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# About Us



U.S. based Transfer Pricing boutique consulting firm, providing services to Multinational Groups in US, LATAM & Spain.



Experts with more than 22 years' experience in Transfer Pricing and International Taxation.



We provide Transfer Pricing Compliance and Advisory services with a high-quality standard and flexible approach.



We serve Multinational Companies as well as Law and Accounting firms that need Transfer Pricing solutions for their clients.





# **Experience in Different Industries**

#### Services and Advisory:

- > Oil and Gas
- Software Development
- > Cryptocurrency
- Digital Media
- Pharmaceutical
- Agriculture (maize, wheat, soy, sorghum, pellets, peanuts, eggs, etc.)
- Human Resources
- Financial Services
- Investment Banking
- > Engineering
- Leasing of Machinery and Devices
- Back-office and Share Services Centers
- > Others

#### Manufacturing:

- Water Purification Equipment
- Medical Equipment
- Medical Specialties for Human and
- Animal Consumption
- Plastic and Film Products
- Wines & Spirits
- > Others

#### Resale:

- > Automobiles
- Chemical Products
- Casino and gambling Machines
- Bicycles and Accessories
- Vending Machines (coffee, tea and miscellaneous infusions)
- Commodities (grains, among others)
- Meat Industry

# **Our Key Assets**

- > Team led by experienced Transfer Pricing Experts
- > Quality assurance in every deliverable
- Client-focused, boutique firm
- Constant training of our team
- Vast experience on regional projects (i.e., compliance, advisory, planning, due diligence, multinational start-ups)
- > Consistent analysis along the Multinational Group
- > Higher efficiency and lower costs (economies of scale)



# **Our Services**

Transfer Pricing Compliance in each jurisdiction, with a complete service until filing:

- TP Returns
- > TP Reports / Local Files
- Master Files (including translation into Spanish)
- Country by Country Reporting
- Filing and/or assistance on errands (on demand)

Transfer Pricing Advisory:

- TP Policies
- Benchmarking
- Revision of Contracts from a TP perspective
- Due Diligence
- Valuations
- > Intangible Assets
- Risk Assessments
- Second Opinions
- Expert Witness



Meet Our Team



- Argentine Certified Public Accountant (2004) Spanish, Portuguese, English
- Augusto has more than 22 years' experience in Transfer Pricing.
- Today he leads the TP practice at TPIA as the main partner of the firm.

Augusto has been working in TP matters for multinational companies located in United States and throughout America and Spain.

## Augusto Martín Camarero

#### MAIN PARTNER TRANSFER PRICING (TP) SPECIALIST

# Areas of Expertise / Main responsibilities

- > Assisting in the creation and implementation of TP policies
- Coordinating regional TP Planning, advisory and compliance projects
- Revision of valuations of companies and intangible assets
- Participating in TP due diligence processes
- Acting as an expert witness
- Assisting and defending transfer pricing clients' positions in tax audits at administrative and judicial level
- > Making revisions of TP filings and documentation

#### **Publications, Presentations and Articles**

Augusto was co-author of a few articles about TP regulations and practice matters published by diverse tax magazines such as The Bureau of National Affairs (BNA), International Tax Review (ITR) and Latin American tax magazines.

#### He also spoke about:

- The Brazilian New TP Legislation, in the University of Dereito Tributario (Brazil)(2024)
- US Companies having high level of profits and their challenges, in the Novotel Les Halles about (París)(2023)
- Argentine and Uruguayan TP News and Trend topics, in the ORT University (Uruguay)(2020 to present)
- BEPS (Base Erosion and Profit Shifting), in the Di Tella University (Argentina)(2017)
- Argentine and Uruguayan TP news, hot topics, and trends, in the "Latin America and North America TP Conference" (Mexico)(2010)
- Argentine and Uruguayan TP new rulings and jurisprudential cases, in the 10th, 11th and 12th "Latin America Tax Conference", in the Coral Gables and Marriot Hotel (Miami)(2009 to 2011)
- Technical aspects in the preparation of TP Reports and Returns, in the Holiday Inn Hotel (Argentina) (2006)



Economist (2003) Spanish, English, Portuguese

Marina has almost 20 years' experience in Transfer Pricing. Today she leads the TP practice at TPIA from her managing role.

# Marina Alejandra Costantini

#### MANAGER TRANSFER PRICING (TP) SPECIALIST

### Areas of Expertise / Main responsibilities

- > Outlining and implementation of TP policies
- Intangible assets valuations
- Analyzing corporate structures
- Acting as expert witness
- > Coordinating the TP team (practice, deliverables, training)
- Reviewing TP final documentation to be delivered to clients and or tax authorities
- Marketing (communication with clients to build up longterm relationships, assisting worldwide TP Events)

#### Experience

Marina was the Corporate Head of the Transfer Pricing Department for a global player Multinational Group from the steel industry based in Argentina.

The main countries under her responsibility were Argentina, Mexico, Venezuela, Uruguay, Peru, Ecuador, Colombia, United States, Netherlands, and Spain.

She got intensive in-house training in Transfer Pricing at EY Headquarters in Caracas, Venezuela during 2006.



Argentine Economist (2008) Spanish, English

Sonia has more than 15 years' experience in Transfer Pricing. She is engaged in the TP practice at TPIA as a Top Senior specialist.

# Sonia Mariana Godino

#### TOP SENIOR TRANSFER PRICING (TP) SPECIALIST

### Areas of Expertise / Main responsibilities

- Preparing and reviewing Local Files in Argentina, Chile and Uruguay
- Outlining financial segmentation policies
- Preparing benchmarking analysis
- Acting as expert witness and rendering advisory services
- Leading regional TP compliance and consulting projects
- Assisting and defending transfer pricing clients' positions in tax audits at administrative and judicial level
- Reviewing TP issues at Due Diligence processes advising buyers and sellers

#### Experience

Sonia has been working as an economist for more than 15 years in TP issues for different accounting firms (i.e., Big Four and TP boutique specialized companies).

She manages the coordination, preparation, or revision of TP filings and documentation for Latin American and Chilean companies.

She has overseen training TP courses about the preparation of functional and economic analyses for (2022 to present).



Argentine Certified Public Accountant (2012) Spanish, English

Dolores has over 4 years' experience in Transfer Pricing. Today she is engaged in the TP practice at TPIA as a senior specialist.

# María Dolores Nasiff

#### SENIOR TRANSFER PRICING (TP) SPECIALIST

## Areas of Expertise / Main responsibilities

- Assisting in the implementation of TP policies
- Preparing and reviewing of TP documentation
- Coordinating of TP team of consultants
- Training and coaching the team members
- Assisting and defending transfer pricing clients' positions in tax audits at administrative and judicial level

#### Experience

Dolores has been working as an accountant in tax and accounting matters for over 12 years in Argentina, and more than 4 years in TP issues.

She manages the coordination, preparation, or revision of TP filings and documentation for Latin American and United States companies.

She has been presenting TP News and Trend topics about Uruguay and Argentina at the Uruguayan University ORT (2022 to present).

# Contact Us

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