

ANDRES KNOBEL

EDUCATION

Di Tella University, Masters in Law and Economics	Buenos Aires, Argentina 2013-2015 [Thesis submitted in 2017]
Humboldt Universität zu Berlin Exchange Student, Spring Semester	Berlin, Germany April-July 2014
University of Buenos Aires School of Law Graduated in the top 1%, out of 1,507 law students	Buenos Aires, Argentina 2004-2009
Columbia University School of Law Exchange Student (only two UBA Law School students are selected per year)	New York, USA Fall 2007

EXPERIENCE

Tax Justice Network <i>Consultant on Financial Secrecy, Beneficial Ownership & Trust law</i>	Dec 2012 - Present
EU AML/CFT Global Facility <i>Consultant on Beneficial Ownership</i>	Aug 2021-Apr 2022
UN High-level FACTI Panel <i>Consultant on Beneficial Ownership Transparency & LAC Coordinator</i>	Jun-Jul 2020 & Jan-Apr 2021
The PEW Charitable Trusts <i>Consultant on Beneficial Ownership for IUU fishing</i>	Nov 2020-Apr 2022
UN Office on Crime and Drugs (UNODC) <i>Consultant on Beneficial Ownership case studies</i>	Jun – Nov 2020
German Cooperation Agency (GIZ) <i>Consultant on Beneficial Ownership transparency in Latam & the Western Balkans</i>	Nov 2019-May 2020 & Jul-Nov 2020
ICRICT <i>Consultant on Asset Ownership Transparency in the UK</i>	Aug-Dec 2019
European Parliament (Green Party / European Free Alliance) <i>Consultant on Beneficial Ownership & Automatic Exchange of Information</i>	Mar-May 2016 & May-Sep 2018
Inter-American Development Bank <i>Consultant on Beneficial Ownership in Latin America</i>	June-Nov 2017

MEMBERSHIPS & SEMINARS

Multi-stakeholder Group on Beneficial Ownership Verification (since Jan 2020); C20 International Financial Architecture working group (co-Chair, 2018-2019); Financial Transparency Coalition (Vice-Chair, 2017-2019); EITI Advisory Group on Beneficial Ownership (2017-2018); BEPS Monitoring Group (since 2016), OpenOil Fiscal Modeling (Oct 2016).

SPEAKER AT CONFERENCES

Tax and the digital economy (**World Economic Forum, Switzerland**, Jul 2019), Global Asset Registry workshop (**World Inequality Lab, ICRICT, France**, Jul 2019); Beneficial ownership verification (**IMF/WB Spring Meetings, USA**, Apr 2019); Beneficial ownership verification (**OECD Integrity Forum, France**, Apr 2019); C20 Summit (**C20, Japan**, Feb 2019); Beneficial ownership (**IACC, Denmark**, Oct 2018); Beneficial Ownership (**GAFILAT, Dominican Rep.**, Sept 2018); EITI conference (**EITI, Indonesia**, Oct 2017); Beneficial ownership workshop (**IADB, OECD, WB, Mexico**, Sept 2017); "Taxation of HNWI's" (ATRN, **Seychelles**, Sep 2016), "Corruption Index" (**IADB, USA**, June 2016), Offshore Alert Conference (**USA**, - May 2014);

LANGUAGES

Spanish (native), **English** (fluent), **German** (advanced), **Portuguese** (intermediate), **Chinese** (basic), **Hebrew** (basic), **Classical Arabic** (basic), **French** (basic).

PUBLICATIONS

Knobel, A. (2021). Complex Ownership Structures: Addressing the Risks for Beneficial Ownership Transparency. *Tax Justice Network* [forthcoming]

Knobel, A (2020). Beneficial ownership in the Western Balkans. *GIZ*

Knobel, A (2020). [Transparency of asset and beneficial ownership information](#). *UN High-Level FACTI Panel*

Knobel, A. (2020). [Informe de prácticas y desafíos de los países de América Latina sobre los mecanismos de acopio de información básica y de beneficiarios finales](#). *GAFILAT/GIZ*.

Harari, M., Knobel, A. et al. (2020). [Ownership registration of different types of legal structures from an international comparative perspective. State of play of beneficial ownership - Update 2020](#). *Tax Justice Network*.

Knobel, A., (2020). [Tax justice and the abuse of trusts. \(Book chapter\)](#). CRITICAL TRUSTS LAW: READING ROGER COTTERRELL. *Lecturers in Law, University of Kent*.

Knobel, A., (2019). [Pilot study for a UK Asset Registry–Phase 1: An assessment of available asset ownership information](#). *ICRICT*

Knobel, A., (2019). [Beneficial ownership in the investment industry. A strategy to roll back anonymous capital](#). *Tax Justice Network*.

Knobel, A., (2019). [Beneficial ownership verification: ensuring the truthfulness and accuracy of registered ownership information](#). *Tax Justice Network*.

Knobel, A., (2018). [Reporting taxation: Analysing loopholes in the EU's automatic exchange of information and how to close them](#). *The Greens/EFA in the EU Parliament*.

Knobel, A., (2017). [Regulation of Beneficial Ownership in Latin America and the Caribbean](#). *Inter-American Development Bank*.

Knobel, A., Meinzer, M., (2016). [Drilling down to the real owners – Part 2: Don't forget the Trust: Amendments Needed in FATF's Recommendations and in EU's AML Directive](#). *Tax Justice Network*

Knobel, A., Meinzer, M., (2016). [Drilling down to the real owners – Part 1: Amendments Needed in FATF's Recommendations and in EU's AML Directive](#). *Tax Justice Network*.

Knobel, A., (2016). [The role of the U.S. as a tax haven - implications for Europe](#). *The Greens/EFA in the EU Parliament*

MEDIA INTERVIEWS

“As catholic order fought sex abuse claims, secret trusts devoted to it poured millions”, **ICIJ**, October 2021

“G20: Warum eine Liste zu Steueroasen sehr kurz wurde”, **Der Spiegel**, 29 June 2017

“Tax evasion: Tightening the noose”, **Financial Times**, 7 December 2016

“America’s Most-Wanted Swiss Bankers Aren’t Hard to Find”, **Bloomberg**, 16 April 2015

“Leaks on tap”, **The Economist** – Print Edition, 28 February 2015