



PROFILES

MSC IN TAXATION CLASS OF 2017/18



MSc in Taxation Profile

Class of 2017/18

INTRODUCTION

After a very strong and exciting first year of the MSc in Taxation the Law Faculty and the Centre for Business Taxation welcome the second cohort of students onto the MSc in Taxation in September 2017.

We are delighted to have an excellent cohort of students from a wide range of countries and with different backgrounds including law, accountancy, economics, and finance. This diversity is certain to be a strength of the programme and will enhance your experience at Oxford. This profile book showcases your diverse and impressive profiles. We look forward to working with you on this new degree course.

Anzhela Cédelle, Michael Devereux, Judith Freedman, Glen Loutzenhiser & John Vella, MSc Taxation Team



ABOUT THE PROGRAMME

The Oxford MSc in Taxation is a two-year part-time postgraduate degree offered by the Oxford University Faculty of Law, and is taught in association with the Oxford University Centre for Business Taxation based at Saïd Business School.

Unusual among Taxation degrees, the MSc in Taxation has been designed by a combination of lawyers and economists. The teaching is carried out by a team of leading tax academics and practitioners. An element of interdisciplinarity runs through the whole degree and, in addition, its in-built flexibility allows students to tailor their studies to their individual preferences.

The increased focus on taxation by politicians and the media, as well as the ever increasing technical demands of the subject and the pace of change at an international level, means that there has never been a more important time to study taxation from a range of perspectives. This is the experience that the Oxford MSc in Taxation offers.



CLASS SIZE **31**



STUDENTS COMING FROM WORK **94%**



NATIONALITIES **23**



AGE RANGE **24–53**



AVERAGE AGE **34**

Disclaimer: This profile book has been compiled from the submissions of the individuals represented in the book, who are solely responsible for the accuracy of the information they have provided. While this information is believed to be accurate, it is made available without any responsibility on the part of the University of Oxford, which makes no representations about its veracity.

A



MATTHEW ANDREW NEW ZEALAND

matthew.andrew@law.ox.ac.uk
St Anne's College

EDUCATION

UNIVERSITY OF WAIKATO, NEW ZEALAND, LLB (06/1998)

UNIVERSITY OF WAIKATO, NEW ZEALAND, MA (HONS) HISTORY AND POLITICS (11/1996)

UNIVERSITY OF WAIKATO, NEW ZEALAND, BA HISTORY AND ECONOMICS (11/1994)

EMPLOYMENT

INTERNATIONAL TAXATION PARTNER, EY LLP, USA
Providing US multinationals with international tax advice

INTERNATIONAL TAXATION PARTNER, EY LLP, SINGAPORE

Leading the Asia Pacific Operating Model Effectiveness business for EY

PARTNER, EY LLP, AUSTRALIA AND NEW ZEALAND

Leader of New Zealand's transfer pricing practice

CAREER AND RESEARCH INTERESTS

Business restructuring; international taxation; transfer pricing

ADDITIONAL INFORMATION

Barrister and solicitor of the New Zealand High Court; registered tax professional with the US IRS

C



DANIELE DE CAROLIS ITALY

daniele.decarolis@law.ox.ac.uk
St Hugh's College
Italian, German, French

EDUCATION

UNIVERSITY OF TRENTO, ITALY, PHD IN INTERNATIONAL STUDIES (03/2010)

UNIVERSITY OF ABERDEEN, UK, LLM IN EUROPEAN AND INTERNATIONAL LAW (01/2003)

EMPLOYMENT

CIVIL SERVANT, LEGAL DEPARTMENT, ITALIAN REVENUE AGENCY, ITALY

Legal research and preparation of tax cases for trial before the Italian Court of Cassation

PUBLICATIONS

de Carolis, D. 'A New Approach to International Taxation Dispute Resolution Process (ITDRP)', *Intertax* (2017)

de Carolis, D. 'The "Reverberation effect" of the EU Notion of Abuse of Law on the Italian Tax Legal System: Towards an Enhanced Horizontal Interaction among GAARs?', *Intertax* (2017)

de Carolis, D. 'The Attribution of Profits to Permanent Establishments within the Framework of the European Arbitration Convention: the Interpretation of Article 4(2) of the AC', *Intertax* (2015)

CAREER AND RESEARCH INTERESTS

International taxation; dispute resolution; teaching; research; academia

ADDITIONAL INFORMATION

Admitted to the Italian Bar



IRENE COLLINS AUSTRALIA

irene.collins@law.ox.ac.uk
Harris Manchester College

EDUCATION

UNIVERSITY OF SYDNEY, AUSTRALIA, MASTER OF INTERNATIONAL TAXATION (07/2016)

UNIVERSITY OF NEW SOUTH WALES, AUSTRALIA, MASTER OF INTERNATIONAL TAXATION (07/2012)

UNIVERSITY OF NEW SOUTH WALES, AUSTRALIA, BACHELOR OF TAXATION (02/2011)

Dean's Award within the Faculty of Law for outstanding performance in a course

EMPLOYMENT

INTERNATIONAL TAX CONSULTANT, CONTRACT ROLES, AUSTRALIA

Offering tax advice and applying international tax rules to identify potential areas of exposure in transfer pricing and managed areas of risk

CASUAL ACCOUNTING ACADEMIC, UNIVERSITY OF TECHNOLOGY SYDNEY, AUSTRALIA

Teaching undergraduate auditing and assurance at both introductory and advanced level; conducting financial accounting research in Australian and US Companies

TRANSFER PRICING AND TAXATION CONSULTANT, STUDY GROUP, AUSTRALIA

Managing transfer pricing risk and compliance; completing tax consolidation and financial statements of an Australian group

TAX MANAGER, CHARTERED ACCOUNTING, AUSTRALIA

Responsible for leading and advising on multiple tax operations

CAREER AND RESEARCH INTERESTS

Tax treaties; tax policy; drafting tax legislation; international taxation

ADDITIONAL INFORMATION

Chartered Tax Advisor (CTA); UTS Chancellor's Research Scholarship; member of the IFA and IFS

D**TODOR DOTCHEV BULGARIA**

todor.dotchev@law.ox.ac.uk
 Kellogg College
 Bulgarian, Russian

EDUCATION

BULGARIAN ACADEMY OF SCIENCES, BULGARIA,
 DOCTORATE IN INTERNATIONAL LAW AND
 INTERNATIONAL RELATIONS (02/2016)

LEIDEN UNIVERSITY, THE NETHERLANDS, LL.M IN PUBLIC
 INTERNATIONAL LAW (09/2004)

SOFIA UNIVERSITY (ST KLIMENT OHRIDSKI), LL.M
 (03/2001)

EMPLOYMENT

PRINCIPAL ADVISOR, THE MIGRANT LAB, UK
 Partner; tax advisory; corporate management

CONSULTANT, KWR BELOKONSKI GOSPODINOV,
 BULGARIA

Public international law lead specialist

PROGRAMME FOUNDER AND DIRECTOR, BULGARIAN
 INSTITUTE FOR LEGAL INITIATIVES, BULGARIA

Rule of law promotion and advisory

STAFF ATTORNEY, AMERICAN BAR ASSOCIATION
 CENTRAL EUROPEAN AND EURASIAN LAW INITIATIVE,
 BULGARIA

Legal reform advisory

CAREER AND RESEARCH INTERESTS

International taxation; wealth creation; tax policy and
 economic growth; academic research

ADDITIONAL INFORMATION

National rapporteur at the European Society of
 International Law; member of the Bulgarian Association of
 International Law

E**EKOW EGHAN GHANA**

ekow.eghan@law.ox.ac.uk
 St Anne's College
 Akan

EDUCATION

BPP, UK, ASSOCIATION OF CHARTERED CERTIFIED
 ACCOUNTANTS (12/2004)

EMPLOYMENT

PARTNER, EY, SOUTH AFRICA

Sub-Saharan Africa tax advisory with a focus on mitigating
 risks, enhancing opportunity, and providing negotiation
 insights on domestic and cross-border transactions

ASSISTANT DIRECTOR, EY, UK

Providing tax due diligence and tax structuring support to
 US and European corporate and private equity clients on
 M&A and related transactions in emerging markets

PUBLICATIONS

Almada, F and Eghan, E. 'Africa: M&A Challenges Faced By
 Foreign Investors', *International Tax Review* (2012)

CAREER AND RESEARCH INTERESTS

M&A; business restructuring; fiscal economics; blockchain

**SIOBHAN ENOCH USA**

siobhan.enoch@law.ox.ac.uk
 Wolfson College
 French

EDUCATION

UNIVERSITY OF MICHIGAN, USA, DOCTORATE IN
 COMPARATIVE LITERATURE (12/1995)

UNIVERSITÉ LILLE III, FRANCE, DIPLÔME DES ÉTUDES
 APPROFONDIES (10/1992)

Mention très bien

EMPLOYMENT

SENIOR ACCOUNTANT, SNYDERCOHN, USA

Preparing and reviewing tax returns for partnerships,
 trusts, and high net worth individuals; planning tax
 strategies; serving client needs in tax planning; preparing
 accounting for tax returns

SENIOR ACCOUNTANT, HW & CO, USA

VISITING ASSISTANT PROFESSOR, OBERLIN COLLEGE,
 USA

Creating an introduction to the comparative literature
 course; teaching one semester each year across four years

ASSISTANT PROFESSOR, CLEVELAND INSTITUTE OF ART,
 USA

Creating and teaching a variety of courses in the
 humanities; developing curriculum and providing advice to
 students

CAREER AND RESEARCH INTERESTS

US and UK taxation; critical tax theory; international
 corporate taxation

F**DONALD FISHER-JEFFES SOUTH AFRICA**

donald.fisher-jeffes@law.ox.ac.uk
 Harris Manchester College

EDUCATION

UNIVERSITY OF JOHANNESBURG, SOUTH AFRICA,
 HIGHER DIPLOMA IN TAX LAW (11/2011)

UNIVERSITY OF CAPE TOWN, SOUTH AFRICA, B.COMM
 (HONS) IN FINANCIAL ACCOUNTING (12/2005)

UNIVERSITY OF CAPE TOWN, SOUTH AFRICA,
 BACHELOR OF BUSINESS SCIENCE (HONS) IN FINANCE
 (12/2004)

EMPLOYMENT

DIRECTOR, WEBBER WENTZEL, SOUTH AFRICA

Advising on corporate tax and transaction structuring
 of mergers and acquisitions, private equity transactions,

leveraged acquisitions, and black economic empowerment
 transactions; advisor to some of the largest private equity
 transactions in South Africa

MANAGER, ERNST & YOUNG, SOUTH AFRICA

Working on the transaction tax team in Johannesburg and
 Mumbai; advising on an array of domestic and cross-
 border transactions

CAREER AND RESEARCH INTERESTS

Taxation; M&A; private equity; corporate finance; tax
 policy

ADDITIONAL INFORMATION

Chartered Accountant, South African Institute of
 Chartered Accountants (CA(SA)); selected as one of the
 top 35 under 35 chartered accountants in South Africa
 (2015)

I**GEORGIANA IANCU ROMANIA**

georgiana.iancu@law.ox.ac.uk
 Kellogg College
 Romanian, French

EDUCATION

BUCHAREST ACADEMY OF ECONOMIC STUDIES,
 ROMANIA, BACHELOR DEGREE FROM THE FACULTY
 OF ACCOUNTING AND MANAGEMENT INFORMATION
 SYSTEM (07/2007)

FRENCH-ROMANIAN INSTITUTE, UNIVERSITY OF
 AUVERGNE, FRANCE, BACHELOR OF MANAGEMENT
 AND BUSINESS ADMINISTRATION (07/2006)

EMPLOYMENT

SENIOR TAX MANAGER, PRICEWATERHOUSECOOPERS
 TAX ADVISORS & ACCOUNTANTS SRL, ROMANIA

Advising local and international corporate clients on
 matters relating to indirect taxation, with a focus on VAT;
 assisting clients during tax audits and in tax litigation
 proceedings; providing advice on obtaining tax rulings, due
 diligence, and restructuring projects

SENIOR TAX MANAGER, TAXHOUSE, ROMANIA

Providing VAT and corporate tax advice

SENIOR TAX CONSULTANT, PRICEWATERHOUSECOOPERS
 TAX ADVISORS & ACCOUNTANTS SRL, ROMANIA

Advising on indirect taxation and VAT

CAREER AND RESEARCH INTERESTS

International taxation; transfer pricing; VAT; public bodies
 and VAT deduction

ADDITIONAL INFORMATION

Member of the Romanian Chamber of Chartered Tax
 Consultants

**THOMAS ICKERINGILL AUSTRALIA**

thomas.ickeringill@law.ox.ac.uk
 Christ Church
 Japanese

EDUCATION

UNIVERSITY OF MELBOURNE, AUSTRALIA, B.COMM/LLB
 (HONS) (06/2011)

First-class honours; awarded Trusts Prize

EMPLOYMENT

MANAGER, TRANSFER PRICING AND VALUE CHAIN
 TRANSFORMATION, PWC, UK

Providing specialist advice in transfer pricing to
 multinational clients, including tax planning, structuring,
 controversy, and compliance

CAREER AND RESEARCH INTERESTS

Transfer pricing and international corporate tax
 (especially taxation of intellectual property and financial
 transactions); economics of transfer pricing and taxation

ADDITIONAL INFORMATION

Qualified lawyer in Australia; chartered accountant in
 Australia and New Zealand


TATIANA KELLY IRELAND, RUSSIA

tatiana.kelly@law.ox.ac.uk
Kellogg College
Russian

EDUCATION

NATIONAL UNIVERSITY OF IRELAND GALWAY, IRELAND, LLB (05/2013)

Graduated with first-class honours

INSTITUTE OF COMMERCIAL MANAGEMENT, IRELAND, DIPLOMA IN LEGAL STUDIES (05/2008)

Awarded Student of the Year prize; graduated with first-class honours

IRISH TAXATION INSTITUTE, IRELAND, CHARTERED TAX ADVISOR (05/2007)

EMPLOYMENT

TAX CONSULTANT, GRANT THORNTON, IRELAND

TUTOR IN LAW, NATIONAL UNIVERSITY OF IRELAND GALWAY, IRELAND

Teaching company law, criminal law, equity and law of torts, contract law

LECTURER, YOUTH ACADEMY, NATIONAL UNIVERSITY OF IRELAND GALWAY, IRELAND

Teaching the Introduction to Law course

TAX CONSULTANT, MAZARS, IRELAND

CAREER AND RESEARCH INTERESTS

In-house research and analysis; consulting; legislative review, drafting, and lobbying; lecturing; sentencing law; corporate restructure; tax evasion; trusts; GMS, pro-bono research; mediation

ADDITIONAL INFORMATION

Placed fifth at the 12th Annual International Law School Mediation Tournament; finalist in mooting/negotiation competitions; nominated for ten Outstanding Young Persons Awards 2017; NUIG Research Fellowship holder; JCI member; active charities volunteer


BABAR KHAN CANADA

babar.khan@law.ox.ac.uk
St Hugh's College
Urdu

EDUCATION

SCHULICH SCHOOL OF BUSINESS, YORK UNIVERSITY, CANADA, MBA (08/2011)

Graduated with distinction; Dean's List; received Matthew Badeau Award for Outstanding Academic Performance

UNIVERSITY OF TORONTO, CANADA, BBA (06/2007)

University of Toronto Entrance Scholarship

EMPLOYMENT

MANAGER OF TAX, ERNST & YOUNG, CANADA

Overseeing compliance and planning work for cross-border clients

MANAGER OF TAX, KPMG LLP, CANADA

Managing delivery of tax compliance and planning projects for expats and high net worth individuals with private corporations

MANAGER OF US TAX, MNP LLP, CANADA

Overseeing cross-border tax planning for individuals and private corporations, focussing on US tax

SENIOR ASSOCIATE, PRICEWATERHOUSECOOPERS LLP, CANADA

Compliance work for US/Canadian clients

CAREER AND RESEARCH INTERESTS

Tax policy; cross-border tax; tax administration; comparative tax systems; tax and international development

ADDITIONAL INFORMATION

Certified Public Accountant (USA); Chartered Professional Accountant (Canada); enrolled agent (USA); sessional instructor at the Schulich School of Business for BBA, MBA, and MAcc programmes

HAROON KHAN CANADA

haroon.khan@law.ox.ac.uk
Kellogg College
Urdu

EDUCATION

UNIVERSITY OF TORONTO, CANADA, BACHELOR OF BUSINESS ADMINISTRATION (08/2011)

Graduated with high distinction

EMPLOYMENT

TAX MANAGER, MNP LLP, CANADA

Advising public company clients on tax structures and compliance related matters

TAX MANAGER, BDO LLP, CANADA

Assisting private corporations with cross-border tax planning and compliance issues

SPECIALIST TAX, KPMG LLP, CANADA

Assisting both public and private corporation clients with compliance work (tax provisions, tax returns)

SENIOR ASSOCIATE, PRICEWATERHOUSE COOPERS LLP, CANADA

External auditor

CAREER AND RESEARCH INTERESTS

International reorganisation and acquisitions; policy making; teaching

ADDITIONAL INFORMATION

Co-founder of htkconsulting.com, a platform providing technical resources to professional exam writers in Canada


QAISER KHAN UK

qaiser.khan@law.ox.ac.uk
Harris Manchester College
Urdu, Hindi

EDUCATION

IMPERIAL COLLEGE LONDON, UK, BSC MATHEMATICS (06/2011)

Awarded a fully-funded three-year scholarship from Imperial

EMPLOYMENT

LECTURER, UNIVERSITY OF EAST LONDON, UK

Visiting lecturer teaching mathematics, MATLAB, and its applications in engineering

TAX SPECIALIST, HER MAJESTY'S REVENUE & CUSTOMS, UK

Tax technical specialist dealing with legislative and technical issues

CAREER AND RESEARCH INTERESTS

International tax; M&A; private equity; venture capital; strategy consulting; entrepreneurship

ADDITIONAL INFORMATION

Co-founded Infnitum Education (an EdTech company and social enterprise)


MIKHAIL KUCHAPIN RUSSIA, SWITZERLAND

mikhail.kuchapin@law.ox.ac.uk
Christ Church
Russian, German, French

EDUCATION

UBS BUSINESS UNIVERSITY, SWITZERLAND, CERTIFIED WEALTH MANAGEMENT ADVISOR (CWMA) (12/2014)

UNIVERSITY OF FRIBOURG, SWITZERLAND, MA IN MANAGEMENT (07/2013)

Graduated *magna cum laude*; some modules taken at the University of Bern, Switzerland

ORENBURG STATE UNIVERSITY, RUSSIA, DIPLOMA IN ECONOMICS (MAJOR: FINANCE) (07/2003)

Graduated with highest distinction

EMPLOYMENT

DIRECTOR, UBS SWITZERLAND AG, SWITZERLAND

Advising wealth management clients on commercial banking services; managing domiciliary and operating company accounts

ASSOCIATE, COMMERZBANK, RUSSIA

Providing corporate banking and commodity trade finance services; responsible for relationships in the natural resources sector

INTERN, ERNST & YOUNG, RUSSIA

Working within corporate finance; managing M&A; assisting with presentations and valuation models

PUBLICATIONS

Kuchapin, M. 'Currency boards - The Alternative Form of Monetary Policy', *Finance* (2007)

Kuchapin, M. 'Operational Aspects of Modern Currency Board Arrangements', *Modern Issues of Financial and Currency Relations* (2006)

CAREER AND RESEARCH INTERESTS

Wealth management; wealth and tax planning


DAVID LAI HONG KONG

david.lai@law.ox.ac.uk
St Hugh's College
Cantonese, Mandarin

EDUCATION

CITY UNIVERSITY OF HONG KONG, HONG KONG, JD (07/2007)

Graduated with distinction

UNIVERSITY OF SYDNEY, AUSTRALIA, MASTER OF INTERNATIONAL TAXATION (03/2004)

UNIVERSITY OF BRITISH COLUMBIA, CANADA, BA (HONS) ECONOMICS (05/1995)

EMPLOYMENT

LECTURER, HONG KONG UNIVERSITY OF SCIENCE AND TECHNOLOGY, HONG KONG

Teaching financial accounting, auditing, and company law to undergraduate and postgraduate students

SENIOR TAX CONSULTANT, KPMG, HONG KONG

HK and US individual tax compliance for expatriates

TAX CONSULTANT, DELOITTE, HONG KONG

US individual and corporate tax compliance and consulting

PUBLICATIONS

Lai, D. 'The Interpretation of Double Taxation Agreements in Hong Kong', *Hong Kong Law Journal* (2007)

CAREER AND RESEARCH INTERESTS

US tax compliance and consulting; company law; international taxation

ADDITIONAL INFORMATION

Qualified accountant in the US, Hong Kong, Australia, and New Zealand; admitted to the Bar in New South Wales (Australia), New Zealand, New York, and the US Tax Court



LORNA MCGINLEY UK

lorna.mcginley@law.ox.ac.uk
Kellogg College

EDUCATION

INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES, UK, ASSOCIATE CHARTERED ACCOUNTANT (ACA) (08/2017)

BPP LAW SCHOOL, UK, GRADUATE DIPLOMA IN LAW (06/2016)

TRINITY COLLEGE DUBLIN, IRELAND, BA (MOD) IN ECONOMICS AND SOCIAL STUDIES (06/2013)

Graded 2:1

EMPLOYMENT

CORPORATE TAX SENIOR, MAZARS LLP, UK

CAREER AND RESEARCH INTERESTS

Corporate tax; international tax; M&A; digital economy; tax technology; public policy and tax strategy



JEAN-LOUIS MORCOS UK

jean-louis.morcos@law.ox.ac.uk
St Anne's College
Arabic, French

EDUCATION

CAIA ASSOCIATION, USA, CHARTERED ALTERNATIVES INVESTMENT ANALYST (CAIA) (05/2017)

First time passes

CFA INSTITUTE, USA, CHARTERED FINANCIAL ANALYST (CFA) (08/2012)

INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES, UK, ASSOCIATE CHARTERED ACCOUNTANT (ACA) (05/2008)

EMPLOYMENT

PRINCIPAL BANKER, EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT, UK

Originating, executing, and monitoring debt and equity transactions in the oil, gas, and mining sectors

ANALYST, BARCLAYS CAPITAL, UK

Management reporting

TAX ACCOUNTING MANAGER, STANDARD BANK, UK

Financial reporting and tax accounting

AUDITOR, MAZARS, UK

Auditing

PUBLICATIONS

Morcos, J. 'International Subcontracting versus Delocalisation?: Survey of the Literature and Case-Studies from the SPX Network', *UNIDO Publications* (2003)

CAREER AND RESEARCH INTERESTS

Investment banker with a keen interest in taxation and policy; cross-border taxation

ADDITIONAL INFORMATION

Holder of a BSc in Business Economics and MSc in International Economics, Banking and Finance (both from Cardiff University)



LESLEY NDLOVU FRANCE

lindelwe.ndlovu@law.ox.ac.uk
Christ Church
English, French

EDUCATION

UNIVERSITY OF SOUTH AFRICA, SOUTH AFRICA, B COMPT (06/2005)

INSEAD, FONTAINEBLEU CAMPUS, FRANCE, MFIN (11/2015)

EMPLOYMENT

HEAD OF CORPORATE DEVELOPMENT, AXA GLOBAL ASSET MANAGEMENT, FRANCE

Responsible for strategy and corporate finance in the holding company of AXA's asset management businesses: AXA Investment Managers, based in Paris, and Alliance Bernstein, based in New York

CHIEF INVESTMENT OFFICER, AXA INSURANCE, SINGAPORE

Managed US\$3 billion in investments and the treasury and capital management activities of a group of life and general insurance companies

VICE PRESIDENT, INVESTMENTS, AXIS CAPITAL, BERMUDA

Member of an institutional investment team managing a US\$15 billion multi-asset portfolio, including fixed income, equities, and alternative investments

CAREER AND RESEARCH INTERESTS

Investments; asset management; cross-border M&A; public policy

ADDITIONAL INFORMATION

Chartered Accountant (ACA); Chartered Financial Analyst (CFA)



TRUONG-CHI NGUYEN SWITZERLAND

truong-chi.nguyen@law.ox.ac.uk
Christ Church
French

EDUCATION

IE BUSINESS SCHOOL, SPAIN, MASTER IN ADVANCED FINANCE (12/2014)

Awarded CAIA Scholarship; teaching assistant for the Portfolio Management course

UNIVERSITY OF FRIBOURG, SWITZERLAND, BACHELOR IN MANAGEMENT (08/2010)

EMPLOYMENT

SENIOR CONSULTANT, DELOITTE, SWITZERLAND

Advising international financial institutions on IRC Section 871(m) regulations, OECD Common Reporting Standard, and FATCA

JUNIOR CLIENT ADVISOR, UBS, SWITZERLAND

Reviewing client portfolios and developing appropriate asset allocation strategies; developing investment solutions; ensuring client account compliance with latest regulations

SUMMER INTERN, CALIFORNIA EXPLORER, USA

Advising clients on excursion planning; co-ordinating offers between different offices

PUBLICATIONS

Nguyen, T-C and Weber, M. 'Introduction to Section 871(m) of the Internal Revenue Code', *Deloitte* (white paper) (2017)

CAREER AND RESEARCH INTERESTS

Transfer pricing; M&A; international tax transparency regulations

ADDITIONAL INFORMATION

CAIA Charterholder



KUNAL NATHWANI UK

kunal.nathwani@law.ox.ac.uk
St Anne's College
Hindi, Marathi, Gujarati

EDUCATION

BPP UNIVERSITY, UK, LEGAL PRACTICE COURSE (07/2014)

Graduated with distinction

UNIVERSITY COLLEGE LONDON, UK, LLB (HONS) (08/2013)

Awarded the Chartered Institute of Taxation (London Branch) Prize

EMPLOYMENT

TAX LITIGATION SOLICITOR, PINSENT MASON'S LLP, UK

Advising corporate clients on tax litigation and investigation matters

TRAINEE SOLICITOR, SIMMONS & SIMMONS LLP, UK

Working in the projects, commercial litigation, corporate tax, and financial services (secondment) teams

LEGAL SECONDEE, SCHRODERS PLC, UK

Drafting and negotiating distribution, rebate, platform, and non-disclosure agreements

PUBLICATIONS

Nathwani, K. 'UNSC and Sanctions: A Balanced Role', *Gateway House: Indian Council on Global Relations* (2015)

Nathwani, K. "'Brexit': Good or Bad for India?", *Gateway House: Indian Council on Global Relations* (2015)

Nathwani, K. 'Examining the Gilead Deal', *Gateway House: Indian Council on Global Relations* (2015)

CAREER AND RESEARCH INTERESTS

Taxation and cross-border legal issues

ADDITIONAL INFORMATION

Solicitor in England and Wales



JAVIER PAZ VALBUENA SPAIN

javier.pazvalbuena@law.ox.ac.uk
Christ Church
Spanish, Portuguese, Galician

EDUCATION

THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA, USA, MBA FINANCE AND ACCOUNTING (08/2011)

Graduated with honours; Director's List; Wharton-Omnicom Fellow; teaching assistant for Finance of Buyouts and Acquisitions; Barrie de la Maza Fellow

ICADE (E-3), SPAIN, LICENTIATURA IN ECONOMICS AND MANAGEMENT (07/2002) AND LICENTIATURA IN LAW (07/2003)

Graduated with a combined score of 8.39/10; Matrícula de Honor (distinction) in 28 courses

EMPLOYMENT

PARTNER, KAERLUD VENTURES LLP, UK

Commercial real estate investments across Western Europe

HEAD OF ACQUISITIONS FOR GERMANY AND SOUTHERN EUROPE, MOOR PARK CAPITAL PARTNERS LLP, UK

SUMMER ASSOCIATE, MCKINSEY & COMPANY, SPAIN

SENIOR ASSOCIATE, URÍA MENÉNDEZ ABOGADOS, SPAIN

Senior corporate lawyer with expertise in private equity, public M&A, financing, and insolvency

PUBLICATIONS

Hoedl, C and Paz Valbuena, J. 'La nueva regulación del Squeeze-Out en España: oportunidades para los P2Ps', *Revista Española de Capital Riesgo* (2007)

CAREER AND RESEARCH INTERESTS

Private equity; public policy

ADDITIONAL INFORMATION

Member of the Madrid Bar since September 2002

**MARCEL E ROCHE** VENEZUELA

marcel.roche@law.ox.ac.uk
St Hugh's College
Spanish

EDUCATION

UNIVERSIDAD CATÓLICA ANDRÉS BELLO (UCAB),
VENEZUELA, LLB (01/2015)

Graduated with distinction in top 3% of year

EMPLOYMENT

LAWYER AT THE COMMISSION OF TAX POLICY,
VENEZUELA NATIONAL ASSEMBLY, VENEZUELA

Advising the commission on tax policy issues, fiscal policy
in transitional economies, and tax law reforms

TENURE TRACK POSITION IN PARLIAMENTARY
PROCEDURE, UNIVERSIDAD CATÓLICA ANDRÉS BELLO,
VENEZUELA

ASSOCIATE, TAX DEPARTMENT, BAKER & MCKENZIE,
VENEZUELA

Advising on areas of international, federal, and municipal
taxation, tax planning, income tax and VAT; providing
wealth management services, probate and estate
planning, and litigation before the Venezuelan Tax Courts
and Supreme Court of Justice

CAREER AND RESEARCH INTERESTS

Tax policy-making, with a focus on economies in
transition; tax reforms; tax and international development

**CHARLOTTE SOMAN** UK

charlotte.soman@law.ox.ac.uk
Christ Church

EDUCATION

THE COLLEGE OF LAW, UK, LEGAL PRACTICE COURSE
(06/2011)

Awarded distinction

UNIVERSITY OF WARWICK, UK, LLB IN EUROPEAN LAW
(06/2010)

Awarded first-class honours; year abroad at the
Universität des Saarlandes (Saarbrücken, Germany) and
Université de Lille II (Lille, France)

EMPLOYMENT

TAX ASSOCIATE, DLA PIPER UK LLP, UK

Advising on a wide range of tax matters, including
international reorganisations and restructurings, corporate
and real estate transactions

TRAINEE SOLICITOR, DLA PIPER UK LLP, UK

Training contract completed at DLA Piper with seats in
asset finance, litigation, tax, and a secondment to the
procurement team in Tesco's in-house legal department

CAREER AND RESEARCH INTERESTS

International tax; corporate tax; finance tax; real estate tax

**YINGYAN SU** CHINA

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St Anne's College
Mandarin, Cantonese

EDUCATION

UNIVERSITY OF MELBOURNE, AUSTRALIA, B.COMM
ACCOUNTING AND FINANCE (03/2016)

First-class honours; Melbourne Global Scholarship

CORNELL UNIVERSITY, USA, EXCHANGE PROGRAMME
(12/2015)

GPA 4.3; Dean's List

EMPLOYMENT

TAX CONSULTANT, KPMG LLP, CHINA

Analysing tax attributes of multinational corporations
to develop effective tax planning structures; advising
on corporate investments and international financing
transactions, including cross-border M&A and group
restructuring; assisting in tax consulting engagements and
tax compliance work

CORPORATE BUSINESS TRANSACTIONS LEGAL
ASSISTANT, MORGAN, LEWIS & BOCKIUS LLP, HONG
KONG

Conducting legal research into and analysing financing
transactions, ownership structures, company business
practices, and regulatory restrictions; conducting
business and financial due diligence; drafting prospectuses
and other legal documents; industry experience in
construction, education, pharmaceuticals, and new energy

CAPITAL MARKETS LEGAL ASSISTANT, ORRICK,
HERRINGTON & SUTCLIFFE LLP, HONG KONG

Industry experience in education, insurance, securities
brokerage, and trusts

CAREER AND RESEARCH INTERESTS

M&A; private equity; investment banking; international
taxation

**GAUTAM SWARUP** INDIA

gautam.swarup@law.ox.ac.uk
St Hugh's College
Hindi, Kannada, French

EDUCATION

NALSAR UNIVERSITY OF LAW, INDIA, BA LLB (04/2103)

Graduated with distinction

EMPLOYMENT

ATTORNEY, QUAD LAW ASSOCIATES, INDIA

Litigation and advisory practitioner in tax and commercial
law

ASSOCIATE, DMD ADVOCATES, INDIA

Practitioner of direct and indirect tax matters at original
and appellate level

LAW CLERK, HIGH COURT OF NEW DELHI, INDIA

Assistance with constitutional law and arbitration rosters

JUNIOR ASSOCIATE, NISHITH DESAI ASSOCIATES, INDIA
Transaction and advisory work in tax, funds, and corporate
M&A

PUBLICATIONS

Rao, S and Swarup, G. 'ADR and Trusts: An International
Guide to Arbitration and Mediation of Trust Disputes',
Spiramus (2014)

Swarup, G. 'Relevance of the Foreign Accounts Tax
Compliance Act in India', *The Chamber's Journal of Tax
Consultants* (2014)

Srinivasan, A and Swarup, G. 'The Importance of Pre-
Legislative Processes in Taxing Statutes: Experiences with
the Indian GAAR', *Taxmann's International Taxation* (2013)

Swarup, G. 'Why Indian Judges would Rather be Originalist:
Debunking Practices of Comparative Constitutional Law in
India', *The Indian Journal of Constitutional Law* (2012)

CAREER AND RESEARCH INTERESTS

Taxation; constitutional and commercial law

**OLIVIER TAGHI** BELGIUM

olivier.taghi@law.ox.ac.uk
St Hugh's College
French

EDUCATION

UNIVERSITÉ LIBRE DE BRUXELLES, BELGIUM, MSC
STOCHASTICS (09/2005)

Graduated with distinction

UNIVERSITÉ CATHOLIQUE DE LOUVAIN, MSC FINANCE
(09/2004)

Graduated with high distinction

UNIVERSITÉ CATHOLIQUE DE LOUVAIN, MSC
ENGINEERING MATHEMATICS (09/2004)

Graduated with high distinction

EMPLOYMENT

SENIOR FINANCIAL ENGINEER, ABN AMRO,
NETHERLANDS

Mathematical modelling for derivatives pricing and risk
management

SENIOR FINANCIAL ENGINEER, CREDIT SUISSE, UK

EXECUTIVE DIRECTOR QUANTITATIVE TRADING
STRATEGIST, MORGAN STANLEY, UK

EMEA head of the securitised structured products
quantitative strategies team

CAREER AND RESEARCH INTERESTS

Taxation of structured derivative products and
investments; M&A; international tax

**VALENTINA TELUSHKINA** BELARUS

valentina.telushkina@law.ox.ac.uk
Harris Manchester College
Russian, German, Belarussian

EDUCATION

UNIVERSITY OF HEIDELBERG, GERMANY, LL.M
(03/2015)

Average grade: A; focus on national and international tax
law and financial reporting

PEOPLES' FRIENDSHIP UNIVERSITY OF RUSSIA, RUSSIA,
BACHELOR AND MASTER OF LAWS (07/2013)

Graduated in top 5% of class; full scholarships for Bachelor
and Master from the Russian Federation; visiting student
at Salzburg University; runner-up for best Master's thesis

EMPLOYMENT

ASSISTANT MANAGER, KPMG, GERMANY

Responsible for large-scale tax audits of multinational
banks; managing junior staff

ASSOCIATE/SENIOR ASSOCIATE, KPMG, GERMANY
Advising corporate clients on transfer pricing issues

INTERN, WHITE & CASE, GERMANY

Comparative research on BEPS initiatives and state aid

PUBLICATIONS

Nagatkin, A, Schnell, M, and Telushkina, V. 'Applicability
and Legal Nature of the OECD Transfer Pricing Guidelines
in Russia' (in German), *ISR* (2016)

Ermakova, E and Telushkina, V. 'The 2010 Reform of
Arbitration Legislation in Hong Kong' (in Russian), *Tretyjskij
Sud* (2013)

CAREER AND RESEARCH INTERESTS

Transfer pricing; international tax; tax disputes



BYRON THOMAS SOUTH AFRICA

byron.thomas@law.ox.ac.uk
Harris Manchester College

EDUCATION

SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS, SOUTH AFRICA (CA (SA)) (12/2013)
Passed both qualifying board exams on first attempt; passed accounting professional training on first attempt

UNIVERSITY OF THE WITWATERSRAND, BACHELOR OF ACCOUNTING SCIENCE (HONS) (12/2010)

EMPLOYMENT

PAN-AFRICA TAX DESK, EY, UK

A global centre of excellence providing advice on investments into key African jurisdictions

INTERNATIONAL TAX SERVICES MANAGER, EY, SOUTH AFRICA

Advising on cross-border corporate income tax matters for inbound and outbound multinational entities

LEVERAGE AND ACQUISITION FINANCE DEALMAKER, RMB PRIVATE BANK, SOUTH AFRICA

Providing specialised financier advice to ultra-high net worth clients on tax-efficient funding structures

TRAINEE CHARTERED ACCOUNTANT, FIRSTRAND BANK, SOUTH AFRICA

Tax risk management and credit risk analysis

CAREER AND RESEARCH INTERESTS

Legal practice; international tax controversy

ADDITIONAL INFORMATION

Taxation III tutor and lecturer at the University of the Witwatersrand (2010); three-time SACEE World Schools Debating provincial finalist



HANNAH WILLISON SCOTLAND

hannah.willison@law.ox.ac.uk
Christ Church
German, French

EDUCATION

UNIVERSITY OF EDINBURGH, SCOTLAND, LLB (HONS) (07/2017)

First-class honours; dissertation placed in top 5% of year group

NATIONAL UNIVERSITY OF SINGAPORE, SINGAPORE, INTERNATIONAL EXCHANGE (06/2016)

EMPLOYMENT

INTERN, WITHERS KHATTAR WONG LLP, SINGAPORE

Private client taxation; publishing articles for the *Journal of International Taxation* on tax avoidance in Singapore

INTERN, BIRD & BIRD LLP, SINGAPORE

Assisting intellectual property clients; assistant to director of corporate affairs; compiling legal market research data from developing areas of Asia

INTERN, MACROBERTS LLP, SCOTLAND

Assistant to a commercial property partner; drafting contracts and title to ownership deed revisions

PUBLICATIONS

Cerioni, L and Willison, H F. 'ECJ's Tax Advantage Rulings Overstep its Existing Logic: Applying the Principle of Proportionality as a Solution', *Edinburgh Law Review* (forthcoming, 2018)

CAREER AND RESEARCH INTERESTS

International and EU taxation; transfer pricing; MNC tax strategising; EU State Aid regulation on tax advantages

ADDITIONAL INFORMATION

President and founder of Edinburgh University Taxation Society; ladies' team, Edinburgh University clay pigeon shooting; experience in Chinese commercial law and international oil and gas law



JASNA VOJE SLOVENIA

jasna.voje@law.ox.ac.uk
St Hugh's College
Slovenian, Croatian

EDUCATION

UNIVERSITY OF ZÜRICH, SWITZERLAND, LLM IN INTERNATIONAL LAW (09/2016)

Graduated *magna cum laude*, with distinction, and in top 10% of class

KU LEUVEN, BELGIUM, LLM IN INTERNATIONAL AND EUROPEAN LAW (07/2015)

Graduated *cum laude* with distinction

UNIVERSITY OF LJUBLJANA, SLOVENIA, LLB (09/2014)

EMPLOYMENT

TAX CONSULTANT, PWC, BELGIUM

Advising clients on international and EU tax law, EU state aid, and transfer pricing issues

TRAINEE, DG TAXATION AND CUSTOMS UNION FOR THE EUROPEAN COMMISSION, BELGIUM

Drafting and researching in regard to double taxation dispute resolution and mandatory exchange of information on reportable cross-border arrangements

ASSOCIATE INTERN, KARANOVIC & NIKOLIC, SLOVENIA

Advising clients on acquisition of a non-performing loan portfolio, corporate tax law, and B2B and B2C issues

PUBLICATIONS

Voje, J. 'EU Implementation of BEPS Action 12 in Light of Human Rights Requirements', *IBFD* (2017)

CAREER AND RESEARCH INTERESTS

International and European corporate taxation; double taxation dispute resolution; tax policy



JONATHAN WALTON UK

jonathan.walton@law.ox.ac.uk
Harris Manchester College

EDUCATION

OPEN UNIVERSITY, UK, BA PPE (12/2016)

UNIVERSITY OF EXETER, UK, MA IN LEADERSHIP STUDIES (05/2014)

Graduated with merit

UNIVERSITY OF OXFORD, UK, PG DIP IN ORGANISATIONAL LEADERSHIP (12/2011)

Graduated with distinction

UNIVERSITY OF READING, UK, MBA (12/2002)

EMPLOYMENT

MANAGING DIRECTOR, WHITLEY SIMPSON LTD, UK

Overseeing the running of the firm

CAREER AND RESEARCH INTERESTS

Taxation; M&A; tax avoidance schemes and legislation

ADDITIONAL INFORMATION

Holder of an ACA and ACCA

NOTES

MSC IN TAXATION

UNIVERSITY OF OXFORD

ADVISORY BOARD

Philip Baker QC, Field Court Tax Chambers

Richard Collier, formerly a tax partner at PricewaterhouseCoopers

Bill Dodwell, Tax Partner, Deloitte

Liesl Fichardt, Partner, Quinn Emanuel Urquhart & Sullivan LLP

Janine Juggins, Executive Vice President of Global Tax, Unilever

Through the generosity of our benefactors, the following students have been awarded scholarships for MSc in Taxation Programme 2017/18

JAMES BULLOCK SCHOLARSHIP

A scholarship is granted in memory of James Bullock, a partner in Pinsent Mason whose support for Oxford Tax and untimely passing we commemorate by this gift.

Marcel Roche

FIELD COURT TAX CHAMBERS SCHOLARSHIPS

Thomas Ickeringill

Tatiana Kelly

Jasna Voje

The Faculty of Law and Centre for Business Taxation are grateful to all the donors who support various aspects of their work.

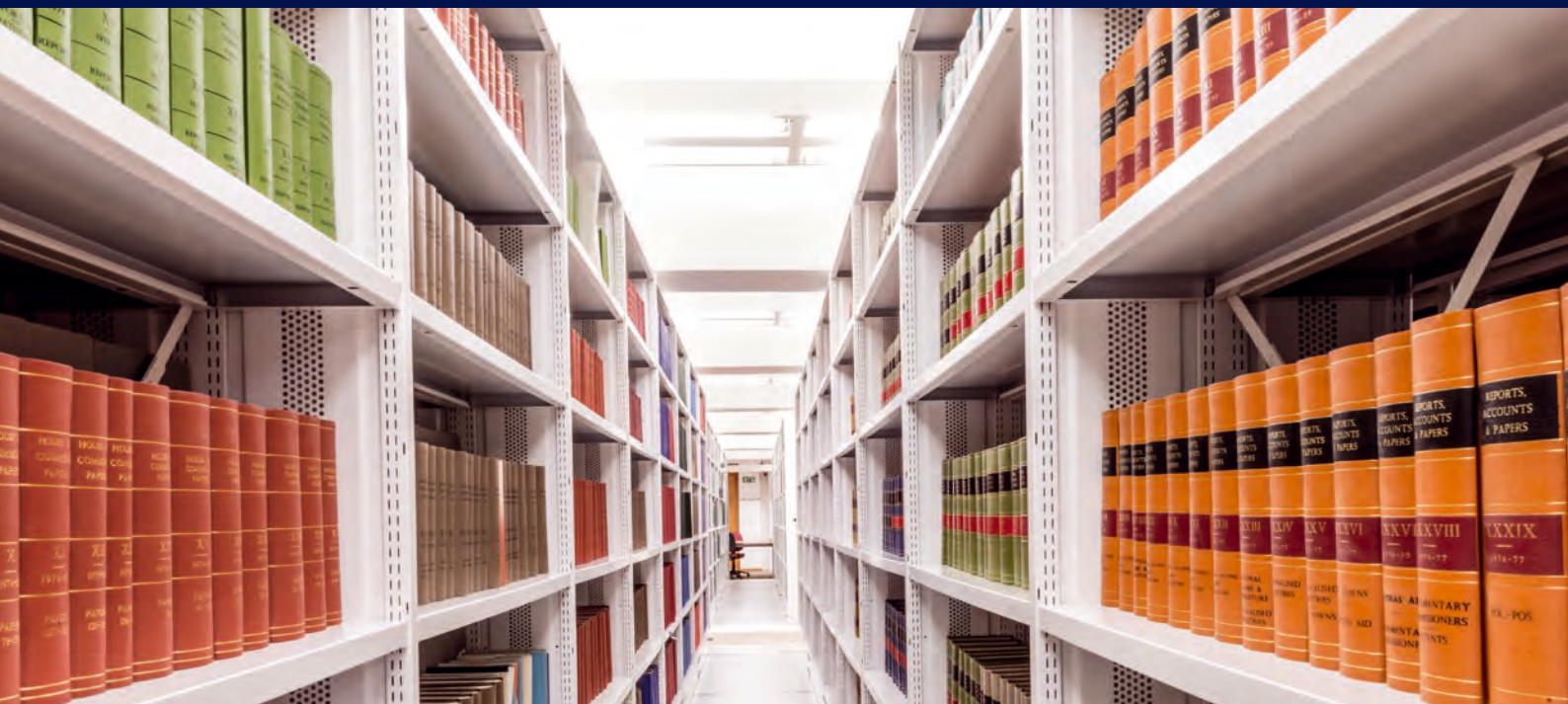
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In particular the Faculty of Law would like to thank Pinsent Masons LLP for the firm's continuing support of tax teaching in Oxford.

Their donation is associated with the Faculty of Law Chair in Taxation.

We would also like to thank the Tax Executives Institute and Gray's Inn Tax Chambers for the donation of prizes, and Field Court Tax Chambers for the donation of scholarships.

Potential employers should note that we also have students studying some tax modules on the BCL/MJur and on the MLF.



FACULTY OF LAW

The Faculty of Law in the University of Oxford is part of an 800-year heritage of the study of law at Oxford. There were thriving faculties of Civil Law and Canon Law in the medieval University. Today the Faculty is one of the largest and oldest in the United Kingdom with a remarkable and highly international legal community, roughly half of the Faculty having studied in other countries.

UNDERGRADUATE PROGRAMMES

BA in Jurisprudence

BA in Jurisprudence: Law with Law Studies in Europe

BA in Jurisprudence with Senior Status

Diploma in Legal Studies

POSTGRADUATE TAUGHT PROGRAMMES

Bachelor in Civil Law

Magister Juris

MSc in Law and Finance

MSc in Criminology and Criminal Justice

MSc in Taxation

Postgraduate Diploma in Intellectual Property Law and Practice

MSt in International Human Rights Law

POSTGRADUATE RESEARCH PROGRAMMES

MSt in Legal Research

MSt in Socio-Legal Research

MPhil in Law

DPhil in Law

DPhil in Criminology

DPhil in Socio-Legal Studies