

Dr. Mónika Molnár

Tax Partner, LL.M. Taxation



Dr. Mónika Molnár joined MME in 2016. She has long-standing experience in the field of national and international indirect taxation (VAT and customs), including acting as indirect tax knowledge manager and national representative for Switzerland at a Big Four advisory firm. Among other aspects, she focuses on advisory services in connection with international VAT and customs duties in cross-border transactions of all types, auditing of existing structures, support with VAT audits and representation of clients in dealings with authorities.

Mónika is a very versed lecturer and author of several publications and textbooks. In addition, she placed her research work at the disposal of the IBFD (International Bureau for Fiscal Documentation) in Amsterdam and continues to act as the Bureau's correspondent for Switzerland and Hungary.

Business activities

- Domestic and international value added tax (VAT) and customs
- International tax planning, with focus on value chain management (VCM), IP and financing
- Relocations, migrations and transfers of assets and functions inbound as well as outbound
- Insurance premium tax (contract design and refund)
- Real estate companies, real estate transactions as well as asset swaps (VAT)
- Support of senior management in the areas of tax governance (tax strategy), tax transparency and tax risk management
- Negotiation of advance tax rulings with federal VAT and customs authorities
- Domestic and international appeal proceedings and representation in complex tax audits
- Criminal law in VAT and customs matters
- Tax compliance (tax returns, monitoring of deadlines, documentation requirements)
- Climate Protection Law and ESG

Practical Experience

since 2016 Tax Partner at MME

2011-2016 Treureva AG, Tax Counsel, Zurich

since 2015 Head of the certified training course for customs at veb.ch

since 2010 IBFD Amsterdam, EU VAT Compass, International VAT Monitor

2004-2010 Indirect Tax Knowledge Manager, Tax Director, KPMG AG, Zurich

Education

2012 Zurich University of the Arts, Postgraduate Programme in Curating

2011 Certified court interpreter of the Canton of Zurich

2010 University of Berne (LL.M. Taxation)

1994-1995 Award of the Swiss National Federation; research project

1994 University of Szeged, Hungary (Dr. lic. iur.)

Languages

- German
- English
- Hungarian
- Russian

Memberships

- International Fiscal Association IFA
- International Bureau for Fiscal Documentation, IBFD, The Netherlands, correspondent for EU VAT Compass, EU VAT Monitor and International VAT Monitor
- Auditrust, Institute for International Business Advice, Chairwoman for Global VAT and Customs
- International VAT Association, Belgium
- Umsatzsteuer-Forum eV, Germany
- Institut für Schweizerisches und Internationales Steuerrecht
- Swiss-Chinese Chamber of Commerce

Listings**LEGAL500.COM**

Tax: MME Legal | Tax | Compliance provides 'pragmatic, fast and efficient advice'. The 'very experienced and creative' Andreas Müller and the 'very responsive and efficient' Samuel Bussmann are recommended. Mónika Molnár is an 'expert in EU taxation'.

ITR WORLD TAX

Tax: MME Legal | Tax | Compliance has six partners including Samuel Bussmann, Walter Frei, Thomas Linder, Mónika Molnár, Andreas Müller and Christoph Rechsteiner. In addition to the six partners, the team consists of one experienced counsel and five other professionals who offer services in the areas of legal, tax and compliance. The firm assists clients and companies in all tax matters, including VAT and customs.

INTERNATIONAL TAX REVIEW

Women in Tax Leader: Monika Molnar

MME is an integrated, cutting edge consulting firm for all of your legal, tax and compliance needs. We represent companies and individuals in all business related matters. Our partners assist clients with personal and thorough attention – in Switzerland and internationally.

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