

Rita Botelho Moniz

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PROFILE

At **SÉRVULO** since 2018, Rita Botelho Moniz is an Associate in the Tax department. LL.M. in International and European Tax Law from Maastricht University, concluded in 2015. She is graduated in Law from the Law Faculty of Lisbon University, in 2014. Rita Botelho Moniz concluded a Post-Graduate Course in Tax Law, from Catholic University of Portugal, with an Advanced Specialization on Corporate Taxation. Between 2015 and 2017 she had an international career in Luxembourg and the Netherlands, as Tax Advisor at KPMG Luxembourg, Société coopérative and as Tax & Transfer Pricing Associate at TPA Global BV Amsterdam. Once returned to Portugal, she was a trainee lawyer at Cuatrecasas, Gonçalves Pereira & Associados R.L.. She is co-author of several articles and correspondent of IBFD in Portugal. She joined the Bar Association in 2019.

RELEVANT EXPERIENCE

Analysis, planning and support in the context of carrying out corporate restructurings programmes in a variety of sectors, mainly in the tourism, real estate, pharmaceutical, health care, oil & gas, manufacturing and insurance sectors.

Analysis and framing of intercompany operations, including compliance with the Portuguese and international transfer pricing rules and practice.

Analysis and support in the implementation of “BEPS-proof” multinational structures, in accordance with the international and European rules and practice.

Legal advice in the context of real estate investment operations in Portugal, with a special focus on corporate

income tax, stamp duty, municipal tax over real estate transfers and municipal property tax.

M&A operations, with particular incidence on the tax Due Diligence work.

Analysis and assistance in the implementation of asset restructuring programmes for individuals.

Legal and tax assistance within the non-habitual residents' regime, providing all legal support in the process of relocation of residence to Portugal.

PRACTICE AREA

- Tax