



# FILIPPO CARAVATI

CHARTERED ACCOUNTANT  
STATUTORY AUDITOR OF ACCOUNTS

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## Contacts

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**CARAVATI PAGANI**  
DOTTORI COMMERCIALISTI ASSOCIATI

## Education

- Degree in Economics and Law from the “Luigi Bocconi” University of Milan in 1998
- Accountancy Diploma

## Professional qualifications

- State examination for practicing as a chartered accountant and auditor
- Register of Certified Public Accountants of Milan at no. 5980 section A
- Enroll in the Register of Auditors with D.M. published in the Official Gazette n. 60 IV special series of 30.07.2002 to n. 125.937

## Areas of Specialisation

- Tax and Corporate consulting
- Extraordinary transactions, Groups Corporate Groups, Holding Companies, Intermediary Financial, Trusts and Foundations
- Innovative Startup, PFI, Stock Option,
- Criptoassets
- Strong knowledge in documentations, electronic invoicing, privacy and IT, information systems in general, operational flows related to them, IT security and business continuity.

## Languages

- English – professional knowledge
- French – personal knowledge

## Work Experiences

- Name Partner since 2003 of “CARAVATI PAGANI – Dottori Commercialisti Associati”
- Managing Director of SPV securitization companies since 2002
- (art. 107 TUB) ex Law 130/1999
- Chairman of member of several board of statutory auditors
- Sole Director, Managing Director or Director independent director of various companies
- Member of the Advisory Board of Italian and Luxembourg Private Equity funds
- Protector of Trust

## Some of the positions held

Atos Spa	Industrial equipment	Pres. board of aud.
Cover50 Spa (listed)	Clothing industry	Pres. board of aud.
Essepi Ingegneria Spa	Energy efficiency	Pres. board of aud.
GCDS Srl	Luxury streetware	Pres. board of aud.
Labware Spa	Embedding systems	Pres. board of aud.
Quadrivio Group Spa	Financial Holding	Pres. board of aud.
Computeck Locazioni Spa	IT operating leases	Statutory auditor
Fondazione ERGO MTM	Research and training	Statutory auditor
Mollura & C Spa (MOHD.it)	Online furniture	Statutory auditor
Nuova Pasquini Bini Spa	Plastic moulding	Statutory auditor
Redfish Longterm Capital	Operational Holding	Statutory auditor
Geox Spa	Footwear	Substitute auditor
Italcementi Spa	Cement factory	Substitute auditor
AirPower Group Srl	Industrial machines	Sole auditor
Pharma Finance 3 e 4 Srl	Securitisation ex L.130/99	Managing Director

## Educational experiences

Speaker at numerous conferences on tax topics, M&A, Trusts, Generational Transfers and Family Office, DMS and digital storage, Electronic Invoicing. Organised by: ISTUD Foundation, SAF High Training School, Commissione Informatica, DRE Lombardia, various local ODCEC orders, INR Istituto Nazionale Ragioneria, various Software Houses and System Integrators, Banking Institutes.

Lectures and Testimonials at: SDA Bocconi Milan, Bocconi University Milan, School of Management of Politecnico di Milano

## Awards

Finalist for the Professional of the Year – M&A and Transactions award Extraordinary of the Legalcommunity Tax Awards 2018, and cited among FORBES' Top 100 Professionals in 2022.

CARAVATI PAGANI – Dottori Commercialisti Associati has been reviewed since 2013 among the World's Leading Tax Firms for Italy ([www.itrworldtax.com](http://www.itrworldtax.com)), for several years it has been listed by FORBES as Top 100 Consultants and Top 100 Professionals, by MF Milano Finanza among the best corporate firms and by CAPITAL as a boutique of excellence.

## Publications

Publication of several articles in newspapers, periodicals, online and specialist (Italia Oggi, FORBES, Il Mondo, finanza e diritto, Tgcom 24, IPSOA, Scuola di Alta Formazione ODCEC Milano and others)