



Manuel Velderrain Sánchez- Aldana

EDUCATION

International Taxes; (HARVARD)
Harvard University, 1998. Highest honors.

Business Administration; (IPADE)
Instituto Panamericano de Alta Dirección de Empresas, 1988.

Master in Administration; (ITAM)
Instituto Tecnológico Autónomo de México, México City, 1985; Highest honors.

Public Accountant; (IBERO) Universidad Iberoamericana, México City, 1979.

ACADEMICS

MEXICAN INSTITUTE OF PUBLIC ACCOUNTANTS (NATIONWIDE)

MEXICAN COLLEGE OF PUBLIC ACCOUNTANTS (CCPM)

CERTIFICATIONS

■ **Continuity and Updating Program in Senior Management**, by the Instituto Panamericano de Alta Dirección de Empresas (Pan-American Institute of Senior Management).

■ **Certified Public Accountant (CPC)**, from 1999 to date, by the Mexican Institute of Public Accountants.

■ **Professional Certificate in Taxation (PCFI)**, from 2011 to the present, by the Mexican Institute of Public Accountants.

■ **Diploma in Money Laundering Prevention**, 1st generation, by the Mexican Institute of Public Accountants, 2015.

■ **Certified in the Federal Law for the Prevention and Identification of Operations with Resources of Illicit Proceeds**, by the Mexican Institute of Public Accountants, 2017.

MEMBERSHIPS

Member of the Money Laundering Prevention Committee of the Mexican College of Public Accountants.

Member of the Commission of Accounting Experts for the administration of justice.

Member of the Board of the Instituto Panamericano de Alta Dirección de Empresas (Pan-American Institute of Senior Management).

Member of the Association of Certified Fraud Examiners (ACFE) United States of America

Secretary of the National Commission for the Prevention of Money Laundering, Combating the Financing of Terrorism and Anti-Corruption of the Mexican Institute of Public Accountants.

Member of the Board of Honor of the Mexican College of Public Accountants

Chairman of the audit committee of several companies

Commissioner of several companies

Partner

Co-founder of the Mexico Chapter of ACFE.
Patron Partner of A favor del Niño, IAP.
Trustee Partner of MÁS Ciudadanía, A.C.
Managing Partner of CPA Contadores Públicos y Auditores, S.C. and Velderrain, Kanahuati y Asociados, S.C. (1991- 1995)
Founding Partner of Velderrain Sáenz y Asociados, S.C. (2008-current)

Experience

- **Deputy Director** of the National Provincial Group, (1983-1992)
- **Corporate** Accounting and Systems Manager, Purina Industries, (1981-1983)
- **Assistant Marketing Manager, Deputy General Comptroller and General Comptroller** of Corporación Mexicana de Radio y Televisión, S.A. de C.V.
- **Consultor**, Price Waterhouse y Cía., S.C., (1977 – 1979)
- **International Basic Economy Corporation (IBEC)** holding company of the Rockefeller Group in Mexico and **liquidator** of the company, (1976 – 1977)