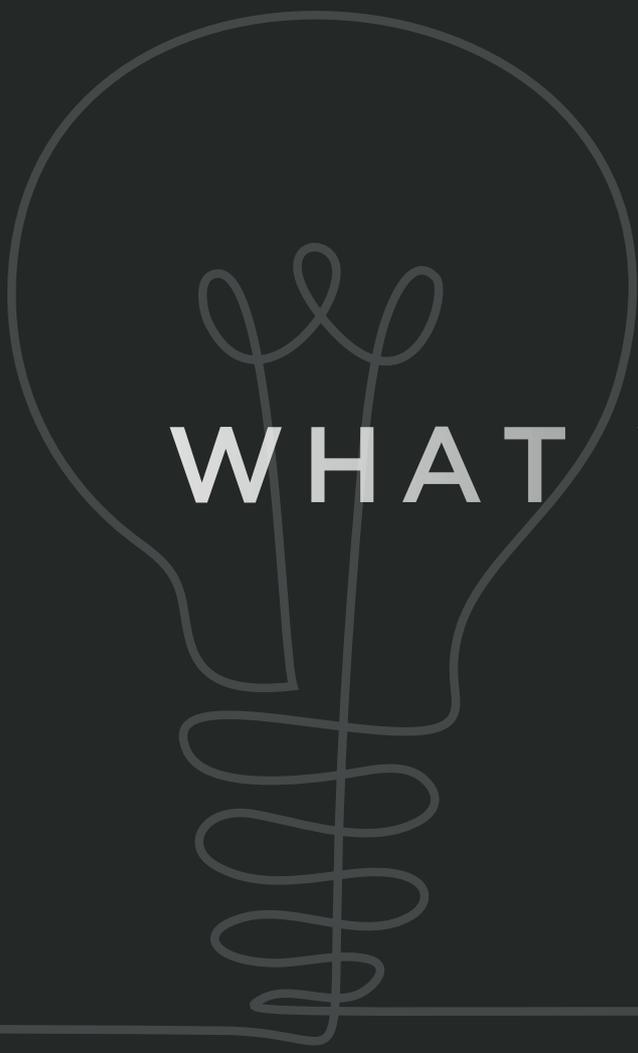
We believe in the humanistic company value: Companies operates for the good of the all stakeholders community.

We try to have a global view of the tax legal world to anticipate trends and to have an out of the box thinking.

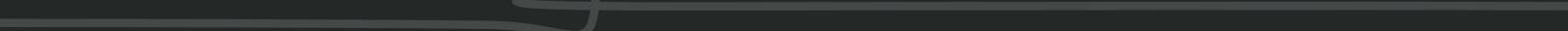
We like new challenges, study and respect people we deal with.

We provide not a single solution, but the best solution for every scenario.

Our emotional intelligence creates relationships with every Client



WHAT WE DO



TAX

- Tax planning
- Tax compliance and audit
- Transfer price
- Tax litigation

LAW

- Corporate and commercial law

M&A

- Company and Group estimation
- Business internationalization
- Business restructuring and Insolvency procedures

ACCOUNTING

- VAT bookkeeping, financial report and tax returns
- Due diligence and account audit
- Companies management and administration

REAL ESTATE

- Investment for non residents
- Ad hoc SPV
- Securisation projects

FINANCIAL

- Advising investment funds
- Assistance to stock exchange listing

BUDGETING AND CONTROLLING

- Business plan, budgeting and control
- Strategy & planning

AUDITING

- Internal and external audit
- Risk management & compliance

COMPANY GENERATIONAL CHANGE

- Strategies for family business
- Wealth management & donation strategies
- Trust & foundation
- No-profit entity

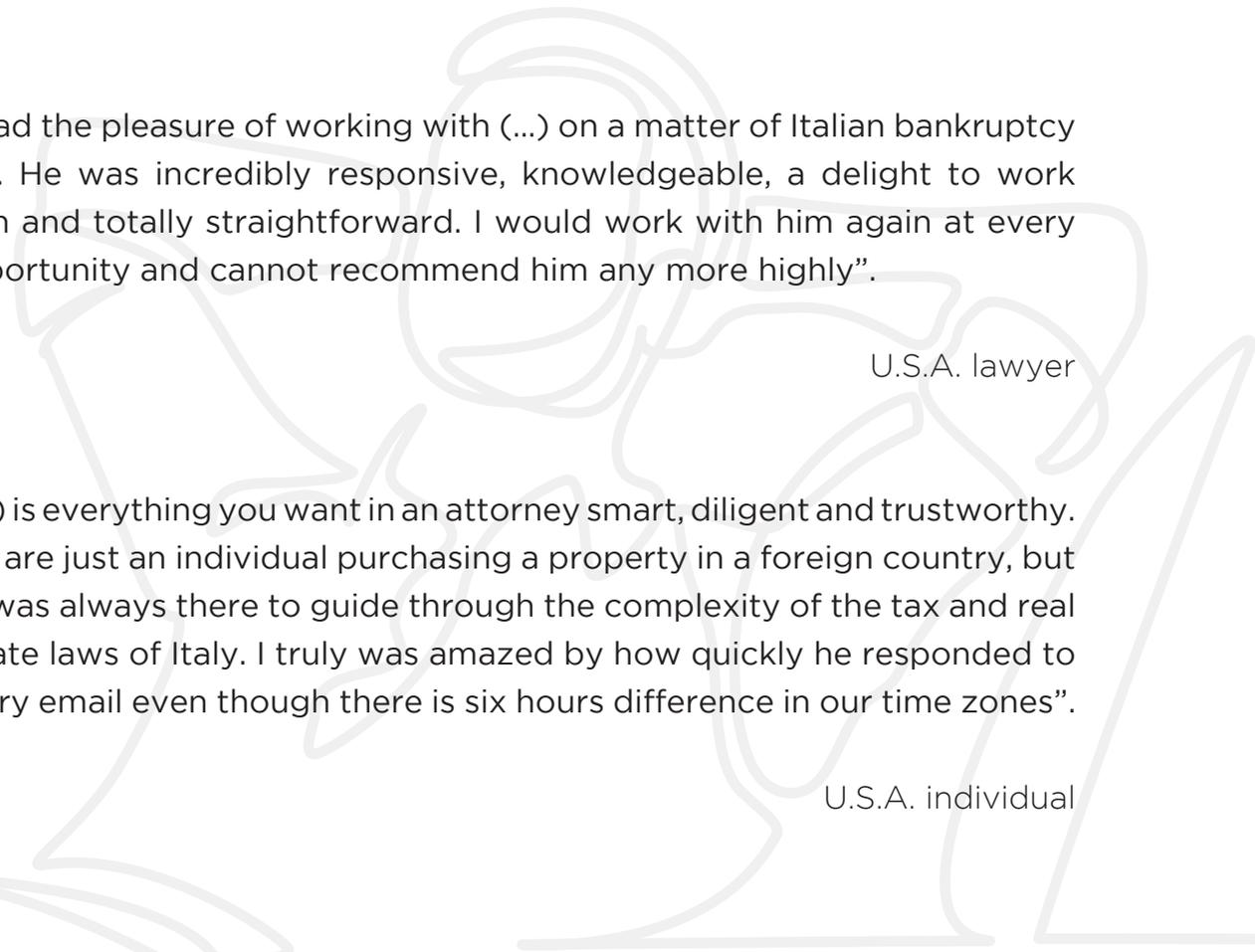


OUR FIRM



WHAT OUR
CLIENT SAY





“I had the pleasure of working with (...) on a matter of Italian bankruptcy law. He was incredibly responsive, knowledgeable, a delight to work with and totally straightforward. I would work with him again at every opportunity and cannot recommend him any more highly”.

U.S.A. lawyer

“(...) is everything you want in an attorney smart, diligent and trustworthy. We are just an individual purchasing a property in a foreign country, but he was always there to guide through the complexity of the tax and real estate laws of Italy. I truly was amazed by how quickly he responded to every email even though there is six hours difference in our time zones”.

U.S.A. individual



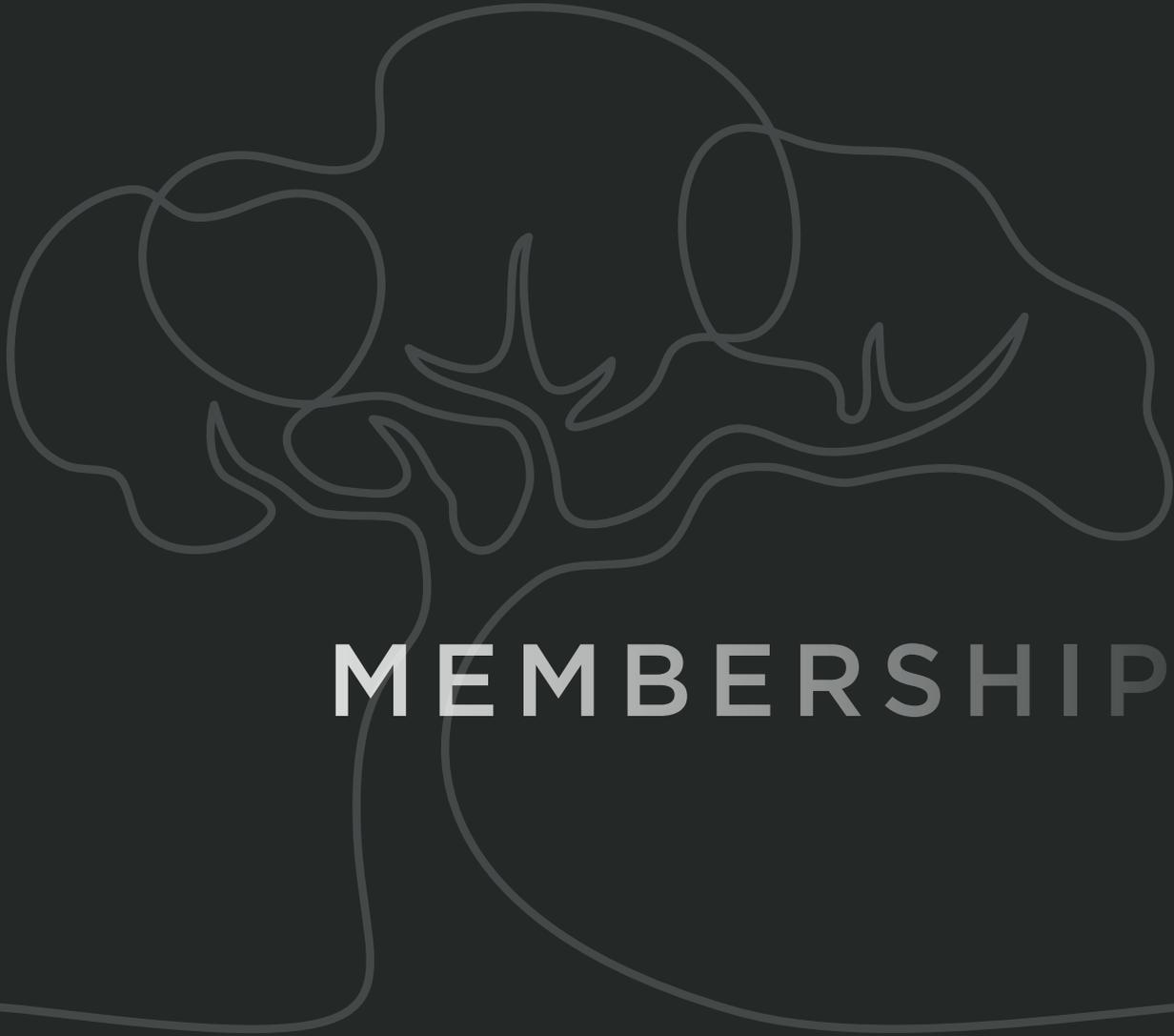
OUR LATEST
CASES



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- Tax assessment agreement with the Italian Tax Authority regarding hotel activity.
 - Voluntary disclosure program for Italian residents.
 - Transfer price expert appointed by Regional Tax Court of Lombardy.
 - Sworn appraisals of large and medium size companies (also controlled by listed multinational group) worldwide.
 - Assistance for quotation on Italian stock exchange.
 - Risk management & tax compliance for unlisted companies.
 - Corporate governance model and Code of Ethics.
 - Guidelines and procedure of audit and risk management.
 - Chairman, executive, independent Directors in board of unlisted companies (private & public).
 - Real estate new investment: planning, budgeting & control.
 - Non resident relocation / Italian resident's abroad relocation.



CODE
OF CONDUCT



MEMBERSHIP

- Ordine Dottori Commercialisti ed Esperti Contabili di Bergamo
- Ordine Avvocati di Bergamo
- International fiscal Association (IFA)
- Fellow of Economia aziendale e principi di Ragioneria UNIBG
- Fellow of Eu and International Tax Law UNIBG
- Fellow of Diritto Tributario UNIBG
- Unione Giovani dottori Commercialisti ed Esperti Contabili di Bergamo



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