



Alessandro Bellini

Italian

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Main competences: corporate management; financial transactions; international contracts; structured financial agreements; international commercial and private law; multilingual speaker.

Experience:

August 2018 – Present

Legal Counsel – Corporate & Relationship at Intertrust S.à R.L. (Luxembourg)

Set up, maintenance and management of complex corporate structures and related lifecycle, drafting and reviewing of structured finance agreements, evaluation, analysis and interpretation of all relevant documents, regulations and procedures relating to legal and fiscal opportunities, management of relationship with clients.

July 2017 – August 2018

International Tax & Legal Advisor at State Street Bank GMBH (Milan, Italy)

Compliance (CRS, FATCA), contract analysis, reviewing and drafting, Anti-Money Laundering (KYC), control function over individually management accounts

July 2015 – September 2016

International Tax & Legal Advisor at International Law Firm Strategis Services S.A.M. (Principality of Monaco)

Consultancy and Contracts on Italian and International Law for Individuals and Corporations, Corporate Engineering, Relationship Management, Compliance, Anti-Money Laundering (KYC), Tax, Estate and Wealth Planning for UHNWI, Asset Protection

April 2014 – July 2015

Legal Officer at International Law Firm Strategis Services S.A.M. (Principality of Monaco)

Compliance, Anti-Money Laundering (KYC), Contract Drafting and Reviewing, Legal Research and Analysis

March 2013 – May 2013

Legal Trainee at Avv. Del Vecchio Law Firm (Biella, Italy)

Contract Drafting and Reviewing, Legal Research and Analysis, Back-Office

Education:

Graduated - 2017

LL.M. Executive Master of Advanced Studies in International Taxation

International Estate and Wealth Tax Planning for UHNWI specialization

HEC – Faculté des Hautes Etudes Commerciales

International Estate Planning Vehicles, International Tax Planning and Abuse, International Tax Policy, Tax Treaties, International Succession Law, European Tax Law, Comparative Taxation

LL.M. Thesis: “Aggressive Tax Planning: Structures and Schemes”

Research Project on BEPS “Neutralise the Effects of Hybrid Mismatch Arrangements”

Graduated - 2015

LL.M. and LL.B. (5 year course) in Business Law

Litigation and Dealing specialization

Bocconi University – Università Commerciale L.Bocconi

International and Italian Private Law, Business Criminal Law, Tax Law, Financial Science, Industrial Relations Law, Civilistic Law, Commercial Law, Corporate Law, Law and Economics of Financial Markets, Financial Calculation

LL.M. Thesis: “The Fiscal Residence in Italy and in the Principality of Monaco”

Qualifications:

In progress (2019-2020)

License to practice Law

Languages:

Italian

English

French

German

Spanish

Native Speaker

Full work Proficiency

Full Proficiency

Intermediate

Intermediate

Additional Information:

European Computer Driving License, MS Office Pack Proficiency, AS400, Laserfiche and Viewpoint Proficiency, International Succession Law Course, International Real Estate Law Course, Corporate Engineering Course

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