





# SPANISH & ITALIAN PROPERTY TRANSACTIONS UPDATE The Post-Recession Position

Law Society Finuas Network in association with the School of Law International Group

Date: Friday 31 March 2017
Time 9:00 am to 5:15 pm

Venue: Green Hall Lecture Theatre, The Law Society of Ireland, Dublin

Fee: €176 Discounted\* Fee: €150

**CPD Hours:** 7 General (by Group Study)

Seminar Code F1705

#### **Aim and Objectives**

The aim of the seminar is to alert practitioners to any pitfalls and risks that may be incurred by their clients in carrying out real property transactions and/or activities relating to wills and probate and insolvency proceedings, focusing on mortgage default, management company arrears and property taxes by giving an overview of the main issues of law, procedures and actions/remedies available in Italy and Spain. This seminar is open to Accountant and Notaries Public and will create an opportunity for Irish, Spanish and Italian lawyers, accountants and notaries to network with a view to sharing knowledge and challenges for the mutual benefit of their clients over lunch and at the training breaks.

The objective is that Irish practitioners are in a position to give broad advice to their clients in relation to property in Italy and Spain: whether buying or selling property, passing on the property by will or otherwise and in relation to any Insolvency issues that may arise in relation to the property.

#### **Topics and Issues Covered**

- Buying and Selling a Property in Italy and Spain
- Insolvency law in Italy and Spain
- Wills, Probate and Administration of Estates in Italy and Spain

### Chairperson

**Padraic Courtney**, Solicitor, Secretary to the Law Society of Ireland Probate & Taxation Committee & Education Department Course Manager

#### **Speakers and Moderators**

**Alessandro Gaglione**, Alessandro is a qualified Solicitor in England and Wales and an Italian Lawyer. Founder of SLIG EDUCATION, he is currently Partner of SLIG LAW LLP

(<u>www.sliglaw.com</u>), an Anglo-Italian law firm with dual-qualified and bilingual Solicitors and *Avvocati*.

Responsive to the growing relevance of multi-lingual and multi-jurisdictional legal advice in the increasingly globalised world of today, SLIG LAW LLP provides its clients with the highest standard of legal advice and support. Trust, loyalty and community involvement are the three key values the firm operates by.

Alessandro has an in-depth understanding of both Italian and British business cultures and is experienced in Commercial and Corporate Law and Real Estate. He regularly lectures at seminars and training events focusing on the legal terminology and the English legal system, both in Italy and in the UK. Moreover, to benefit the Anglo-Italian community at large, Alessandro regularly provides pro bono services to London-based Italians and is particularly active and involved in the Italian community in London as part of the COMITES.

**Giuseppe Gaglione**, Giuseppe is a qualified Solicitor in England and Wales and an Italian Lawyer. He is currently Partner of SLIG LAW LLP (<a href="www.sliglaw.com">www.sliglaw.com</a>), an Anglo-Italian law firm with head office in London and offices in Rome.

The firm's objective, as a family-founded firm, is to provide services to clients on a personal level. As such, the firm has developed a reputation for being loyal, authentic and committed to walking the extra mile for its clients, with a specific professional focus on cross-border issues.

Giuseppe specializes in cross border inheritance legal issues involving Trusts & Estates. His experience has been endorsed by the Law Society of England and Wales International Division and he is often invited as a speaker to the events organised by the Consulate General of Italy in London. Moreover, Giuseppe lectures at seminars and events both in Italy and in the UK and also provides legal advice on a Pro Bono basis.

**Maurizio Dioguardi**, Italian qualified lawyer in Italy and Abogado in Spain, is founder and partner of the Dioguardi International Law firm, based in Rome and Madrid. Maurizio specializes in family and property law, international commercial law and arbitration in Italy, Spain and Latin-America. Maurizio is founder and partner of Inadvance Making Your Future S.L., a company incorporated in Spain, assisting Italian and Spanish small/medium sized companies in making investments in and expanding their businesses to foreign markets.

Maurizio is also a lecturer in the Course for Latin American Studies, focusing on the legal systems of Mexico, Peru, Colombia and Chile, at the Faculty of Political Science of the University of Padova (Italy). Maurizio is a member of IBA (International Bar Association), Italian Chamber of Commerce in Colombia; he is also an honorary member of the Spanish Chamber of Commerce in Italy.

**Margaret Finlay**, Solicitor, Finlay & Co. Solicitors, Dublin. Margaret qualified as solicitor in 1984 and set up in practice in 1988. She has been lecturing and tutoring in the Law School since 1990 primarily in the areas of Conveyancing and Landlord and Tenant and is a frequent contributor to Law Society Diploma courses and CPD events focusing on property related matters.

**Bill Holohan**, Senior Partner, Holohan Law Solicitors, Cork & Dublin, is a Solicitor, Notary Public, Commissioner for Oaths, CEDR Accredited Mediator & CIARB Accredited Mediator, Accredited Workplace Mediator, Accredited Corporate & Employment Investigator, Arbitrator, Insolvency Practitioner, Trade Mark Agent & European Community Trade Mark Practitioner. He is the co-author of a number of books on insolvency matters including "Bankruptcy Law & Practice", "Buying & Selling of Insolvent Companies And Businesses", "Consolidated Bankruptcy & Personal Insolvency Legislation". He is also the co-author of "Lawyers' Professional Negligence & Insurance".

**Padraic Courtney**, Law Society of Ireland. Padraic qualified as a solicitor in 1994 and has worked for the Law Society's Law School as a course manager, specialising in Probate and Taxation for over twenty years, and holds the Law Society Diploma in Property Tax. A registered Trust & Estate Practitioner and former Committee member of STEP Ireland, he is also a founding Committee member of SFE Ireland and secretary to the Law Society of Ireland Probate, Administration & Trusts Committee. He has lectured and tutored on Probate & Tax at PPC I & II levels, and has delivered seminars for CPD, Skillnets, the DSBA, LSPT, including the Wills, Probate, Estates & Tax Masterclasses, STEP Ireland and for regional Bar Associations.

#### **Meet the Speakers**



<sup>\*</sup> Applicable to Law Society Finuas Network members

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The Law Society Finuas Network is funded by member companies and the Finuas Networks Programme, managed by Skillnets funded from the National Training Fund through the Department of Education and Skills.







## **BOOKING FORM - LAW SOCIETY FINUAS NETWORK**

Course Title: Spanish & Italian Property Transactions Update

Course Code: F1705

The purpose of this form is to gather profile information about participants on programmes funded by Finuas networks from the National Training Fund through the Department of Education & Skills (DES). Only aggregated participant data will be reported to the DES.

Law Society Finuas network will comply with all applicable data protection legislation in respect of the information and personal data provided by you in this form. You have the right of access to the data by means of a written request and you can request Law Society Finuas network to correct any inaccuracies in the data.

Finuas networks, periodically conducts surveys to evaluate the quality and impact of the programmes delivered by its training networks. As a result, you may be contacted in future and asked to participate in such a survey

Please note that as part of Law Society Finuas network's grant obligations you may be contacted by Finuas networks. For qualitative, research and evaluation purposes, in the form of surveys, we would very much appreciate it if you could complete these short surveys as and when requested.

#### SECTION A: TO BE COMPLETED BY ALL TRAINEES/DELEGATES

First Name	):		Surname:						
Phone nur	nber:		E-mail Address:						
Gender: Male ☐ Female ☐			Nationality:						
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NFQ 8									
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#### SECTION B: EMPLOYED TRAINEES/DELEGATES (ONLY)

Company Name:										
JobTitle/Position in Company:										
Work address of Employee:										
Employees Supervisor/Manager Name:										
Email address of Supervisor/Manager:										
Phone number of Supervisor/Manager:										
What is your occupation category? Owner Manager $\square$ Managerial/Supervisor $\square$ Professional $\square$ Semi Skilled $\square$ Technician/Technical $\square$ Skilled Manual $\square$ Non Manual $\square$										
If you do not want to receive any further information regarding training programmes managed or administered by Law Society Finuas Network, please tick this box □										
Signature: Date:										
PAYMENT DETAILS										
Fee: €176 Discounted* Fee: €150 (*Law Society Finuas Network members)										
I enclose a cheque in the sum of € payable to the <b>LAW SOCIETY FINUAS NETWORK</b>										
You are authorised to charge to my credit card €										
You are authorised to charge to my credit card €  Card No:										
CVV2*: LASER MASTERCARD VISA OTHER .										
Card No: Date: Expiry Date:										

The Law Society Finuas Network Team reserve the right to cancel a training event due to unforeseen circumstances or substitute speakers without prior notice.

**Payment:** Payment must accompany registration and be made by cheque or credit card. Please make sure all cheques are made payable to the **Law Society Finuas Network ONLY**.

**Cancellation:** Cancellations must be received in writing (email accepted) three working days before the training event. Cancellations received after this will incur the full training event fee. In this instance a copy of the materials will be posted out following the training event.

**Substitute Attendance:** If you are unable to attend, a substitute from your firm may attend in your place. Please inform us of any changes in advance of the training event.

**Acknowledgement of Registration:** If you have not received acknowledgement of your training event registration one week before the training event, please telephone the Law Society Finuas Network Team in Dublin on **01 881 5727** or by e-mail: <a href="mailto:finuas@lawsociety.ie">finuas@lawsociety.ie</a>

**CPD Hours:** The number of hours indicated in Law Society Finuas Network training brochures, are intended as a guide only. Actual attendance at training events should only be claimed as part of your requirement.

Contact Details: Please return all completed forms to Law Society Finuas Network Team, Law Society of Ireland, Blackhall Place, Dublin 7. DX 79 Dublin Telephone: 01 881 5727 Fax: 01 672 4890 Email: <a href="mailto:finuas@lawsociety.ie">finuas@lawsociety.ie</a> Website: www.lawsociety.ie

The Law Society Finuas network is funded by member companies and the Finuas Networks Programme, managed by Finuas networks funded from the National Training Fund through the Department of Education and Skills.

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