

「イタリア税務当局の税務調査事前準備：  
対応と対処方法」セミナー  
Japanese Business Network



**Date: June 21st, 2019**

**Time: Time: 15:00 Reception 15: 30 to 17:30 Seminar**

**Location: Meet PwC at 4th Floor, PwC Milan office, in via Monte Rosa 91**

PwC イタリアの Japanese Business Network はこのたび、「イタリア税務当局の税務調査事前準備：対応と対処方法」と題したセミナーを、2019年6月21日(金)15:30~17:30(15:00受付開始)に当法人オフィス4F会議室(via Monte Rosa 91)で開催します。

当セミナーでは以下のトピックに焦点を当て解説します。

- 税務調査の資格者が有する管理および調査の権限
- 税務調査の理由：納税者の選択と準備
- 税務調査の手順：調査方法と場所、実際に使用されている書類の例
- 税務調査中の税務調査員と納税者の行動：権利と義務
- 税務調査員の要求への対処法
- 税務調査員による最終的な税務調査報告書および納税者による内容への見解／反論について

講師：Nicola Laurenzano (Director) ※2 ページ目に略歴を記載しています

使用言語：英語（資料：日本語、英語）

参加ご希望の方は、6月14日(金)までに下記リンクよりお申し込みください。

<https://virtual3.ptgs.it/me-pwc/registration?hl=EA635f6bba8a6c5cadf71fc94ad5851354ad17626dee71f597c4bc35e099364984&language=it>

その他、ご質問などございましたら、金森美佳(mika.kanamori@pwc.com)までお気軽にご連絡ください。



## The tax audit performed by the Italian Tax Authority in the Italian companies: how to behave and deal with it

**Date: June 21st, 2019**

**Time: Time: 15:00 Reception 15: 30 to 17:30 Seminar**

**Location: Meet PwC at 4th Floor, PwC Milan office, in via Monte Rosa 91**

We, PwC's Japanese Business Network in Italy, are pleased to announce that a seminar regarding the tax audit performed by the Italian Tax Authority on the Italian companies will be held on June 21st, 2019 at PwC Milan office, on the 4th floor, in via Monte Rosa no. 91.

The seminar will cover:

- Who is entitled to perform a tax audit? Powers of control and investigation
- Why does a tax audit starts? Taxpayer selection and preparation
- How is a tax audit carried out? Way and place of performance and working papers (real examples)
- Behavior to be held by the Tax Auditors and the tax-payer during the tax audit: rights and duties
- How to deal with the request of the Tax Auditors
- Final Tax Audit Report made by the Tax Auditors and following possible observations/objections made by the tax-payer

Our Italian specialists will provide you with a clear and insightful explanation:  
Nicola Laurenzano (Director)

The seminar will be held in English including the materials. We kindly ask you to confirm your attendance by filling in the registration form by June 14th Friday in 2019.

<https://virtual3.ptqs.it/me-pwc/registration?hl=EA635f6bba8a6c5cadf71fc94ad5851354ad17626dee71f597c4bc35e099364984&language=it>

For any queries or doubts, you can freely contact Mika Kanamori [mika.kanamori@pwc.com](mailto:mika.kanamori@pwc.com). Please note that seats are limited, and reservations will be confirmed on a first-come-first-served basis.



### Experience

Nicola has gained experience in tax matters for pharma, manufacturing, trading and real estate industries. He provided assistance in *tax planning* and *tax due diligence* in favor to multinational companies. Since 2010 Nicola has been dealing almost exclusively with dispute resolution and tax litigation between the tax-payers (companies or individuals) and the Italian Tax Authorities (ITAs). In this regard, he assists the clients in the relationship with the ITAs (e.g., formal requests of information, tax audits, tax assessment) and represents them before the Tax Courts (Provincial and Regional Tax Courts). He regularly leads courses on tax assessment and tax litigation subjects. Nicola belongs to the *PwC Italian Tax Litigation team*.

### Education

Nicola graduated in Economics from the Università Cattolica del Sacro Cuore of Piacenza. He has enrolled in the A Section of the Chartered Accountants Bar (*Ordine dei Dottori Commercialisti ed Esperti Contabili*) of Piacenza and in the Register of the Account Auditors (*Registro dei Revisori legali*) since 2004. He specialized in Dispute Resolution and Tax Litigation: in this regard, he attended highly qualified courses of Tax Litigation Law, Procedural Civil Law and EU Law. He joined the PwC tax practice in 2000.