

TPC Group
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Carlos Manuel Vargas Alencastre

TPC Group

Professional Background

- (Founding) Partner of TPC Group
 - Public Account Graduate in University of Inca Garcilazo de la Vega
 - Authored numerous articles for professional journals and spoke at numerous professional and academic conferences on business valuation and related topics.
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- TP Consultants – Transfer Pricing International Network, auspiciador en la XXXII Conferencia Interamericana de Contabilidad, Lima 2017.
 - TP Consultants – Transfer Pricing International Network, patrocinadores de la XI convención anual de contabilidad, Panamá 2017.
 - TP Consultants – Transfer Pricing International Network, auspiciador I Foro internacional de contabilidad, 19 y 20 de Mayo 2017, Lima.
 - TP Consultants – Transfer Pricing International Network, auspiciador de AUDITA 2017, VII Convención Nacional de Auditoría, Lima.
 - TP Consultants – Transfer Pricing International Network, auspiciador del I Foro Internacional de Contabilidad denominado: Las Nuevas tendencias globales de la profesión contables, abril 2017, Lima.
 - Participación en el II foro internacional de contabilidad, Lima. Expositor, Cursos para asociados de la cámara de Industria, Comercio, Servicios y turismo CAINCO, Bolivia.
 - GENEVA GROUP INTERNATIONAL – GGI, representante en Perú de la firma GGI y participación en conferencias en diferentes ciudades alrededor del mundo, desde el año 2002.
 - TP Consultants – Transfer Pricing International Network, auspiciador de evento con tema NIIF15 y NIIF16, Lima.
 - Capacitación sobre Manejo de base de datos para Precios de Transferencia, Costa Rica, Junio 2017.
 - Taller de precios de transferencia y Gobierno Corporativo, Junio 2017, Lima.
 - Seminario “Ámbito de Aplicación de las Normas de Precios de Transferencia en Bolivia”, marzo 2017, Bolivia.
 - Seminario “Actualización 2017 – Precios de Transferencia”, marzo 2017, Honduras.
 - TP Consultants – Transfer Pricing International Network, capacitación online vía Webinar sobre la “Aplicación de los Precios de Transferencia en Guatemala”, 3 marzo 2017.

- TP Consultants – Transfer Pricing International Network, capacitación online vía Webinar sobre la “Aplicación de los Precios de Transferencia en Bolivia”, 10 marzo 2017.
- Seminario de Precios de Transferencia e Impuesto a la Renta, enero 2017.

Proven Track Record

I am CEO and Founder of TPC Group, with more than 25 years of experience, financial auditor and international expert in Transfer Pricing, leading teams of more than 100 people. I have supported my clients to establish the best commercial, administrative and operational costs with their related companies. The knowledge acquired from different markets over the years has allowed me to have an in-depth understanding of tax issues like no other professional. Likewise, having the management of a solid and globally recognized company has allowed me to establish a close relationship with my clients, given that my personal goal is for them to be 100% satisfied with our services, establishing like that a formidable virtuous circle.

Capabilities

1. Carried out the first Transfer Pricing evaluations in the Peruvian market 14 years ago.
2. Supervised the preparation of various Transfer Pricing reports: Local Report, Master Report and Country by Country Report from different countries, which allowed him to have a broad knowledge of different tax areas.
3. Oversaw numerous financial analyzes of a variety of industries in Latin America for important clients.
4. Performed numerous appraisals of companies involved in a variety of industries for various purposes, including support in financial litigation, corporate finance activities, financial reporting, and income taxes.
5. Participated in different types of audits for different types of companies allowing him to have a better critical analysis on financial and accounting issues.
6. Provided financial advisory services as an intermediary in corporate mergers, acquisitions, divestitures, and financial transactions (including equity opinions).
7. Completed numerous expert appraisal reports and other reports that quantify financial loss / damage due to litigation and disputes.
8. Provided transfer pricing consulting and valuation related to the determination of royalty rates and documentation services in relation to international reorganizations, disputes and compliance matters.
9. Conducted accounting reviews of completed investigations in civil and corporate matters, including those related to allegations of fraud and other abuse and falsification of financial statements.

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