

## COMPANY PROFILE

“Stefano Loconte founded Loconte & Partners in Bari in 1996.

Over the years, Loconte & Partners has opened new offices in Milan, Rome and London in July 2016.

The firm, currently consisting of approx. 40 practitioners, guarantee maximum quality in legal advisory and tax consulting. The specificity of the advices together with the human and professional values characterize the essence of the Firm.

The target of each team is to offer clients efficiency, dynamism and expertise, combining traditional practices with the most modern organizational, operational and consulting methods. Tailor-made services and in-depth knowledge of the national and international regulatory instruments coexist in a single structure able to achieve high levels of excellence.”

Recent awards won by the Firm and or Stefano Loconte include:

- LOY Banking and Finance Awards March 2017 Milan - Law Firm of the Year;
- Tax Awards by Legalcommunity March 2017 Milan - Stefano Loconte Lawyer of the Year Wealth Management;
- Le Fonti Awards 2016 London Stefano Loconte Tax Law Firm of the Year Wealth Management Italia;
- Le Fonti Awards 2016 Stefano Loconte Lawyer of the Year, Domestic Taxation;
- IAIR Legal Awards 2016 New York Loconte & Partners - Tax Law Firm of the Year;
- IAIR Awards 2015 London Loconte & Partners - Best Law Firm of the year, Domestic Taxation Italy;
- Le Fonti 2015 Loconte & Partners - Best Law Firm of the Year, Domestic Taxation;
- Finance & Tax Award 2015 Raising Star Lawyer;
- TopLegal Award 2014 Best Law Firm in Southern Italy;
- Premio Le Fonti 2014 Best International Tax Firm;
- Corporate INTL 2014 Best Italian Firm Tax & Trust;
- Premio Banca Mediolanum Puglia 2013 Best Apulian International Firm;
- Premio Le Fonti 2013 Best Italian Tax Lawyer;
- Premio Le Fonti 2012 Best Italian Tax Firm;
- TopLegal Award 2011 Best Italian Law Firm in Southern Italy;
- Intercontinental Finance Magazine Global Award 2010 Best Italian Tax Firm.

## MAIN PRACTICE

### TAX

A team of lawyers and tax advisors offers high quality and efficient tax advice. Businesses of all sizes rely on the team's assistance, from family-run companies to large multinational corporations. Italian and international clients are ensured full assistance and tailor-made solutions for their tax issues relating to financial transactions, M&A, transfer pricing, real estate transactions and, in general, correct tax planning. The team also provides assistance in tax litigation at all levels from first instance to appeal, including pre-litigation matters before the Tax Administration.

### TRUST AND WEALTH MANAGEMENT

The team has significant experience of advising clients on asset protection. Taking into account the multitude of risks that can occur, the team will identify the best solution to safeguard and preserve an individual's assets. The team has a strong focus on: privacy, segregation, insurance, diversification, planning and governance. This means providing planning and protection strategy.



**LOCONTE & PARTNERS**  
STUDIO LEGALE TRIBUTARIO

#### MAIN PRACTICES

##### BANKING AND FINANCE

Loconte & Partners provides clients with assistance on the establishment of banks, investment funds, asset management companies, investment firms and other financial intermediaries, both with obtaining the necessary licenses from the public authorities and with setting up their organization. The firm has developed significant expertise in compliance, risk management and administrative liability of entities.

##### CORPORATE CONTRACTS

High quality and efficient assistance is the firm's main objective. The team has gained considerable experience in relation to standard and non-standard contracts commonly used in national and international commercial transactions. The firm assists clients in the drafting and negotiation of complex agreements as part of M&A transactions. The team also advises businesses, associations and foundations with the drafting of deeds of incorporation, bylaws and shareholders' agreements, as well as assists with the preparation of organizational models under Legislative Decree no. 231/2001 and stock option plans.

##### INSOLVENCY PROCEEDINGS

The firm provides qualified legal advice which includes identifying targeted strategies and implementing procedures that enable enterprises to overcome critical and problematic situations. Loconte & Partners, thanks to the expertise of its team, provides assistance in relation to insolvency proceedings, as well as debt restructuring plans and agreements for operations in Italy and abroad. The team manages issues affecting insolvent commercial companies, liquidators, trustees in bankruptcy, creditors in dispute between them and companies in crisis.



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