

ARTHUR CESAR DE MOURA PEREIRA

+ 55 83 99350-4334

Rua Eng. José Celino Filho, 95, Apto.1501 –
Mirante , Campina Grande, Paraíba. 58407-
664.

arthur-cesar.pereira@pgfn.gov.br

IG: @arthurleeds

| | |
|---------------------|---|
| PROFILE | <p>As a legal adviser and consultant of the Treasury in Public Finances, I offer legal advice in public finances to the Treasury, producing reports and legal opinions on public finance issues.</p> <p>As Head of the Tax Investigation Unit, I oversee and coordinate the activities related to tax investigation within the Unit, managing taxes investigations cases in collaboration with 5 investigators. I am also in charge of connecting the Tax Investigation Unit with the Revenue Body, other agencies and stakeholders, creating a network of agencies aiming to tackle fraud and tax evasion.</p> <p>As a prosecutor within the Tax Investigation Unit, I take tax debtors to court and file motions to secure orders to freeze assets and enforce debt collection.</p> <p>I teach law in graduation and post-graduation courses.</p> |
| SKILLS | <ul style="list-style-type: none">▪ Tax law and public finances▪ Asset recovery▪ Tax investigation▪ Legal analysis▪ Planning and coordination▪ Teaching.▪ Writing. |
| Work History | <p>2002 – 2002. Federal Public Prosecutor's Office</p> <ul style="list-style-type: none">▪ Internship <p>2003 – 2003. Social Security Services</p> <ul style="list-style-type: none">▪ Analyst <p>2003 – . Attorney General for the National Treasury</p> <ul style="list-style-type: none">▪ Prosecutor: 2003 – today▪ Legal Adviser: 2020 – 2023▪ Head of the 5th Tax Investigation Unit: 2020 – 2022▪ Tax Investigator: 2020 – today <p>2005 – 2006. 2010-2011. Paraíba Law School for Judges</p> <ul style="list-style-type: none">▪ Teacher |

| | |
|--------------------------------|--|
| | <p>2007 – 2009. UNESCO Law School.</p> <ul style="list-style-type: none"> ▪ Teacher <p>2012 – 2015. Brazilian Law School on the Internet</p> <ul style="list-style-type: none"> ▪ Teacher <p>2020 –2022. IAJUF Law School</p> <ul style="list-style-type: none"> ▪ Teacher |
| <p>Other Activities</p> | <p>2016 – . Rotary International. District 4500</p> <ul style="list-style-type: none"> ▪ 2016: Chairman for the New Generations Service Exchange ▪ 2019/2020: Secretary of the Rotary Club de Campina Grande – Sul ▪ 2020/2021: President of the Rotary Club de Campina Grande – Sul ▪ 2021/2022: President of the Rotary Club de Campina Grande – Sul ▪ 2022/2023: Counsellor for the Rotary Youth Exchange Programme within the District 4500 <p>2017 –2018. Chevening</p> <ul style="list-style-type: none"> ▪ Chevening Scholar |
| <p>Education</p> | <ul style="list-style-type: none"> ▪ 1998 – 2003. Graduation. Universidade Federal da Paraíba – Brazil. Law School. ▪ 2000 – 2001. Graduation. Term at the Law School of the University of Leeds - United Kingdon. PIANI Programme. ▪ 2008 – 2009. Post-Graduation: Tax Law. UNISUL – Brazil. ▪ 2014 – 2015. Post-Graduation: Tax Management. – Escola Superior de Administração Fazendária. ▪ 2017 – 2018. Master in Public Administration. University of Nottingham – UK. ▪ 2018 – Course Succeeding as a supervisor. University of Georgia – EUA, PGFN/ESAF. ▪ 2021 – Course Fighting Tax Crime: Global Ten Principles. OECD. ▪ 2021 – Course Managing Financial Investigations. OECD. ▪ 2023 – Major Case Management (Specialty) Pilot Programme SCUOLA DI POLIZIA ECONOMICO-FINANZIARIA E OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION ▪ 2023 – Train the Trainers Programme 2023. OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION |

| | |
|------------------------------------|---|
| <p>Main Published Books</p> | <ul style="list-style-type: none"> ▪ 2019. (3rd Edition). Lei de Execução Fiscal Comentada e Anotada – (Comments on the Tax Procedure Law). ▪ 2014. Lições de Direito Financeiro. (Lessons on Public Finance) ▪ 2015 – 2015. Curso Avançado De Direito Tributário Municipal (Organizador) Vol. 1, Vol. 2 E Vol. 3. (Advanced Modules on Municipal Tax Law - volumes 1, 2 and 3) ▪ 2019. Essays On Public Administration. ▪ 2021. Lei de Responsabilidade Fiscal e Justiça Intergeracional ou o Conselho de Anquises, <i>in</i> Responsabilidade Na Gestão Fiscal: Estudos Em Homenagem Aos 20 Anos Da Lei Complementar Nº 101/2000. (Fiscal Responsibility Law and Intergenerational Justice or Anchisis’ Advice). ▪ 2023. Curso Avançado de Direito Tributário Municipal – Vol. 4 (Advanced Modules on Municipal Tax Law - volume 4) ▪ 2023. Modelos de administração pública e seus impactos na prestação de serviço público e serviços tributários. In: Tributação, Finanças e Comportamento Humano: Diálogos Interdisciplinares. (Frameworks of Public Administration and its impact on public services delivery) ▪ 2024. Gestão de Casos Complexos – Teoria e Gestão da Investigação Fiscal. (Major Case Management – Theory and Management of Tax Crime Investigation.) ▪ 2024. Um Ensaio sobre Tributação e Cultura. In: Novo Sistema Tributário Brasileiro. (An Essay on Tax and Culture) |
| <p>Languages</p> | <p>English Speaking, listening and writing: fluent.</p> <p>French Speaking, listening and writing: basic.</p> <p>Spanish Speaking, listening and writing: basic.</p> |