

Curriculum Vitae

KIUVU, Justus Musau
C/O Kenya Revenue Authority
Investigations & Enforcement Department
P.O. Box 48240
00100-Nairobi
Kenya
Tel : +254 709011753
Cell : +254 722707401
Email : justus.kiuvu@kra.go.ke

1. EDUCATIONAL BACKGROUND

- **PhD in Business Administration (Business strategy)**

(Thesis writing ongoing)

Kenyatta University, Nairobi. Kenya.

- **Masters**

Masters in Business Administration (Strategic Management)

2015

Kenyatta University, Nairobi. Kenya.

- **Graduate**

1993

Bachelor of Arts (Economics, French)

University of Nairobi, Nairobi. Kenya.

2. EMPLOYMENT EXPERIENCE

- **1st July 2018 - Current**

Manager-Investigations

Investigations & Enforcement Department

Purpose:

To carry out the role of Chief Manager in charge of an Investigations Division

Responsibilities:

1. Assist in the formulation of strategies, policies and procedures relevant to tax crimes investigations.
2. Manage, direct and control investigations operations and revenue collection.
3. Advise the Commissioner and Deputy Commissioner on technical matters relating to the investigation operations.
4. Liaise with other programmes and stakeholders on all matters relating to investigation operations.

- **16th July 2014 - Current**

Manager-Investigations

Investigations & Enforcement Department

Purpose:

To carry out tax investigations geared towards prosecution of tax evaders, understanding the tax evasion schemes, making tactical and strategic recommendations to seal the loopholes and recommending improvement in the control processes.

Responsibilities:

1. Overall management of allocated investigations teams operations
2. Administration, organization and control of staff in the teams
3. Advising the Chief Manager on all matters relating to the teams

• **1st July 2010- Jul 2014**

Audit Manager

Large Taxpayers Office

Domestic Taxes Department

Responsibilities:

1. Management of allocated sector audit operations.
2. Administration, organization and control of staff in the sector.
3. Advising the Deputy Commissioner on all matters relating to the sector

• **July 2003-June 2010**

Audit Team Leader

Large Taxpayers Office

Domestic Taxes Department

Responsibilities:

1. Management of sub-sector audit team operations
2. Administration, organization and control of staff in the team.
3. Advising the Senior Assistant Commissioner on all matters relating to the sub-sector

• **July 1996- June 2003**

Auditor

Large Taxpayers Office

Income Tax Department

Responsibilities and Duties:

1. Carry out audits of special sectors, collect taxes raised, prepare reports and pursue to conclusion any disputes arising.
2. Any other duties as assigned by my superiors.

3. RELEVANT COURSES, TRAININGS AND WORKSHOPS

Period	Course	Facilitator	Venue
20-24 Aug 2018	Executive Programme in Economic Diplomacy	LSE and KESRA	Great Rift Valley Lodge, Kenya
26 June -7 July 2017	Conducting and Managing Financial Investigations	OECD; Africa Academy for Tax and Financial Crime Investigation	Kenya School of Monetary Studies
3-13 April 2017	Basic Intelligence Course	National Intelligence Agency	Nairobi, Kenya
16-19 June 2016	Anti-Money Laundering and Countering and Financing of Terrorism	Comesa/Mase	Lusaka, Zambia
15-17 Sept 2015	Anti-Money Laundering and Countering Financing of Terrorism	EC, RFIC	Kenya School of Monetary Studies
4-8 June 2012	Anti-Money Laundering and Tax Evasion	LHDNM – IBFD	Malaysian Tax Academy, KL, Malaysia
27 th -29 September 2006	OECD Global Forum on Taxation 11 th Annual International Tax Meeting on Tax Treaties,	Centre for Tax Policy and Administration,	OECD HQ. Paris, France.
25July – 12 August 2005	Taxation of International Transactions	CATA Malaysian Tax Academy,	Malaysian Tax Academy, KL, Malaysia

4. OTHER RESPONSIBILITIES

- Lecturer – Kenya School of Revenue Administration
Masters in Tax and Customs Administration
Subject: Investigations & Enforcement