



INVITATION: 59th ACCA Technical Event organised in Romania , with Mattig Audit Partners “Transfer Pricing risks & avoiding double taxation”

Dear ACCA student,

On behalf of ACCA I would like to invite you to the 59th technical event organised by ACCA Romania. The event is organised in partnership with Mattig Audit Partners - an international consulting company, a subsidiary of Treuhand- und Revisionsgesellschaft Mattig-Suter und Partner - Switzerland. The event with the topic „Transfer pricing risks & avoiding double taxation” will be led by Ms. Alina Negrila, Managing Director and Ms. Elena Fratila, Audit Senior (presentation attached). The presentations will be in English.

Date: 3rd of May 2012

14:00 – 14:30 - Registration and welcome coffee

14:30 – 15:00 - Transfer pricing risks – Romanian economic overview.

15:00 – 15:45 - Legal requirements, penalties, fiscal controls. How to avoid double taxation?

15:45 – 16:00 - Coffee break

16:00 – 17:00 - Case studies:

- when is it required to prepare a transfer pricing file?

- price comparison method

- transactional net margin method

- assessment of the transfer price – lower quartile, median, upper quartile

- Q & A

17:00 – 18:00 – Stand up buffet

Venue: **InterContinental Bucharest , Fortuna West, 21st floor**

Fee: 100.00 RON (payable also at the beginning of the event)

ACCA Romania decided that attendance fees from most technical events will be donated to various charities, and for this seminar we have chosen a non-profit organisation [Asociația Invingem Autismul](#), whose mission is to improve the lives of people affected by autism. You can place your donation in the bank account open with **Raiffeisen Unirea**, account **IBAN RO57 RZBR 0000 0600 1170 6588**, beneficiary **Asociația Invingem Autismul, C.U.I. 25581340**.

When making your bank transfer, please quote the following information: **your name and surname, ACCA, Asociația Invingem Autismul, amount**. Please keep the proof of payment. The payment should be made after you receive the confirmation of registration for the event.

If you would like to join us for an interesting presentation followed by discussions and stand up buffet, please send an e-mail confirming your attendance to carmen.badea@ro.accaglobal.com, no later than **02nd of May, noon time**. Please note that the number of participants is limited. Therefore, please register as soon as possible!

Looking forward to seeing you there,

With kind regards,
Andreia

Andreia Stanciu
Head of ACCA - South-Eastern Europe

The Association of Chartered Certified Accountants
Str. Buzesti 61, Bl. A6, Sc.A , Et. 5, Ap.30, Sector 1
011013 Bucuresti, Romania

Tel: (+4021) 312 79 45

Fax: (+4031) 425 01 62

Mobile: (+40) 747 49 24 75

E-mail: andrea.stanciu@ro.accaglobal.com

Accountants for business - creating sustainable value

www.accaglobal.com/accountants_business

ACCA may monitor and read all e-mails as it is presumed that they are sent or received in connection with the business of ACCA or for business use only. ACCA also monitors e-mails for security reasons to ensure that no unauthorised disclosure of ACCAs confidential information is passed via the e-mail system. This e-mail and any attachments are confidential. It is intended for the recipient only. If you are not the intended recipient, any use, disclosure, distribution, printing or copying of this e-mail is unauthorised. If you have received this e-mail in error, please immediately notify the sender by replying to this e-mail and delete the e-mail from your computer. The contents of any attachment to this e-mail may contain software viruses, which could damage your own computer system. While ACCA has taken every reasonable precaution to minimise this risk, we cannot accept liability for any damage which you sustain as a result of software viruses. You should carry out your own virus checks before opening the attachment.



Transfer pricing Speakers' presentation



Alina Negrilă

Managing Director

Alina has successfully completed a double major in Finance and Automation Engineering at the Darmstadt University of Technology in Germany, where she conducted several international projects. After multiple work experiences at renowned investment banks in Western Europe, she coordinated several projects in Romania from a management position, with focus on financial planning and goals' achievement. Alina is in the final stage for obtaining the prestigious title of Chartered Financial Analyst from the CFA Institute USA. She also teaches Finance and Capital Markets at the Technical University of Bucharest (Universitatea Politehnica Bucuresti). The focus of her projects is Risk Management in SMEs, Financial Planning, Due Diligence Coordination.

Elena Frăţilă

Audit Senior

Elena graduated the Faculty of Accounting and Management Information Systems and the complementary Master program - Auditing Concepts and Practices at National and International Levels of the Academy of Economic Studies in Bucharest. Elena is an Audit & Assurance Senior and she has over 5 years experience of auditing international and local companies. Elena is a chartered accountant, member of The Body of Expert and Licensed Accountants of Romania (CECCAR), The National Union of Certified Valuers in Romania (UNEAR) – Business Valuations, the Association of the Internal Auditors in Romania (AAIR). Elena is also last year trainee member of Chamber of Financial Auditors of Romania (CAFR) and of The National Union of Liquidation Professionals - Romania (UNPIR).