

# Hernández, Pascual Tomás (Kingdom of Spain)

[Original: English]

## Curriculum vitae

### WORK EXPERIENCE

08/2024-PRESENT	<p>STATE AGENCY OF TAX ADMINISTRATION INTERNAL AUDIT SERVICE</p> <p>Internal Audit and oversight on policies and practices related to the remit of the Spanish Tax Agency, with special orientation on efficiency and risk analysis in areas as budget, human resources, tax, and customs.</p>
1/2023-PRESENT	<p>MEMBER OF THE COMMITTEE OF FINANCES AND BUDGET (CBF) OF THE INTERNATIONAL CRIMINAL COURT INTERNATIONAL CRIMINAL COURT. THE HAGUE</p>
3/2022-9/2024	<p>MEMBER OF THE BOARD AND HEAD OF AUDIT COMMITTEE OF CTI CTI TECNOLOGÍA Y GESTIÓN S.A.</p> <p>It is a Spanish company that has been providing services to the banking, corporate and insurance sectors for 65 years. The Committee is responsible for supervising the economic and financial information provided by the Company, as well as for informing the Executive Board of its actions and of any relevant matters of which it should be aware.</p>
2/2019-11/2021	<p>COUNSELLOR AND CORDINATOR INSPECTOR IN CUSTOMS PROCESS. SPANISH TAX AGENCY</p> <p>Coordination and management of tax and custom procedures, in particular related to e-commerce and new international, European and national regulation (call VAT e-commerce package) and ICS2 EU project as national project leader.</p>
3/2017- 2/2019	<p>RESIDENT TWINNING ADVISER IN AZERBAIJAN. MINISTRY OF TAXES. EU TWINNING PROJECT</p> <p>Field coordinator (Resident twinning adviser) in a European Union assistance programme for the improvement of the Taxpayer Service in the Ministry of Taxation of Azerbaijan carried out by a Spanish-French consortium. Resident in Baku.</p>
8/2015-3/2017	<p>COUNCELLOR AND INSPECTOR COORDINATOR ON RISK ANALYSIS UNIT. NATIONAL TAX AGENCY</p> <p>The areas of expertise and discussion are, mainly, approval and supervision of common rules and new electronic programme and tools in risk management area and processes and different electronics projects. Representing the Spanish Customs through numerous International meetings, Committees and Expert Groups in European Institutions.</p>
4/2010 - 8/2015	<p>COUNSELLOR FOR FINANCES TO UNITED NATIONS AND OTHER INTERNATIONAL ORGANIZATIONS</p> <p>Representing the Spanish Government in Geneva through numerous International Organizations, Committees and Councils such as WTO, WIPO, ITU, ILO, WHO, WMO, UNHCR, IMO, Geneva Group and CERN. Approval and supervision on financing, budget, account reporting, legal procedures, managing human resources and trade issues, pension fund oversight. Appointed both the co-chair of Geneva ILO local group and member of TREF (tripartite employment conditions forum) and Finance Committee CERN.</p>

- 9/2006 - 4/2010 HEAD OF UNIT AT THE SPECIAL PROSECUTOR OFFICE AGAINST CORRUPTION AND ORGANIZED CRIME.
- Head of audit and legal unit in a single Central National office for high-level prosecution of crimes and corruption fraud. Finding out and investigating criminal plots, financial reporting, accounting, customs and tax-related and legal defence in trial.
- 11/2005 - 5/2006 VICEPRESIDENCY OF DE TOBACCO TRADE AGENCY  
COMMISSIONER FOR THE TOBACCO MARKET
- Regulatory national agency of a specific market in Spain, responsible for the management and monitoring of the tobacco market.
- 2/2002 - 12/2005 EXECUTIVE BOARD MEMBER OF THE RUMASA COMPANY
- Executive legal adviser on finances, tax, budget, procurement and audit area.
- 1/2003 - 11/2005 DEPUTY GENERAL DIRECTOR FOR THE MANAGEMENT OF CUSTOMS AND TAXES PROCEDURES. SPANISH TAX AGENCY.
- Management of national design, effective implementation, and application of procedures for import, export, transit and goods traffic control under the different customs and tax regimes.
- 5/2004 - 11/2004 MEMBER OF THE RECRUITMENT PANEL FOR CUSTOM AGENTS. SPANISH TAX AGENCY.
- Recruitment new Customs Agents. Evaluating the knowledge of candidates in legal, trade, customs, and other management areas.
- 4/2002 - 11/2004 MEMBER OF THE BOARD OF THE PORT AUTHORITY OF VALENCIA PORT.
- Executive legal adviser in budgetary, trade, tax and procurement fields for a huge public company.
- 4/2003 - 5/2004 MEMBER OF THE QUALIFYING TRIBUNAL FOR THE SELECTION OF STATE FINANCE INSPECTORS.
- Evaluation and selection candidates to join the superior career of financial auditors in Spain. Evaluating the knowledge of candidates in tax, accounting, legal, budgetary and other financial areas.
- 9/2001 - 1/2003 DEPUTY GENERAL DIRECTOR FOR PLANNING, STATISTICS AND COORDINATION. SPANISH TAX AGENCY.
- Internal and external coordination of the Spanish Customs and Excise, management at central and regional level, and with other sections of the Ministry. International trade statistics and matters of planning, and general economic and human resources and trading management.
- 1/2001 - 9/2001 HEAD REGIONAL OFFICE TAX AGENCY. SPANISH TAX AGENCY.
- Senior management maritime, road and aerial customs offices, (Valencia port, Gandía, Sagunto, Manises Airport, Silla) and the institutions and customs warehouses approved by.
- 10/1996 - 4/2001 MEMBER OF THE PORT AUTHORITY OF ALGECIRAS PORT
- Executive legal adviser in tax, custom budgetary and trade issues for the biggest Mediterranean maritime port.
- 1/1997-9/1998 HEAD OF ALGECIRAS CUSTOMS. TAX AGENCY.

Senior management of the local Customs of Algeciras, the most important port in traffic in the Mediterranean Sea and well known for its ro-ro and passengers' massive traffic with north- Africa.

## EDUCATION AND TRAINING

2022	MASTER IN PUBLIC MANAGEMENT. ESCUELA ORGANIZACIÓN INDUSTRIAL. MADRID
2021	HIGH SPECIALIZATION COURSE IN FINANCIAL CRIME. INSTITUTE OF FISCAL STUDIES. MADRID (IEF) MADRID
2009	EUROPEAN UNION LAW COURSE. SPANISH DIPLOMATIC SCHOOL. MADRID
2003-2004	INTERNAL AUDIT MASTER DEGREE. MINISTRY OF TAX, ECONOMY AND TRADE. MADRID
1989-1993	INSPECTOR OF THE SUPERIOR FINANCE SPANISH BODY (Selection process to high functions in Spanish financial administration). High specialization. INSTITUTE OF FISCAL STUDIES. MADRID
1983-1988	DEGREE IN LAW. Including public, private, and international Law. (From September 1983 to July 1988) UNIVERSITY OF MURCIA. LAW SCHOOL.

## PERSONAL SKILLS

Mother tongue(s) Spanish

Other language(s)	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
<b>English</b>	C1	C1	C1	C1	C1
	Replace with name of language certificate. Enter level if known.				
<b>French</b>	C1	C1	C1	C1	C1
	Replace with name of language certificate. Enter level if known.				

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2 Proficient user  
Common European Framework of Reference for Languages

Communication skills ▪ Good communication skills gained through my international experience as short-term expert.