



<b>Surname, First name</b>	<b>CHETCUTI, JEAN-PHILIPPE</b>
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<b>Nationality, Date of Birth</b>	Maltese, 16 July 1977

## Education

2007 – 2008	Central Law Training International
2002	Malta Financial Services Authority
2001/2	University of Warwick
1998 – 2001	University of Malta
1998 – 2000	University of Malta
1995 – 1998	University of Malta
1986 - 1995	St Aloysius' College

## Career

- 2009 - Managing Partner, Chetcuti Cauchi
- 2004 - Executive Council Member, STEP Malta Branch
- 2004 - Managing Partner, Chetcuti Cauchi Tax Advisors
- 2004 - Director, Claris Trustees & Fiduciaries Ltd
- 2004 - Director, CCA InterServ Ltd
- 2004 - Tax Partner, Chetcuti Cauchi Advocates
- 2002 - Visiting Lecturer (Tax Faculty), Academy of Law & Finance
- 2000 - Secretary, Malta Association of Family Enterprise

## Current Position

Vide supra

## Professional Memberships

Chamber of Advocates, Valletta, Malta (2002)  
Society for Trusts & Estate Practitioners (Executive Committee)  
Institute of Financial Services Practitioners, Malta (Executive Council, Committee for Tax and Non-Regulated Business,  
Trusts Committee, Tax on Trusts Task Group)  
International Tax Planning Association, Jersey  
Malta Institute of Taxation  
International Fiscal Association, Rotterdam, The Netherlands  
Finance Malta Foundation, Malta

## **Specialisations**

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International Tax  
Corporate Tax  
Trust  
Company Administration  
Fiduciary Services  
Corporate Services  
Company Formation  
Asset Structuring  
Partnership Taxation  
Individual Taxation  
VAT  
Business Tax  
Inheritance Tax Planning  
International Tax Planning  
Property Tax  
Asset Protection  
Expatriate Tax  
Estate Tax Planning  
Company Management

## **Arbitration Experience**

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Dr Jean-Philippe Cauchi's expertise extends to various fields of law notably civil law, corporate law and financial services. Being strongly active in these areas of practice, Jean-Philippe Cauchi brings to the table extensive substantial knowledge in these specific areas of law and is able and has been able to provide an in-depth advice in cases when issue arise and negotiations and/or court proceedings are required to be undertaken. This is enhanced by Jean-Philippe Cauchi's exceptional negotiating skills and and renowned for regularly managing to achieve swift non-litigious solutions.

## **Publications**

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Malta Hedge Funds Domicile - Malta Professional Investor Funds (2011)  
Malta HNWI Tax Residence Scheme - EU & Non-EU Applicants (2011)  
Malta Personal Tax Scheme for Gaming Executives (2011)

## **Languages**

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Maltese, English, Italian, French