



Management & Directors Office



„CAN YOU EXPECT UNBIASED OPINIONS FROM BIASED PEOPLE?“

Werner Braun
1951-2006

taxINvest Management GmbH – Management & Directors Office was founded in 2015 in order to assist our international clients in implementing the ever-increasing requirements in regard to corporate governance and the compliance thereof. taxINvest Management & Directors Office is an independent, Luxembourg-based management company led by senior executives.

taxINvest Management & Directors Office mainly specializes in managing and holding offices on the Board of Directors at banks, capital management companies, investment funds, and other Luxembourg investment vehicles. These offices are assumed by our carefully selected senior executives from the international financial sector.



ADDED VALUE

Our added value consists of professionally performing the tasks associated with the office. Furthermore, we work in the best interest of our clients and their investors, providing them with the necessary technical expertise in the areas such as Legal, Taxes, Finance, Risk Management, and Operations. As a result, we always perform our services in line with Luxembourg laws, applicable administrative practices and based on our experience in the financial sector acquired in the past 20 years.

KNOW-HOW

Consistent communication with our clients and staff members is a decisive factor in the success of our firm. Thus, we can ensure that risks can be identified and addressed at each stage and life cycle of the investment: from the investment, through maintenance, all the way to exit.

In addition to their personal expertise, our senior executives can also benefit from the expert knowledge of our independent Luxembourg taxINvest group as well as its international network of long-term business partners.

SERVICES

We provide our clients with our technical expertise as part of the responsibilities listed below:

- Independent Directorships
- Members of the supervisory boards and the Boards of Directors
- Managing Directors/Conducting Officers
- Interim Management
- Liquidators

OUR PHILOSOPHY

Only a team of highly qualified experts can solve complex challenges of the financial sector. Ambitious goals can be achieved with hard work and dedication, integrity, as well as excellence.

We as partners of taxINvest live by these values and share them with our clients by providing them with our management services and expertise.



STRUCTURES / CLIENTS

The experience and the competencies of our senior executives allow us to assume offices in the following industries:

- Banks
- Capital management companies
 - In accordance with the law of 12 July 2013 on Alternative Investment Fund Managers (AIFM)
 - In accordance with the law of 17 December 2010 (UCITS)
- Alternative Investment Funds/AIFs
 - Renewable energies
 - Real estate
 - Infrastructure
 - Aircraft/vessels
 - Loans
- UCITS funds
- Special Purpose Vehicles
- Securitization companies



INDEPENDENCE

taxINvest Management GmbH is managed by a group of partners and is not part of any network. Our senior executives held and hold key positions in international companies and provide their experience and expertise to our clients.

Independent, precise, solution-oriented.

REPUTATION

We are happy to provide you with our credentials upon request.

DIVERSIFICATION OF THE BOARDS

Thanks to our highly experienced senior executives in the areas of banking, finance, and real estate, we are able to draw on our independent expertise, required by both regulators and clients, and share it in the boards.

Our fields of specialty include:

- Risk Management
- Fund Management
- Operations
- Legal
- Taxes
- Finance



EFFECTIVE AND PROFESSIONAL CORPORATE GOVERNANCE

Supervising the implementation and application of relevant requirements in terms of compliance, risk, and audit.

NETWORK

Providing our clients with our extensive networks of service providers, auditors, supervisory authorities etc. in order to support them at each stage relating to foundation, set-up, operations, and liquidation.



HARALD STRELÉN

Partner



Harald Strelén is Assessor iur., holds a Master of Laws and Master of Science in Banking & Finance and has more than 12 years of international experience. Following his studies and numerous positions with international law firms in Cologne, Germany and Brussels, Belgium, he pursued his career in Luxembourg, serving as head of the capital market and investment fund business of a bank. Harald then joined a German private bank based in Luxembourg and was responsible for structuring Alternative Investment Funds and securitization vehicles. He specializes in investment solutions for illiquid assets for both institutional and professional investors. Harald is a founding partner of taxINvest and is fluent in German and English.



PETER KLEINGARN

Partner



Peter Kleingarn is a tax adviser and a certified German and Luxembourg chartered accountant with over 20 years of experience in national and international tax law. Following various positions in Germany at the tax administration, as a tax adviser and in the industry sector, he continued his professional career in Luxembourg. Over the past years, Peter worked for international advisory firms in Luxembourg, New York, and London. As a partner, he advised on a portfolio of national and international companies from the financial and investment fund industry. Peter's expertise lies in providing national and international tax advice and tax structuring services. Peter is a founding partner of taxINvest and is fluent in German, English, and French.



MICHAEL LÖB

Partner



Michael Löb is a graduate in banking (Bankbetriebswirt). He began his professional career 23 years ago at a cooperative custodian bank in Luxembourg. During his past professional experience holding positions at banks and financial institutions, he specialized in setting up and structuring new business segments as well as restructuring and reorganizing existing business units and their operations. Starting in 2007 as a senior manager, he helped develop the capital management company Assenagon Asset Management S.A. As of 2011, he then acted as Managing Director for that company and was responsible for the Legal, Risk, Finance, HR, and Portfolio Operations departments. In June 2014, Michael assumed the position of CEO at BHF-Bank International and was in charge of the divisions Custodian Bank, Treasury, Private Banking, Legal, and HR. Michael is Partner at taxINvest and is fluent in German and English.



OUR SERVICES

taxINvest Management & Directors Office stands for independence, expertise, and effectiveness.

Our directors act free of any conflicts of interest. Thanks to their extensive experience, they also offer significant added value with regard to the effectiveness of the management and supervision of your business.

- Independent Directorship
- Board memberships at banks, capital management companies, investment funds and other Luxembourg investment vehicles.



Management & Directors Office



MANAGEMENT & DIRECTORS OFFICE

Our Services at a Glance:

- Provision of highly qualified and independent directors
- Provision of the required core competencies in the areas such as Legal, Taxes, Risk Management, Operations, and Corporate Governance
- Extensive network and an outstanding reputation
- Anticipation of our clients' needs
- Interactivity and fast response times.

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