








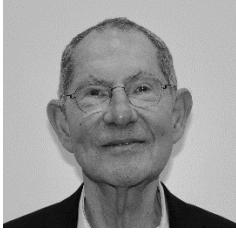




## GTC virtual conference – 26<sup>th</sup> of May and 2<sup>nd</sup> of June 2021






### Profile of Facilitators

<p><b>Abhijay Bhatia</b></p> 	<p>Abhijay is currently working as the Operations Transfer Pricing Director at ConvaTec where he is responsible for all aspects of the global transfer pricing operations. Abhijay has over 17 years of experience and is passionate about streamlining processes through the use of technology. Abhijay has lived and worked in four countries and has extensive experience with the OECD and the USA transfer pricing regulations.</p>
<p><b>Catalina Hoyos</b></p> 	<p>Catalina Hoyos is a Partner at Godoy &amp; Hoyos Abogados and is in charge of the tax department. She is a specialist in tax law and international tax. Catalina was the former president and executive council member of the Columbian Institute of Tax Law (ICDT) as well as an executive council member of the Latin America Institute of Tax Law. Her practice areas include tax planning, advisory work and litigation in local, national, international and Andean community tax matters. She also leads the practice of tax advisory work in tax policy and transfer pricing matters.</p> <p><b>Specialism:</b> Tax Controversy, International Law, Corporate Law, Legal Advise</p> <p><b>Regional Expertise:</b> LATAM Region</p>
<p><b>Daniel Erasmus</b></p> 	<p>Dr Daniel N Erasmus, as independent tax court counsel, works with a team of tax specialists assisting taxpayers (with their accountants, EAs and CPAs) and companies overcome various tax controversies (tax representation and tax court matters). With satellite offices in the United States and Africa, the team, known as TRM™ has established a reputation for excellence in the field of Tax Risk Management, and has a particular competence in tax representations and tax court work, including Africa-related multinational tax matters.</p> <p>In Africa, Dr Erasmus has appeared as Counsel and argued various tax disputes in court on behalf of multi-nationals in South Africa, Zimbabwe, Tanzania and Mauritius. He has various tax dispute cases pending in those countries and in Malawi.</p>
<p><b>Fernando Nunez</b></p> 	<p>Fernando Nunez is a tax partner at Hernandez &amp; Cia Abogados as well as a Lawyer from the University of Lima. He has a Master in International Taxation at Maastricht University, The Netherlands. And is Professor in the master's degrees at the University of Lima and PUCP.</p> <p>He is more than 18 years of experience in taxation with special emphasis on international issues, planning, financial taxation and transaction advice (M&amp;A). Leader of the wealth management practice focused on tax amnesty, tax planning, compliance, among others.</p>
<p><b>George Gillham</b></p> 	<p>George Gillham is a solicitor specializing in helping clients resolve complicated issues in relation to both direct and indirect tax disputes. He was a former fast stream civil servant, Inland Revenue tax inspector and policy adviser on corporation tax. He is also a CEDR accredited mediator. He advises companies on disclosures to, and disputes with, HMRC, around employer taxes, excise duties, capital allowances, cross border tax restrictions and serious compliance failures.</p>



<p><b>Gunnar Knorr</b></p> 	<p>Gunnar Knorr specializes in tax advice in the area of M&amp;A and corporate finance, in particular in connection with cross-border transactions, the structuring and restructuring of corporate groups and advice on tax audits including tax court proceedings. Gunnar is a partner at Oppenhoff. He has been a tax advisor since 2005. During his apprenticeship he worked for two predecessor companies of Deloitte in London and Paris and the European Commission in Brussels. Gunnar Knorr is a lecturer at the Frankfurt School of Finance and teaches as part of the Mergers &amp; Acquisitions master's course.</p>
<p><b>Hans van den Hurk</b></p> 	<p>Hans van den Hurk served as an international tax partner with Andersen and Deloitte in the Netherlands. From August 1, 2014, he commenced with Cygnus Tax, which is an independent boutique firm specialized in international tax strategy and tax policy. Part of this is also running court cases. Hans has brought several cases to the Dutch courts and has also won several cases with the European Court of Justice.</p> <p><b>Specialism:</b> European Law, Tax Law, Mediation, Litigation</p> <p><b>Regional Expertise:</b> European and International Courts</p>
<p><b>Louan Verdoner</b></p> 	<p>Louan Verdoner is a former in-house legal and tax advisor. He works together with other Transfer Pricing Associate professionals on a number of high-level accounts in different branches. He has extensive knowledge of business-related tax and transfer pricing issues. He worked on numerous business restructuring projects both as in-house counsel and as a consultant.</p>
<p><b>Mukesh Butani</b></p> 	<p>Mukesh is the founder of BMR Legal and independent law firm specializing in Tax policy, Advocacy &amp; Disputes that has been ranked amongst Tier 1 tax firms in India in independent surveys. Mukesh co-founded and was Chairman of BMR Advisors, amongst India's leading professional services firm. With specialization in corporate international tax and transfer pricing for over three decades, Mukesh has significant experience in advising Fortune 500 multinationals and large Indian business houses on a wide range of matters relating to trade &amp; investment policy, business re-organizations, cross-border tax structuring, corporate international tax and controversy across a range of sectors.</p> <p><b>Specialism:</b> Corporate International Tax and Transfer Pricing, dispute resolution</p> <p><b>Regional expertise:</b> India, Asia</p>
<p><b>Nupur Jalan</b></p> 	<p>Nupur possess professional experience in corporate tax/ international tax. She has several degrees/ diploma and certification from various universities/ institutes across the globe in the varied field of commerce/ taxation/ laws. She has also contributed numerous articles/ papers on domestic and international tax matters in various publications and is member of various institutions/ bodies.</p>



<p><b>Philip Baker</b></p> 	<p>Philip specialises primarily in international aspects of taxation, which covers both corporate and private client matters. He has a particular interest in taxation and the European Convention on Human Rights, and is the author of a book on Double Taxation Conventions. He has appeared in cases before courts and tribunals at virtually every level from the Special Commissioners (now the Tax Tribunal) to the House of Lords, Privy Council and European Court of Justice.</p> <p>Prior to starting practice, Philip was a full-time lecturer in law at London University from 1979 to 1987. He has maintained some links with academia, and is now a Senior Visiting Fellow at the Institute of Advanced Legal Studies, University of London.</p>
<p><b>Philippe Freund</b></p> 	<p>Philippe is a partner at Fieldfisher LLP. He has more than 14 years' experience in international tax law including: acting for the corporate taxpayer in the FII Group Litigation (High Court, Court of Appeal, Supreme Court and European Court of Justice), the CFC and Dividend Group Litigation and the Thin Cap Group Litigation;</p> <ul style="list-style-type: none"> <li>• acting for the corporate taxpayer in a number of VAT related tax disputes and voluntary disclosures, including references to the European Court of Justice;</li> <li>• acting for companies in a number of Customs Duties disputes and voluntary disclosures; and</li> <li>• acting for individual taxpayers in relation to HMRC Investigations, voluntary disclosures and large multi-jurisdictional tax disputes, including criminal tax inquiries (leading and coordinating often large teams of international lawyers).</li> </ul>
<p><b>Piergiorgio Valente</b></p> 	<p>Piergiorgio has acquired extensive and specialized experience (almost 30 years) within the various areas of international tax, tax litigation, tax strategy and tax control. He has advised many major multinational corporations as well as listed companies and mid to large sized multinational groups. Involved in Advanced Pricing Agreement negotiations with various tax authorities. He also regularly advises Governments on national and international tax issues.</p> <p>Some of his executive roles included being Partner and Director of the International Tax Planning Department as well as National Director of the BU Large Enterprises with one of the Big 4s; he was also Head of the Tax Department of the largest Italian Oil company.</p>
<p><b>Raymund Gerardu</b></p> 	<p>Raymund has over 25 years of experience in both advisory and industry roles. His area of expertise include Global Tax Management (from Strategy and Policy to accounting for income taxes), SOX in the tax area, M&amp;A transactions, Transfer Pricing, corporate reorganizations, international funding structures and international planning as well as managing global and complex projects with diverse teams.</p> <p><b>Specialism:</b> Tax, Value Chain Analysis, BEPS</p> <p><b>Regional Expertise:</b> Switzerland, Europe</p>
<p><b>Seema Kejriwal</b></p> 	<p>Seema Kejriwal is an experience Chartered Accountant with two decades of experience in transfer pricing and tax litigation, advisory and documentation. She has worked with leading firms in India. She has also worked in the US with on eof the Big4 firms and handled U.S. A.P.A., litigation, advisory and documentation. She has worked with Fortune 500 companies and clients, across industries. Sha has hands-on experience in addressing transfer pricing matters and complex transfer pricing advisory matters and dispute resolution.</p>



<p><b>Susanne Schreiber</b></p> 	<p>Susanne Schreiber is a partner at Bär &amp; Karrer AG and co-heads the tax department. She has extensive experience in international corporate tax matters, in particular in domestic and cross-border M&amp;A transactions and reorganizations. She advises on tax aspects of financing, acquisition structuring as well as capital market transactions and management incentive schemes. Susanne Schreiber is an attorney-at-law and tax advisor as well as a Swiss certified tax expert. Before joining Bär &amp; Karrer she worked for an international law firm in Germany and for one of the big four companies in Zurich where she last headed the Swiss M&amp;A tax department.</p>
<p><b>Steeff Huibregtse</b></p> 	<p>Steeff has more than 30 years of experience in the area of value chain analysis, transfer pricing strategy, risk management, design, documentation and implementation. Recently, he has been acting as expert witness and is heavily involved in presentations to management boards. Steeff has designed and implemented BEPS proof TP Governance and Operating models for MNEs</p> <p><b>Specialism:</b> Value Chain Analysis, Transfer Pricing Strategy, Risk Management, Design, documentation and implementation, APAs, Expert witness</p> <p><b>Regional Expertise:</b> Netherlands, Europe</p>