



## CURRICULUM VITAE

### TRAINING

She graduated with honors in Economics and Commerce in 1998, in 2002 she passed the qualification exam to become a chartered accountant.

In 2002 she enrolled in the Register of Chartered Accountants of Rome no. AA\_007606 and the Register of Statutory Auditors no. 127337 pursuant to Ministerial Decree of 15.10.2002, Official Gazette no. 84 - IV Special Series of 22.10.2002.

### PROFESSIONAL EXPERIENCES

In 1998 she worked as a trainee at the Trade Consulting Accounting Firm, located in Ciriè (Turin).

In 1999 she collaborated, as a Scholarship recipient, at Gruppo Buffetti SpA which, as part of a job rotation program, led her to move from HR to Marketing and finally to the Finance, Control and Systems department, in support of Management control.

In 2000, she continued her experience of Management Control at Rai Trade SpA, and then moved on to Auditing and Certification of Financial Statements at Deloitte & Touche Tomatsu with a six-month term contract.

Since March 2001, she has been practicing as a Chartered Accountant in Rome, at the Piccinelli Del Pico Pardi Sirabella e Associati Law Firm, becoming an Associate in January 2011.

In 2020 she joined Lexacta Professional Association, as an Associate.

She is an expert in Transfer Pricing.

As part of her professional activity, she has carried out, for domestic and foreign clients, tax and corporate consultation activities with particular regard to international taxation issues of: Transfer Pricing, Tax residence, Permanent Establishments, foreign investments, exchange of information between Financial Administrations, tax shields, voluntary disclosures, reporting obligations and tax monitoring ex Law 167/1990 for

### ASSOCIATE

**GIUSEPPINA PISANTI**  
**ACCOUNTANT**  
**LEGAL AUDITOR**

### PRACTICE

Taxation, International Taxation and Transfer Pricing, Regulatory & Compliance, Corporate Finance

### LANGUAGES

Italian • English

### CONTACTS

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foreign investments and financial assets of residents in Italy, VAT in EU and non-EU trade and taxation of Trusts.

She has experience in tax litigation, having represented numerous clients in judgments before the Provincial and Regional Tax Commissions and concluded assessment procedures with adherence and tax rulings in contradiction with Tax Authorities or municipal tax offices.

Since 2009 he has been a member of the Commission on the Tax Process at the Order of Chartered Accountants of Rome, for which she participates in the organization of conferences in the context of Continuing Professional Training programs for fellow accountants.

She has investigated issues and assisted clients in company establishment transactions, contributions, M&As and corporate structures from extraordinary transactions, including cross border.

She has explored issues relating to the brokerage and financial intermediation sector: Banking Consolidation Act, TUF, Legislative Decree 231/2007 and related implementing regulations.

Since 2009 she has held positions in Boards of Statutory Auditors and Supervisory Bodies pursuant to Legislative Decree 231/2001 of investment and servicing banks in NPE, consumer credit banks and credit recovery companies established pursuant to the Consolidated Law on Public Law Safety.

She regularly participates in international tax consultation conferences, where she, as a speaker of English, presented "Participation Exemption", "Domestic and World Consolidation", "Transfer Pricing"; "Voluntary Disclosure"; "Estate Planning"; "New measures to attract investments and People in Italy" institutes for Italy; EU Directive 822/2018, so-called "DAC 6".

## ASSIGNMENTS

<b>Company</b>	<b>Task</b>
Astaris (before Astaldi S.p.A.)	<i>Effective Member of the Board of Statutory Auditors</i>
Banca CF+ Credito Fondiario S.p.A.	<i>Effective Member of the Board of Statutory Auditors and of the Supervisory Body pursuant to Legislative Decree 231/01</i>
Gardant Bridge S.p.A.	<i>Effective Member of the Board of Statutory Auditors</i>
Gardant Liberty Servicing S.p.A.	<i>Effective Member of the Board of Statutory Auditors and of the Supervisory Body pursuant to Legislative Decree 231/01</i>

**PUBLICATIONS**

She is the author, for Italy, of articles in English on international tax issues for the following manageable:

G. Pisanti - DFK International EU and G20 TRANSFER PRICING HANDBOOK- DFK International, 2014 edition.

G. Pisanti - International ESTATE PLANNING HANDBOOK-DFK International, 2016 edition.

G. Pisanti - E-INVOICING AND RETENTION IN EUROPE HANDBOOK-DFK International, 2018 edition.

G. Pisanti - DFK International EU and G20 TRANSFER PRICING HANDBOOK UPDATING - DFK International, 2018 edition.

G. Pisanti - E-INVOICING AND RETENTION IN EUROPE HANDBOOK-DFK International, 2020 edition.

G. Pisanti - E-INVOICING AND RETENTION IN EUROPE HANDBOOK-DFK International, 2021 edition.

G. Pisanti - DFK International EU and G20 TRANSFER PRICING HANDBOOK UPDATING -DFK International, 2021 edition.

**LANGUAGES**

Of Italian mother tongue, she speaks english fluently.

Giuseppina Pisanti