

Introduction

Pennone & Partners' mission is to provide its clients with a high level of service in the fields of **tax planning and compliance and administrative corporate services**.

Background

Pennone & Partners was created in May 2004 through a series of mergers.

It acts as a specialist firm working closely with its clients providing tax planning and compliance services together with administrative corporate services as it has done since Robert Pennone created Fidutec SA in 1994.

Today Pennone & Partners SA has over 25 qualified employees in its head office in Geneva. Its diversified multidisciplinary management team has a wealth of experience drawn from both Swiss and International backgrounds all focused on delivering working solutions to their clients.

Services

Tax Services

We work with both **private individuals and corporate clients** to help them plan their business in a tax efficient manner.

Individual Tax Services

With years of experience and an established position in Geneva, we are well positioned to **identify key tax planning opportunities** that minimise both individuals' current and future tax liabilities.

We provide our clients with the taxation expertise and knowledge appropriate to their individual circumstances. The tax service that we offer includes :

- ▶ Preparation of income tax returns
- ▶ Tax planning including year-end strategy to reduce tax bills
- ▶ Multi-state tax returns
- ▶ Re-examination of existing tax planning strategy due to recent tax law changes
- ▶ Representing clients in negotiations with the tax authorities
- ▶ Divorce and support issues
- ▶ Planning for inheritance
- ▶ Tax planning in the areas of investment, retirement and estate

Corporate Tax Services

Our professional staff have many years of experience in assisting our clients in designing tax efficient structures for both Swiss and international groups. For international trade, we are experienced in **developing and implementing transfer pricing systems and planning cross border transactions**. Our detailed knowledge of the Swiss taxation system permits us to negotiate tax rulings for our clients. Other services that we offer include :

- ▶ Optimal routing of dividend, interest, and royalty streams
- ▶ Interpretation and application of double taxation treaties
- ▶ Transaction structuring to minimise indirect taxes (VAT, stamp tax, etc.)
- ▶ Swiss withholding tax-structure advice and reimbursement assistance
- ▶ Compliance services
- ▶ Performance of VAT risk reviews
- ▶ Tax due diligence procedures

Corporate Services

Our dedicated corporate services team provide the full range of services that our clients seek for their accounting, administration and other needs. We perform the **bookkeeping and prepare the statutory and consolidated financial statements for stock exchange listed companies and for private groups** in conformity with Swiss and international financial reporting standards.

In addition we are called upon to assist as experts in **arbitration proceedings** and special investigations.

Other services that we provide include :

- ▶ Preparing management accounts with regular reporting
- ▶ VAT accounting and management
- ▶ Creation and liquidation of companies
- ▶ Administrative assistance
- ▶ Treasury management
- ▶ Organisation of shareholders' meetings (for private and stock-exchange listed companies)
- ▶ Provision of payroll services

Contact

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