



ENRIQUE VELDERRAIN SÁENZ

EDUCATION

Masters Degree in Taxes
(UP) Universidad Panamericana, Mexico City Campus; Highest honors.

Masters Degree in Business Law
(UP) Universidad Panamericana, Mexico City Campus

Specialization in Tax Strategy
(UP) Universidad Panamericana, Mexico City Campus; Highest honors.

Specialization in Domestic Taxes
(UP) Universidad Panamericana, Mexico City Campus; Highest honors.

Finance and Public Accounting
Universidad Anáhuac, México Norte Campus; Academic Excellence award; Minor in social responsibility; member Impulsa of the year (Leadership program).

ACADEMICS

Lecturer on accounting and tax matters, at the Mexican College of Public Accountants.

Lecturer on accounting and tax matters, at the College of Public Accountants of Morelos.

UNIVERSIDAD PANAMERICANA

Professor of the Master's course in Tax Strategy, at the Universidad Panamericana (UP).

Professor of the Master's course in Domestic Taxes, at the Universidad Panamericana (UP).

Professor in the Master Course on Taxes at the Universidad Panamericana (UP) , Mexico City campus.

Professor in the Master Course in Business Law at the Universidad Panamericana (UP) , Mexico City campus.

INSTITUTO TECNOLÓGICO AUTÓNOMO DE MÉXICO

Invited professor on diploma course of the Instituto Tecnológico Autónomo de México (ITAM).

Associate professor on master's finance course of the Instituto Tecnológico Autónomo de México (ITAM).

Professor in the MBA courses at the Instituto Tecnológico Autónomo de México (ITAM).



CERTIFICATIONS

Certified Public Accountant, by the Mexican Institute of Public Accountants, through a Uniform Certification Exam.

Public Accountant, authorized by the Tax Administration Service to issue tax reports.

Public Accountant, authorized by the local Tax Administration Service of the State of Mexico, to issue tax reports.

Certified in Money Laundering Prevention (LFPRORPOI) by the Instituto Mexicano de Contadores Públicos.



MEMBERSHIPS

Former chairman of the commission on non-profit entities of the **Mexican College of Public Accountants**.

Member of the commission for non-profit organizations of the **College of Mexican Public Accountants**.

Member of the Tax Committee of the **American Chamber of Commerce** in Mexico.

Member of the **Mexican Institute of Public Accountants** (nationwide).

Member of the commission of fintech entities of the **Mexican College of Public Accountants**

Member of **COPARMEX**; Mexico City.

Contributor in the CENEVAL for the elaboration of the exam for the **Certification of Public Accountants**