

CURRICULUM VITAE

FEDERICO M. A. CINCOTTA

PERSONAL INFORMATION

Nationality: Italian & Argentine
E-mail: federicocincotta@yahoo.com.ar

Federico is the only Solicitor of England & Wales in Argentina and a lawyer in Argentina. He has almost 20 years of legal work experience, 8 of which were gained in London. He manages his own boutique firm advising mainly international clients (multinational and national companies, High Net Worth individuals and Governments) on aspects of English and Argentine law. Additionally, Federico is the Director of Legal Coordination of the Honourable Accounts Tribunal of Buenos Aires province. Furthermore, he is a professor at the National University of la Plata in the Postgraduate course and in the Law Society of La Plata, dictating Legal English classes. He has worked as a lawyer for the best law firms in the world and trained with leaders in their field. He speaks Spanish and English.

EMPLOYMENT EXPERIENCE

CINCOTTA LAW FIRM – Managing Partner (February 2014 – Present)

I manage my own boutique firm advising mainly international clients on aspects of Argentine and English law. I have advised a UK company with distribution agreements in Argentina. I have represented a Chinese property management company with the setting up of companies in Argentina and Spain, acquiring assets in Argentina and Spain, tax planning and the management of the companies. I have advised a High Net worth Individual from Great Britain with the sale of property in Argentina and transferring the funds abroad. I have advised a Hong Kong manufacturing company with debt collection from Argentinean customers. I have advised a machinery UK company with the sale of assets in Argentina.

I teach Legal English courses (TOLES, Contracts, Business for Corporate Lawyers, Legal Presentations) in prestigious institutions and organisations.

HONOURABLE ACCOUNTS TRIBUNAL - Director of Legal Coordination, Buenos Aires, Argentina (August 2015 - Present)

I act as counsel of the President and I am in charge of a team of 15 people. Additionally, I coordinate the legal activity of the branches of the Tribunal of 135 municipalities and decide upon the legal consultations made by the municipalities. Additionally, I am in charge of controlling ABC and AML in the municipalities of the province of Buenos Aires and of Buenos Aires province itself.

MINISTRY OF ECONOMY –Director of Legal Affairs and Trustee for the Pension Fund of Banco de la Provincia de Buenos Aires - Buenos Aires, Argentina (November 2014 – August 2015)

Acted as counsel of the Minister and I was in charge of a team of 30 people. The work was varied and included: advising the Minister regarding any developments in ABC and AML, taking the necessary course of action if any of the senior civil servants were accused of ABC or AML, assisting with the issuance of Sovereign Bonds in the international and national markets; drafting projects of administrative acts, laws, conventions and agreements, as well as representing the Ministry of Economy as Trustee for the Pension Fund of Banco de la Provincia de Buenos Aires.

SECRETARY OF STATE OF LEGAL AND TECHNICAL AFFAIRS –Counsel of the Secretary- Buenos Aires, Argentina (February 2014 – November 2014)

After 8 years in London I returned to Argentina to work as counselor for the Secretary of State of Legal and Technical Affairs. The work was varied: I drafted legislation regarding AML and conducted internal investigations regarding government officials accused of ABC; defended Buenos Aires against a claim for \$700,000,000 regarding the breach of an agreement concerning construction works; and advised on the default of the Argentinean government against the vulture funds.

JOSEPH HAGE AARONSON LLP – Associate (March 2013 – January 2014)

I have worked as an associate in this Tier 1 law firm, which is known for its litigation and arbitration expertise. The Team from Dorsey & Whitney has moved to Joseph Hage Aaronson and I was asked to join in. I have worked with the most

prestigious Tax Litigation team of Europe and for the most important cases in the Tax Litigation history of Europe. The work consisted of challenging UK tax legislation on the ground that it breaches EU law, the claims were enrolled in Group Litigation Orders (GLO).

DORSEY & WHITNEY (EUROPE) LLP – Solicitor (Trainee) – (Sept. 2011 – March 2013)

Due to the experience gained before joining, the firm awarded me the privilege of reducing my training by six months. I have completed three seats: Corporate & Commercial; Commercial Litigation and Arbitration; and Tax Litigation.

CLEARY GOTTlieb STEEN & HAMILTON LLP, CLIFFORD CHANCE LLP, FRESHFIELDS BRUCKHAUS DERINGER LLP, LINKLATERS LLP and GIDE LOYRETTE NOUEL LLP – (July 2008 – September 2011)

I have worked in a range of law firms as an Overseas Qualified Lawyer and Paralegal in London to broaden and enhance my international legal experience. I have experience in:

Anti Money Laundering (AML), Compliance and Conflicts

Worked alongside Risk lawyers to address new client acceptance, AML queries and reputational risk issues by developing an understanding of AML legislation in the UK and worldwide.

Banking, Finance and Capital Markets

The work focused on structured finance, particularly repackaged and asset-back securities and derivatives transactions for a German bank.

Corporate, M&A and Capital Markets

Assisted in M&A transactions with due diligence (Spanish and English documents), factual and legal research; drafted and filed Companies House forms, letters, memorandums and documentation with regulatory bodies in the UK and US, including the Securities and Exchange Commission.

Arbitration and Litigation

Attended hearings in the High Court; researched and prepared Court bundles; and conducted legal and factual researches.

MILLAN & ASOCIADOS, Buenos Aires, Argentina – Lawyer – (December 2003 – June 2006)

After qualifying as a lawyer in Argentina, I worked for almost three years at this niche firm known for its commercial and employment practice.

COURT OF APPEAL, Criminal Division, Buenos Aires, Argentina – (April 1999 – December 2003)

As a result of my high marks and prior to completing my law degree the President of the Court of Appeal, selected me to join the Court of Appeal.

EDUCATION

Escuela de Abogados de la Administración Pública Provincial (2014 – 2015)

Specialisation in Public law.

The College of Law – Professional Skill Course – (2012 – 2013)

Course included: Financial & Business Skills, Practical Commercial Contract Drafting, Effective Written Communication, Civil Litigation Drafting Skills, Client Care & Professional Standards, Advocacy and Communication Skills and The Skilled Negotiator.

BPP Law School – Legal Practice Course – (2008)

Course included, amongst others: Business Accounts (90%), Solicitors Accounts (85%), Advanced Commercial Litigation (75%) and Intellectual Property (71%).

BPP Law School – Graduate Diploma in Law – (2007)

Course included amongst others: English Legal System (88%), Case Analysis (72%), Contract Law (70%), Equity and Trust

(64%).

Universidad Nacional de La Plata – Law Degree – (2003)

One of the leading law faculties in Argentina.

Colegio Nacional Rafael Hernandez – (1995)

Obtained 'Bachillerato' (equivalent to International Baccalaureate) at one of the leading secondary schools in Argentina.

ACHIEVEMENTS

Member of the Law Society - Solicitor of England & Wales.

Member of the Bar - Colegio de Abogados del Depto. Judicial La Plata, Buenos Aires, Argentina.

Member of the Young International Arbitration Group, part of the London Court of International Arbitration.

Consistently placed within the top students in my fourth year at university. For this achievement, I was given a personal mentor. Dr. Mario Augusto Morello was my mentor.

Participant at St. Andrew's Society of the River Plate of the Festival of song and verse, Buenos Aires, Argentina 1988. Award: second place.

Professor Assistant ("Ayudante Alumno") - Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina. Commercial Law I Cátedra III. Professor: Dr. Claudio Castagnet (2000 – 2001).

PUBLICATIONS

- Author of "The importance of negotiation with the vulture funds", in Newspaper La Nueva, published 21 July 2014
<http://www.lanueva.com/tu-espacio/770342/la-importancia-de-negociar-con-los-fondos-buitre.html>
- Author of the article "Juicios contra el Estado en relación a impuestos en virtud de los Tratados Bilaterales de Inversión", published in La Ley, Revista del Colegio de Abogados del Departamento Judicial La Plata, Universidad Abierta Interamericana de Rosario and in Foro de Derecho Mercantil-Revista Internacional Nº 47, Legis Editores SA, Argentina.
- Author of the article "Tax Avoidance in Europe", published in Word Commerce Review, Volume 6, Issue 2, June 2012.
http://www.worldcommercereview.com/publications/article_pdf/618
- Author of the article "Tax Related Claims Against Sovereigns Under Bilateral Investment Treaties", published in Taxation of Multinationals, 1st Edition.
- Edited and compiled the book "The Tax Disputes and Litigation Reviews" – Edition I.
- Author of "UK Budget 2013", published in Taxation of Multinationals, 16th Edition.
- Author of "Interest on a Tax Refund Case C-565/11 *Mariana Irimé*", published in Taxation of Multinationals, 16th Edition.
- Author of "Tax Credits on Portfolio Dividend Income *BT Pension Scheme V HMRC*", published in Taxation of Multinationals, 16th Edition.
- Author of "Exit Taxes Case C-64/11 *Commission v Spain*", published in Taxation of Multinationals, 16th Edition.
- Author of "Exit Taxes: ECJ Judgment in C-38/11 *Commission v Portugal*", published in Taxation of Multinationals, 15th Edition.
- Author of "Freedom of Establishment: ECJ Judgment in C-380/11 *DI VI Finanziaria SA di Diego della Valle*", published in Taxation of Multinationals, 15th Edition.
- Author of "Corporate Exit Taxes – *National Grid Indus B.V.*", published in Taxation of Multinationals, 14th Edition.
- Author of "Exit Taxes: AG Opinion in Case C-38/11 *Commission v Portugal*", published in Taxation of

Multinationals, 14th Edition.

- Author of “Capital Gains Exemption: ECJ Judgment in Case C-370/11 *Commission v Belgium*”, published in Taxation of Multinationals, 14th Edition.

SKILLS

Since qualifying in Argentina as a lawyer in 2003, I have gained considerable experience in dealing with clients, resolving legal disputes, problem solving and analytical skills, time management, organisational skills, teamwork (small and large teams), ability to work to deadlines and under pressure. Furthermore I have developed excellent oral, written, communication and presentational skills.

LANGUAGES

Spanish (native speaker), English (near native), French (basic level), Italian (basic level).

ENGLISH COURSES AND EXAMINATIONS:

- Pre-sessional Course in English for Academic Purposes, University College London - 75% - July - September 2006).
- TOEFL: 227 points over 300, August 2005.
- Upper-Intermediate course, Geos English Academy, Brighton and Hove, United Kingdom (1993).
- Certificate of Accuracy in Intermediate English Studies (CAIES), Escuela de Lenguas Vivas, La Plata, Argentina.
- Proficiency in English course , Professor Cristina Montaldi, del Instituto Cultural Argentino Britanico, La Plata, Argentina
- Certificate in Advance in English (CAE) course, Professor Cristina Montaldi, of the Instituto Cultural Argentino Britanico, La Plata, Argentina.
- First Certificate in English, University of Cambridge, United Kingdom.
- Preliminary English Test (PET), University of Cambridge, United Kingdom.
- Primary level, Escuela de Lenguas Vivas, La Plata, Argentina (1982 – 1989).

FRENCH COURSES AND EXAMINATIONS:

- Intermediate – Advance course in French, Professor Amalia Fortemarmol, of the Alliance Française, La Plata, Argentina.
- Brevet D’études Françaises Fondamentales, Alliance Française, La Plata, Argentina.
- Certificat D’études Françaises Fondamentales, Alliance Française, La Plata, Argentina.

SEMINARS AND CONFERENCES

Permanente de Revisión y el Sistema de Solución de Controversias en el Mercosur

Natasha Suñé y Raphael Carvalho de Vasconcellos, La Plata, Argentina (2014).

Jackson Reform Update

Malcolm Goodwin, Goodwin Malatesta, London, United Kingdom (2013).

Tax Issues Arising in Corporate Transactions

Tracy Fisher, Brown Rudnick, London, United Kingdom (2013).

EU/UK Merger Control

Bruce Kilpatrick, Addleshaw Goddard, London, United Kingdom (2012).

International Commercial Arbitration

Paul B. Klass, J.D., FACTL, FCI Arb, Dorsey & Whitney, London, United Kingdom (2012).

An Introduction to Convertible Bonds

Christopher W. McFadzean, Dorsey & Whitney, London, United Kingdom (2012).

Young lawyer’s training – Porton v 3M

Tim Maloney and Matthew Blower, Dorsey & Whitney, London, United Kingdom (2012).

Construction and Desing legal issues

John Lurie, Dorsey & Whitney, London, United Kingdom (2011).

TUPE Workshop

Colina Greenway, Colina Greenway Ltd, London, United Kingdom (2011).

Finacial Crisis - UK response

David Toube, Cleary Gottlieb Steen & Hamilton, London, United Kingdom (2009).

Pensions Update in Mergers and Acquisitions

Iona Whitaker and Sarah Boon, Pinsent Masons, London, United Kingdom (2009).

Contract Law Update

Prof. Ewan McKendrick, Oxford, London, United Kingdom (2008).

Capital Markets Update

Tony Workman, The London Stock Exchange, London, United Kingdom (2008).

Due Diligence Review in Comercial Leases

Lee Medlock, Speechly Bircham, London, United Kingdom (2008).

How to List Debt

David Dexter, Cleary Gottlieb Steen & Hamilton, London, United Kingdom (2008).

US Securities

Davis Dexter and Ying Hsu, Cleary Gottlieb Steen & Hamilton, London, United Kingdom (2008).

Conferencia "Recurso de Casación"

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (2003).

Conferencia "La nueva Ley de enjuiciamiento Española y sus vicisitudes. Tutela procesal de los derechos de los consumidores y usuarios"

Suprema Corte de Justicia de la Provincia de Buenos Aires. Instituto de Estudios Judiciales, La Plata, Argentina (2001).

Seminario de Derecho Social "Reforma laboral Ley 25.250"

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (2000).

XII Congreso Latinoamericano, IV Iberoamericano y IX Nacional de Derecho Penal y Criminología

La Plata, Argentina (2000).

IV Congreso Nacional de Derecho Privado

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (1998).

Seminario Internacional "Globalización y Derechos Sociales por un Garantismo Social"

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (1998).

Seminario sobre "Seguridad"

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (1998).

Seminario sobre "Minoridad"

Universidad Nacional de La Plata, Facultad de Ciencias Jurídicas y Sociales, La Plata, Argentina (1998).

II Congreso Iberoamericano y X Latinoamericano de Derecho Penal y Criminología

Santiago de Chile, Chile (1998).

INTERESTS

Disk jockey, travel, and sports (gym, skiing, football, swimming and tennis).