

Curriculum Vitae

Juan Carlos Lora Arévalo

GENERAL INFORMATION

- **Full Name:** Juan Carlos Lora Arévalo

EDUCATION & CERTIFICATIONS

- **Master's in Business Administration** – N.U.R. University
- **Tax Manager Certification** – Universidad del Valle (UNIVALLE)
- **Diplomas:**
 - Higher Education – UMSA
 - Senior Management – N.U.R. University
 - Marketing – N.U.R. University
 - Finance – N.U.R. University
 - University Teaching – N.U.R. University
 - Taxation – N.U.R. University

INTERNATIONAL TRAINING

- **Tax Administration Course (2nd Edition)** – Online, Inter-American Center of Tax Administrations (CIAT), Panama (240 hours, 5 months)
- **Basic Auditing Course** – Scholarship from CIAT and CRA Canada (3 months)

SOCIAL CONTRIBUTIONS

- Member of the **Technical Council of Auditing and Accounting** (three terms)
- Invited to the **Research and Training Center in Auditing, Accounting, and Taxation for Higher Education**

RECOGNITIONS

- **Executive-Level Sub-Director**, Tax Appeal Authority (AIT) – February 12, 2014
- **Best Professor Award**, Universidad Central (2013) – Score: 99
- **Commendation Memorandum**, Banking Education Institute (IDEB, 2013)
- **Recognition Diploma**, Banking Education Institute (IDEB, 2010)
- **Performance Evaluation: "Excellent"**, National Tax Service (2009) – Score: 96.25

PROFESSIONAL EXPERIENCE

TAX MANAGER – LORA & ASOCIADOS CONSULTING

- Tax advisory for financial entities, industrial companies, international auditing firms, and business associations
- **Services provided:**
 - Preventive financial-tax audits
 - Tax planning and analysis
 - Continuous tax consulting and advisory
 - Quality control of tax reports issued by the National Tax Service (SIN)
 - Appeals processes (first and second level), securing Bs35,000,000 in taxpayer savings

EXTERNAL AUDITOR & CONSULTANT

- **Independent External Auditor**
- **External Auditor at García Veramendi S.R.L. (PKF International Firm)**
- **Independent Consultant for Banco de Crédito de Bolivia S.A.**

NATIONAL TAX SERVICE (SIN)

- **Senior Tax Auditor** (Various roles in External and Internal Audit Units)
- **Supervisor – Payment Facilities Project (FAP)**
- **Department of Collection & Registration – Responsible for FAP**

TEACHING EXPERIENCE

POSTGRADUATE LEVEL

- Universidad Central, Universidad Domingo Savio, Universidad Privada Boliviana, Universidad Mayor de San Simón (UMSS), Unior (Oruro), Escuela Europea de Negocios, Universidad del Valle (UNIVALLE), Universidad N.U.R.

UNDERGRADUATE LEVEL

- Universidad Privada Boliviana, Universidad Mayor de San Simón (UMSS), Universidad Central

PUBLIC SPEAKING & CONFERENCES

- Speaker at **national and international conferences** on taxation, auditing, and finance