

CURRICULUM VITAE

PERSONAL DETAILS:

First Name:

Juan Carlos

Surname:

Venegas

Address:

323 Donegall Road

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Country:

United Kingdom

Telephone:

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Date of Birth:

December 11th, 1972

Nationality:

Spanish

EDUCATION & QUALIFICATIONS:

- 2012. Institute of Certified Management Accountants. USA.
- 2011. Banker's Academy Contract Instructor. The Edcomm Group. New York.
- 2011. Member of the National Society of Accountants and the National Society of Tax Professionals. USA.
- 2011. Member of the International Association of Financial Crimes Investigators and the Institute of Business Appraisers. USA.
- 2011. Member of the Basel III Compliance Professionals Association and Solvency II Association. USA.
- 2011. Member of the International Association for Asset Recovery.
- 2011. Member of the Association of Certified E-Discovery Specialists. USA
- 2011. Member of the Institute of Counter Fraud Specialist. UK
- 2010. Member of the Advisory Fraud Panel of ICAEW, the Northwest Fraud Forum and the London Fraud Forum.
- 2010. Member of the International Fiscal Association.
- 2009. Member of the American College of Forensic Examiners International.
- 2008. Member of the Association of Certified Fraud Examiners.
- 2007. Member of the Tax Faculty of ICAEW.
- 2007. Member of the National Association of Tax Professionals.
- 2007. Member of the Institute of Certified Practising Accountants.

- 2007. Accountancy. Institute of Financial Accountants.
 - *Financial Accounting.*
 - *Personal & Business Taxation.*
 - *Management Accounting.*
 - *Law for Accountants.*
- 03/2009- to date. Master in Tax & Accounting with Rushmore University, Georgetown, USA.
- 11/2009 – to date. Advanced Diploma in International Taxation.
- 11/2006. VAT Compliance Diploma with the Institute of Indirect Taxation.
- 09/2002. Diploma in Manual and Computerised Book-keeping/Sage and Payroll. Institute of Certified Book-keepers. Grade: Merit.
- 1999. Understanding Law with the Open University, UK. Pass 3. This course is the first course of the Law Degree programme within the Open University,
- 1998 to date. Spanish Law Degree with Taxation. UNED (Spanish Open University). Diploma awarded in 1999.

Applied Economics: Microeconomic and Macroeconomic Policy; Constitutional & Administrative Law; Civil and Criminal Law; Private and Public International Law; Taxation; Civil and Criminal Proceedings; Commercial Law and Company Law;

- 09/1986-06/1990. Grammar School, Cáceres, Spain.

A levels:

English, B; Spanish, A; Mathematics, B; Latin, A; History, B; Philosophy, B; Literature, B.

WORK EXPERIENCE:

- 07/2004- to date. Fiscal Accounts. Belfast. Accountant and Fraud Specialist. Finance Trainer, Consultant with the Global Bankers Institute and Banker's Academy Contract Instructor..

Sole practitioner responsible for all accounting and taxation work for companies and individuals; providing support on their decision-making process based on their performance and the trend of the economy by analysing the impact of a change in the monetary policy into their businesses; fraud prevention and detection within the organisations and drafting of fraud prevention policies; forensic accounting and fraud investigations.

- *Preparation of business plans.*
 - *Statutory and management accounts.*
 - *Budgeting and forecasting.*
 - *Financial Accounting and Financial Management*
 - *Accounting for strategy implementation.*
 - *Personal Taxation.*
 - *Corporate taxation.*
 - *Capital Gains Tax.*
 - *VAT Returns and compliance. Payroll*
 - *Spanish Tax.*
 - *Fraud prevention, detection and deterrence.*
 - *Forensic accounting.*
 - *Training in Finance, Banking, Forensic Accounting and Fraud.*
- 2011 – to date. Course writer and Examiner of the IAB Level 4 Diploma in Personal and Business Tax.
 - 2011 - date. Course writer of 'Becoming an Expert Witness' course for Nelson Croom Ltd. Course writer of a course on 'Money Laundering'.
 - 2009. Guest lecturer for Thomas Jefferson School of Law within the Master in International Taxation. Presentation of UK/Spanish Taxation for Individuals and for Corporates.
 - 2008 – to date. Tutor/Course writer in Accounting, Economics and Mathematics for A levels. Oxford College.

- 2007 and 2006. Speaker for SLS Legal Publications on Tax implications in buying property in Spain and abroad. Seminars in November 2006 and October 2007.
- 2007. Author of an article on Capital Gains Tax for 'The Writ' the magazine of the Law Society of Northern Ireland. September 2007.
- 2007. Author of an article on Spanish taxes for *Accountingweb.co.uk*. August 2007.
- 04/2004 – to date. P/T Lecturer in Spanish. South Eastern Regional College. Lisburn. And private tutoring in Spanish.
- 04/2004- 07/2004. Ice Vision Ltd., Belfast.
Accounts Manager.

Monthly accounts, VAT returns, Debtors and Creditors Control Account, Credit Control, Payroll. Everyday management of the account department.

- 01/2004- to 03/2004. Survitec (RFD) Ltd.
Accounts Assistant. Temporary job with BrightWater Selection.

All type of accounting work including credit control and other duties as required. Use of Visibility accounting software.

- 02/2003- 10/2003. Maguire's Garage and Hotels, Belfast.
Accounts Assistant.

Bookkeeping, cash processing, bank reconciliations, payroll, purchases ledger, sales ledger, credit control, cash transactions, control accounts, the journal, stock control, management reports and general administration for two hotels and a car sales ltd.

- 09/2002-01/2003. Area Belfast Electoral Office, Belfast.
Electoral Canvasser and Electoral Assistant (Casual Jobs).

Updating the Electoral Register by collecting the forms from the households, amending the records and checking the forms and the information provided to match the records, maintaining a record of progress and reporting to the Electoral Officer.

Data entry, update of the Database of the Electors by entering and amending the details in the System.

- 03/2001-06/2002.UK Passport Agency, Belfast. Administrative Assistant.

Data entry, data verification, quality assurance, filing, photocopying, faxing, answering the phone, counter support, examination support. Responsible of the accuracy and quality of the passports issued. Typing and keyboard skills. Customer care.

- 11/2001-06/2006. Upper Springfield Development Trust, Belfast.
Befriender (P/T job, 10 hrs/wk).

Taking people with learning disabilities out to the cinema, entertainment or any other leisure activity and reporting to the line manager.

- Private tutor during the summer in 1996, 1997 and 1998 in Spain.

Tutoring students in secondary education before their final exams.

SKILLS:

- Typing. 30-40 wpm approx. Keyboard skills.
- SAGE Line 50, SAGE Payroll, TAS Books1, Visibility, QuickBooks, VT, Microsoft Office Accounting, Kashflow, Prelude, Mamut, Microsoft Office, PTP Tax Platform, AlphaLaw, Excel.
- Customer care (Training received). Attention to details.
- Team player. Planning and organization. Accuracy. Communication and analysing skills.

LANGUAGES AND CERTIFICATES:

- Spanish and Portuguese.
- Certificate in English Skills in 1999. Grade A.
- 3rd year of English at Language School in 1998. Grade A.
- Certificate in English Grammar in 1998. Grade B
- Certificate in English Reading Comprehension in 1997. Grade B.
- Certificate in English as a foreign language in 1996.
- 2nd year of German at Language School in 1997. Grade B.
- Certificate in German in 1993. Grade C.

REFERENCES:

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