



AVV MARCO G BONALANZA LL.M. TEP

EDUCATION

- ~ Private Catholic School Leone XIII (Milano - IT): High School Degree
- ~ Università Degli Studi Law Faculty, International Courses, (Milano - IT): Juris Doctor
- ~ AngloWorld Education (London - UK): Legal English Proficiency
- ~ Studio Vitiello (Milano - IT), Legal Practice
- ~ Studio Battagliese (Milano - IT), Attorney-at-Law Qualification
- ~ Cisdce (Parma - IT), European Law Master
- ~ Scuola Economica Svizzera Italiana with Università Bocconi (Lugano - CH), Master Course in International Taxation
- ~ Regent University (Virginia - USA): Master Degree (L.L.M.) on International and Offshore Tax Planning (Thesis on Trusts)
- ~ Associazione Il Trust in Italia (Milano), Master Course on Trust
- ~ Step Worldwide: Trust and Estate Practitioner Qualification

EXPERIENCE

- ~ Since 1983 active in the ordinary Legal Practice and Estate Management
- ~ Since 1994 also active in Court Practice and on International Trust and Estate matters in cooperation with practitioners from Hong Kong and Malta amongst the others
- ~ Since 2004 almost exclusively active in Trust and Estate matters internationally, with experience in Trust cross-border Litigations, complex family estate disputes, Swiss, Italian and Cyprus Trust formations and management, cooperative and aggressive Tax audits on Trusts, criminal investigations involving Trusts, AML compliance issues with banks and financial institutions, as well as intense cooperations with the London's Counsellor to the Court on Trust Matters, Jersey's Trust Litigation Attorneys, Luxembourg, Italian and Swiss Attorneys, Italian and Swiss Tax experts, plus Banks in all the above jurisdictions and more

ACADEMICS

- ~ 2005 - Trust & Attività Fiduciarie, Ipsoa Kluwer (IT): On drafting a Family Trust deed for the succession planning of an Italian resident
- ~ 2007 - Trust & Attività Fiduciarie, Ipsoa Kluwer (IT): On drafting a Family Trust deed to anticipate the resolution to a family dispute
- ~ 2009 - Trust & Attività Fiduciarie, Ipsoa Kluwer (IT): On the Taxation of Trusts in Switzerland
- ~ 2009 - Step Trust Quarterly Review (UK) - On Trust in Switzerland
- ~ 2010 - Itpa.org (JE) - On the recognition of Trusts in Switzerland
- ~ 2010 - Trusts.ch (CH) - Same
- ~ 2011 - Trust-world.net (USA) - A guide about Trusts in Italy
- ~ 2012 - Trust-world.net (USA) - A guide about Trusts in Switzerland
- ~ 2012 - Fondazione Gemini (IT) - Chapter on Trust as proper and legitimate Estate planning solutions
- ~ 2012 - Centro Studi J.J. Rousseau (CH) - Course modules for a Master Course on Trusts
- ~ 2012 - Il Trust (CH) - Foundation of an association for Italian-speaking Trust and Estate practitioner world-wide
- ~ 2013 - Step (UK) - Special Interest Group for Italian-speaking Trust and Estate practitioner world-wide

**Treuhandgesellschaft
Bahnhofstrasse 9
6341 Baar**

Think of the environment - Use low grain paper

NOTICE OF CONFIDENTIALITY - This message is intended for the use of the individual or entity to which it is addressed and contains information that is privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately and destroy this message.

- ~ Along the way, since 2005 onwards, numerous circulars, bulletins and legal opinions to practitioners world-wide on subject matters on occasion of new legislation or case-law in Switzerland or Italy (CH, IT, UK, ML, CY, HK, USA)

AFFILIATIONS

- ~ Autorità di Vigilanza sull'esercizio delle professioni di fiduciario, Canton Ticino (CH) - Fiduciario Commercialista
- ~ Step Switzerland (CH) - Active
- ~ Il Trust (CH) - Subsided
- ~ Ordine degli Avvocati di Milano (IT) - Subsided
- ~ Rechenwaelte des Kanton Zug (CH) - Subsided
- ~ International Tax Planning Association (UK) - Subsided
- ~ Istituto Nazionale Tributaristi (IT) - Subsided
- ~ Union des Avocats Europeen (LX) - Ceased
- ~ American Bar Association (USA) - Ceased
- ~ Il Trust in Italia (IT) - Ceased

LANGUAGES

- ~ Italian- Mother Tongue
- ~ Lombard - Mother Tongue
- ~ English - Proficiency
- ~ Spanish - Reading and Speaking
- ~ French - Reading
- ~ German - Basics

Avv Marco G Bonalanza Alm Tep