



**PLANINCORP**

CONSULTORES, C.A.

*Tax and Financial Innovation*

## Who We Are

We are a multidisciplinary advisory professional organization seeking to meet the direct needs of our clients regarding its strategic operations in the financial area, helping to mitigate risks, assist in taxation planning and in a extend way, contribute to manage the businesses of our clients with added value.

We collaborate and share knowledge, capitalizing on our collective experience to provide high quality tax advice tailored to the needs of our clients, helping to relieve the pressures associated to the complex financial and tax decisions, ensuring that our clients adhere both to best practice and to tax regulations.

## Values

### ***Professionalism and team working***

We are a multidisciplinary team committed to their career objectives, with the highest standards of quality,



expertise, innovation and with the firm intention of creating value for our clients.

### ***Integrity and Leadership***

We offer our clients the support, accountability and work ethic of a group of responsible and qualified professionals, committed to the highest ethical standards.

### ***Long-term relationships***

We build long term relationships with our clients and among our professionals through the timely support and value-added on a day to day basis.

## **Services**

- Corporate Tax** ■ Taxconsulting from tax implications due from the company's operations;
- Tax consulting on tax effects from company mergers, purchase or restructuring process;





- Assessing the reasonableness of the effective tax rate;
  - Assistance in the preparation or review of the income tax returns (ITR), value added tax (VAT), income tax on economical activities (ITEA), social tax contributions (INCES, SSO, RPVH, LOCTI, LOCTISEP);
- Review of formal duties on Income Tax Withholding, VAT and tax ordinances on economical activities; ▪ Assistance in the calculation of deferred tax;
- Tax contingencies calculation;
- Assistance in establishing or reviewing the tax implications in the preparation of financial models;
- Legal advisory in litigation case process;
- Tax updates workshops;
- Tax management;
- VAT or Tax withholdings credit sale and purchase process.



# Services

## *Transfer Pricing*

- Transfer pricing documentation; ▪ Benchmark study;
- Transfer pricing controversy;
- Assistance in the preparation and/or review of the TP Informative Return (Form PT-99);
- Workshops and In-House Training Sessions;
- Development and Monitoring of Transfer Pricing Policies.

## *International Tax*

- Analysis of the tax implications from transactions carried out with foreign related parties;
- Assistance in the interpretation and application of treaties to avoid double taxation;
- Advisory on international restructuring processes;
- Evaluation of transactions carried out in low tax jurisdictions (tax havens).



# Services

## *Legal Tax Advice*

- Preparation of tax papers and technical advisory to defend the interests of our clients related to requirements requested by the Tax and Municipal Authority;
- Our service includes the monitoring of cases at all levels, covering all kinds of actions and appeals before the courts of the Republic, Tax Dispute Tribunal and the Supreme Court of Justice.

## *Other Taxes*

- Evaluation of projects considered deductible for purposes of compliance with the contribution required under the Science, Technology and Innovation Organic Law and Organic Law against Narcotic Drugs and Psychotropic Substances illicit traffic;
- Preparation of the informative return set out in the Science, Technology and Innovation Organic Law and Organic Law against Narcotic Drugs and Psychotropic Substances illicit traffic.

# Our Professionals

- **Pedro Luis Sosa V.,** *[pedrol.sosa@planincorp.com](mailto:pedrol.sosa@planincorp.com)*

Pedro Luis is a CPA degree from the University Central de Venezuela, has received a Master and Specialist in Business Economics from the Andres Bello Catholic University and is pursuing a Specialization in Administrative Law in

UJMV. He served for eight years as the Corporate Tax Manager of Molinos Nacionales (MONACA) and Manager and Tax Consultancy Division at Espiñeira, Sheldon y Asociados – PricewaterhouseCoopers (PWC) where he worked for eight years. He has extensive experience in the tax on financial institutions, insurance companies, consumer companies, tourism companies, and services.. He completed the Management Development Program held at the Institute of

Management Studies (IESA) for PWC, and Special Course Management from Universidad Metropolitana. Pedro Luis is a member of the Miranda State Association of Accountants, director of the ASOVEDFI, Director of Tax Committee Coindustria and Tax Committee Member at Venamcham.





# Our Professionals

- **Gustavo Adolfo León F.,** [gustavo.leon@planincorp.com](mailto:gustavo.leon@planincorp.com)

Gustavo Leon, is a Chartered Accountant from the Universidad Católica Andrés Bello, where he is Professor of Tax Law at the School of Business Administration and Accounting. He also teaches in the Graduate School of the Metropolitan University. I occupy the position of Director of the Division of Tax Advice Espiñeira, Sheldon y Asociados - PricewaterhouseCoopers (PWC) where he worked for sixteen years. He has extensive experience in the tax on financial institutions, consumer companies, tourism companies, laboratories, telecommunications and services. He completed the Management Development Program held at the Institute of Management Studies (IESA) for PWC. He studied English in Toronto, Canada and is a Master in Tax Management Company of the Metropolitan University of Venezuela. Gustavo is a member of the Miranda State Association of Accountants and the International Fiscal Association (IFA)-Chapter Venezuela.





## Some of Our Clients



# We hope to be your choice in Tax Advisory...

*For more information contact our professionals and associates:*

- *Pedro Luis Sosa V.,*
- *Gustavo Adolfo León F.*



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