



# Oliver Consulting, S.C.

A new firm with extensive background ...

Oliver Consulting, S.C. was incorporated in 2004. It's personnel includes certified public accountants and economists specialized in financial advise and international taxation. Our personnel's technical skills are based on their extensive experience and professional background in the private and public sectors.

Our core corporate objective is to assist and to provide personalized services by our partners and associates directly to our clients. In this regard, our services approach has resulted in timely services which meet high supervision and reliability standards.



- Preparation of transfer pricing supporting documentation; assistance in the evaluation, design and implementation of new corporate policies in this matter; advise on the submission of informative tax returns (annual, local and master filings, and CbCR); assistance in the preparation, submission and follow-up of advance pricing agreement requests filed before the Mexican Competent authorities, advice in tax examinations covering related-party transactions.
- Financial advise on shares and intangible property valuation, and determination of impairment tests on property, plant and equipment and similar non-current assets (C-15 bulletin).
- Advise concerning international taxation of foreign residents with Mexican source income as well as on the application of Income Tax Treaties, BEPS, mandatory disclosure rules as per the Tax Code, and advice in tax examinations covering these topics.
- Assistance and advice on international taxation services for expatriates.
- Advise on the taxation of income derived from investments in low-tax jurisdictions.

## Gabriel Oliver

Certified Public accountant with Masters in Finance. Managing Partner of Oliver Consulting. Mr. Oliver was senior auditor in charge of audits for

financial and tax purposes at Coopers & Lybrand Mexico (now, Price Waterhouse Coopers, S.C.) and Director of the Transfer Pricing practice at KPMG Cárdenas Dosal.

Mr. Oliver collaborated previously in the Mexican Treasury Department (SAT) as Deputy Director General of International Tax Audit and he was in charge of the APA and transfer pricing audit programs and acted as Mexico's representative before the OECD and foreign tax administrations as transfer pricing competent authority. At the same time, Mr. Oliver was instructor designated by the OECD in transfer pricing matters, as well as member of diverse Mexican negotiating delegations or the Free Trade Agreements signed by Mexico (NAFTA, European Union, Japan, etc.). President of the national transfer pricing Commission of the Mexican Institute of Certified Public Accountants (IMCP) for the period 2017-2019.





### **Paola Arredondo**

Transfer Pricing Partner at Oliver Consulting. Economist for the Autonomous Technological Institute of Mexico (ITAM). Ms. Arredondo collaborated previously in the Mexican Treasury Department (SAT) as Chief Economist of the Central Administration of International Fiscal Audit as well as Chief Economist in charge of the Administration of Economic Studies in International Taxation. Ms Arredondo participated as head of the Economic analysis team in various competent authority proceedings with foreign tax administrations (e.g. IRS) and participated in several transfer pricing meetings organized by the OECD.

### **María de la Luz García**

Transfer Pricing and International Tax Services Partner at Oliver Consulting, S.C. Public Accountant of the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM). Ms. Garcia acted as Sub director of Advance pricing agreements in the Central Administration of International Tax Audit of the SAT and participated as part of the analysis team in various competent authority proceedings with foreign tax administrations (e.g. IRS). Ms. Garcia previously acted as Transfer Pricing Partner at BDO Hernández Marrón y Cía, S.C.



Hemos atendido a clientes que participan en los siguientes sectores económicos:

- Department stores.
- Broadcasting Industry.
- Press and Printed Media.
- Food Industry.
- Auto Parts Manufacturing.
- Franchising.
- International Transportation.
- Logistics services.
- Financial Sector (Banks, Insurance, Leasing, Treasury Entities, Afores, reinsurance intermediaries, SOFOM, etc).
- Information Technology Services.
- Pharmaceutical Industry
- Chemical Industry.
- Books and Printed Materials.
- Mining Industry.
- Plastic and Rubber Industry Suppliers.

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