

Ana M. Sainz

Professional Experience



ana@claretpartners.com • www.claretpartners.com
416-818-0273 • 2869 Bloor St, # 259 • Toronto, ON M8X 1B3

Compliance:	5+ Years	10+ Years
Corporations (T2, AT-1, CO-17)	✓	
Trusts (T3)		✓
Limited partnerships (T5013, RL-15)	✓	
NR4 summary & slips	✓	
T5 summary & slips	✓	
Part XVIII/Part XIV (FATCA/CRS)		✓
T106 summary & slips	✓	
T1134 forms	✓	
T2057 elections		✓
Transfer pricing documentation		✓
Management of large case tax audits		✓
Limited partnership US1065/5471		✓
Accounting:		
IFRS tax provisions	✓	
US GAAP tax provisions		✓
Tax reporting/note disclosure	✓	
FIN48 memos /IFRS tax benefit memos	✓	
Financial statement audit preparation and responses	✓	
Knowledge:		
Mergers & acquisitions - due diligence, steps memos drafting, wind up, dissolutions		✓
Capital markets – Derivatives, equities, debt		✓
P&C Insurance industry		✓
Private equity industry (alternative investments)	✓	
Securities /investment industry		✓
Banking industry		✓
Renewable energy/recycling industry		✓