

Pérez-Llorca



Nicolás Valverde

Contact

nicolas.valverde@perezllorca.com

T: +51 1 610 4747

Av. José Larco 1301, Miraflores
15074 Lima

Profile

His professional practice focuses on providing legal counsel on tax and customs matters, with a special emphasis on tax and customs proceedings, audits, employment-related taxation, tax compliance, and foreign trade transactions. He also has experience in reviewing and preparing tax returns, as well as conducting tax and customs compliance and due diligence processes.

Studies:

- Lawyer, Pontificia Universidad Católica del Perú (2019).
- Specialization course in tax compliance from Austral University of Argentina
- Diploma in Customs Management and Operations from ADEX.
- Specialization in customs logistics from ESAN University.

His working languages are Spanish and English.

Experience

He joined the firm as an Associate in 2016. He has extensive experience advising domestic and international companies on tax and customs matters, providing comprehensive guidance on the design and implementation of tax strategies and compliance with tax and customs obligations.

His practice includes advising on the interpretation and application of tax and customs legislation; tax planning for domestic and international transactions; tax structuring of investments; and the defense and representation of taxpayers in audit proceedings, claims, appeals, and administrative litigation before the Tax Administration and the Tax Court.

He also provides advice on compliance with customs obligations related to various import and export regimes, tariff classification, customs valuation, the origin of goods, and the application of trade agreements.

Academic and Publishing Collaborations

He has served as a teaching assistant at the Pontificia Universidad Católica del Perú in various courses related to tax matters. Likewise, he has been a member of the Board of Directors of the Civil Association IUS ET VERITAS.

Professional Organisations

- Peruvian Institute of Tax Law - IPDT
- International Tax Law Research Group - GIDIT-PUCP.
- International Bar Association (IBA).
- Lima Bar Association (CAL).