

Avantia asesoramiento fiscal y legal S.L.



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FIRM OVERVIEW

Managing Partner: Javier Estella Lana

Senior Partner: Patricia García Mediero

Number of partners worldwide: 3

Number of professionals worldwide: 11

THE FIRM: Avantia Asesoramiento Fiscal y Legal is one of the leading independent Spanish firms in the provision of tax and legal services to national and international private wealth clients. Its management team has over 17 years of professional experience gathered in PricewaterhouseCoopers in the UK and Spain, initiating the Spanish Private Client Practice, and Ernst & Young Abogados, with Javier Estella Lana as Partner-in-Charge of the Spanish High Net Worth Private Client Practice and Patricia García Mediero as Partner-in-Charge of the provision of international private wealth services. The firm focuses on building professional relationships with its clients based on trust, confidentiality and sound business and technical methodology on the basis of a joint tax and legal approach. Its professionals have outstanding academic qualifications in Spain and abroad in the fields of taxation, legal counsel and business management (Instituto de Empresa, IESE management programme, UK ATII), as well as extensive experience as regular speakers at leading national and international private wealth events, professors at prominent Spanish academic institutions and universities (Instituto de Empresa, Universidad de Deusto) and contributors in specialist publications both in Spain and abroad. Avantia Asesoramiento Fiscal y Legal has offices in Madrid and Bilbao.

MAIN AREAS OF PRACTICE:

Tax Services, Private Wealth: The firm provides domestic and international tax advisory and compliance services to its private wealth clients at all wealth tiers, from individuals and their corporate interests through to their underlying investments, covering all direct and indirect taxes involved, including income tax, wealth tax, inheritance tax, corporation tax, VAT and transfer taxes. The firm also addresses tax needs arising from specific events such as business and wealth restructuring processes, 'intervivos' or 'mortis causa' free transfers, acquisition and disposal of business interests and/or passive investments, IPOs, joint venture agreements or other business ventures, real estate transactions, remuneration planning and any other arrangements giving rise to complex tax issues. It also provides services relating to tax audits and investigations, court appeals, as well as those relating to the submission and obtention of Spanish tax rulings.

Legal Services, Private Wealth: The firm focuses on the provision of legal services to its private wealth clients covering all specialist areas of the law usually involved, including business, commercial, contract, real estate and civil law, at all wealth tiers. The firm also provides specific advisory, implementation and recurring legal services, including company secretarial, family protocols, estate and gift planning, probate services, as well as any advisory and contractual services required in relation to business and wealth restructuring processes, acquisition and disposal of assets, business or passive interests, IPOs and other business ventures, real estate transactions, including conveyance work in certain cases, and any other arrangement giving rise to complex legal needs. Javier Estella Lana (tel: +34 91 310 2214, e-mail: javier.estella@avantia-fo.com) is the leading partner of the Tax and Legal Practice.

INTERNATIONAL WORK: Avantia Asesoramiento Fiscal y Legal has a unique offering of a full-time professional team involved in the provision of international private wealth tax and legal services to clients with an international profile. The firm provides these services to both Spanish nationals and family groups with investments or transactions abroad, including tax and legal services required on disposals of shares and business interests to multinational corporations, and to foreign citizens investing into Spain, whether real estate or other investments. It has extensive experience in international transactions, planning, implementing and providing full assistance on transfers of residence, advising on cross-border estate and gift matters both from a tax and international civil law perspective, assisting settlors, trustees and beneficiaries of trusts on all Spanish tax and legal matters affecting their arrangements and advisory services on the use of international structures for tax planning purposes. As an independent professional firm with extensive experience in international private wealth matters, Avantia Asesoramiento Fiscal y Legal combines the ability to coordinate cross-border projects with sound technical expertise and an outstanding network of working relationships with pre-eminent private wealth tax and legal advisors in all leading jurisdictions. Patricia García Mediero (tel: +34 94 423 2156, e-mail: patricia.garcia@avantia-fo.com) is the leading partner of the International Practice.

LANGUAGES: English, French and Spanish.

CLIENTS: It is the strict policy of the firm not to disclose the names of its clients. Its high net worth clients include high and ultra high net worth individuals, family groups, artists and sportspersons, family businesses, entrepreneurs, company directors and board members, private banks, private asset managers, leading and specialist law firms, trustees and executors of complex estates.

CONTACTS

Managing Partner: Javier Estella Lana

International Private Wealth Services: Patricia García Mediero