

## **GRACE EVELYN A. LACERNA**

BUREAU OF INTERNAL REVENUE [www.bir.gov.ph](http://www.bir.gov.ph)

Revenue District Officer – RDO No. 046, RR7B – East NCR

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### **POINTS OF INTERESTS**

Project Management, Anti-Money Laundering, Fraud Investigation, Financial Crimes, Tax Assessments, Collection Enforcement, Assets Tracing, Assets Recovery, Seizure and Forfeiture, Investigative Techniques, Audit

### **PROFESSIONAL EXPERIENCE**

- Instructor – **OECD Academy for Tax and Financial Crime Investigation** - December 2019 to present
- Resource Speaker – Fighting Tax Crime in Asia, **Asian Development Bank**, Pasig City, Philippines, January 2019
- Resource Speaker – Taxation Updates, **European Chamber of Commerce and Industry**, Makati City, Philippines, 2020 to present
- Resource Speaker – Value Added Tax, **Philippine Congress**, June 2020
- Instructor/Trainer – Assets Recovery, Accounts Receivable Management System, Basic Seizure Agents Course, General Course for Revenue Officers, Audit Procedures and Techniques, How to Detect Fake/Spurious Tax Clearance, Basic Management Course, Middle Management Course, Tax Updates, Workshops (*with IMF-World Bank Advisors*), etc. **Bureau of Internal Revenue**, Quezon City, Philippines, 1995 to present
- Resource Speaker – Tax Updates, **Asian Institute of Taxation**, Quezon City, Philippines, 2018 to 2019; **Philippine Institute of Certified Public Accountants**, Mandaluyong, Philippines, 2012 to 2017
- Resource Speaker/Trainer – Authorized Managing Officer (AMO) Seminar – Taxation Basics and Updates, **Construction Industry Authority of the Philippines (CIAP)**, **Department of Trade and Industry**, Makati City, Philippines, 2012 to present
- Resource Speaker – Procurement Opportunities Fair, **Bangko Sentral ng Pilipinas**, Roxas Blvd. Manila, Philippines, 2018 to present
- Resource Speaker – How to Avail of Tax Incentives, Taxation for Small and Medium Enterprises, Tax Updates etc., **Board of Investments (BOI)**, Makati, Philippines and **Philippine Export Zone Authority (PEZA)**, Manila, Philippines, 2010 to present
- Resource Speaker/Person – Tax Updates, Taxation for Importers and Requirements for Tax Clearance Certificate, **Bureau of Customs and Importers Association of the Philippines**, Manila, Philippines, 2018 to present
- Resource Person – Issuance of Importers Clearance Certificate and Brokers Clearance Certificate, **Joint Congressional and Senate Investigation on Illegal Drugs, House of Representatives and Senate of the Philippines**, Manila, Philippines, 2017 to 2018
- Resource Speaker/Person – Taxation for Professionals, Taxation for the Construction Industry, Taxation for Real Estate Industry, Taxation for Exporters and Ecozone Locators, Taxation for Importers, Taxation for Telecommunications Industry, and other industries, Philippine Medical Association, Professional Organizations for Doctors, Lawyers, Engineers, Architects, Management Consultants, Ecozone/Freeport Locators, Exporters, Tax Practitioners, etc. and other organizations, 2005 to present

## **BUREAU OF INTERNAL REVENUE**

- Revenue District Officer, RDO No. 046 – Cainta/Taytay, March 20, 2023 to present
- Revenue District Officer, RDO No. 079 – Dumaguete City, February 2021 to March 17, 2023
- Chief, Accounts Receivable Monitoring Division, March 2017 – January 2021
- Head, Multi-Level Marketing (MLM)/Direct Selling Task Force, October 2018 – January 2021
- Head, Assets Recovery Task Force, August 2018 – December 2019
- Manager, Centralized Arrears and Forfeited Assets Management Project, August 2015 – January 2021
- Manager, Accounts Receivable Management and Online Tax Clearance System, 2015 – January 2021
- Chief, Collection Performance Monitoring Division, 2013 - February 2017
- Chief, Audit Information, Tax Incentives and Exemptions Division, 2010 - 2013
- Head, Monitoring, Evaluation and Database Enhancement Team, Tax Incentives and Exemptions Committee, 2010 - 2013
- Manager, Strengthening Stop Filers Management Project, 2010 - 2013
- Technical Assistant to the Commissioner of Internal Revenue /Assistant Commissioners – Inspection Service/Taxpayers Assistance Service/Client Support Service
- Assistant Revenue District Officer, Revenue District Office (RDO) Nos. 49 – North Makati, 47 – East Makati and 39 – South Quezon City

## **FIELD WORK EXPERIENCE**

### **Bureau of Internal Revenue**

- Coordinator, Telecommunications Task Force (*investigation of telco firms*)
- Group Supervisor, Special Operations Service/Banks, Financing and Insurance Division/Special Audit Team – Conglomerates, Real Estate Industry, Expanded Value Added Tax
- Tax Examiner, Collection Service/Special Operations Service, Audit of Withholding Tax Agents, Audit per Industry Type

### **Private Practice**

- Team Lead, Compliance and Integrity Audit, Department of Agrarian Reform - Agrarian Reform Communities Foreign Assisted Projects, **Asian Development Bank**, Manila, Philippines and **Pacific Strategies and Assessments Inc.**, Makati, Philippines
- Head, Fraud and Integrity Audit Team, Non-Government Organizations, **Asian Development Bank (in coordination with World Bank) and Pacific Strategies and Assessments Inc.**, Manila, Philippines
- Team Lead, Due Diligence, Audit and Fraud Investigation, Domestic and International Clients, **Pelejo, Priela, Ongkingco, Siton (PPrOS) & Co. CPAs**, Manila, Philippines
- Senior Auditor, **EF Constantino & Co. CPAs**, Makati, Philippines
- Junior Auditor, **Sycip, Gorres, Velayo (SGV) & Co. CPAs**, Makati, Philippines

## **HONORS / RECOGNITION**

Commendation, Organization for Economic Cooperation and Development, 2020 and 2023  
Certificate of Appreciation, Fighting Tax Crime in Asia Forum, Asian Development Bank, 2019  
Certificate of Recognition for Exemplary Performance, Assets Recovery Task Force, 2018  
Certificate of Recognition for Exemplary Performance, Centralized Arrears Management, 2018

## **EDUCATION /TRAINING**

- Certified Management Consultant (CMC) Program (36<sup>th</sup> Batch), February 2020 – **Institute of Certified Management Consultants in the Philippines and CMC Global**, Astoria Plaza, Ortigas, Pasig City, Philippines
- Anti-Money Laundering and Counter Financing Terrorism Course, June 2019 – **International Centre for Parliamentary Studies (ICPS)**, St. Ermin's Hotel, London, United Kingdom
- Managing Financial Investigations Intermediate Course, September 2017; Assets Recovery Course, October 2017; Anti-Money Laundering: Current Trends, Prosecutions and the Challenges around Cryptocurrencies, April 2019 – **OECD International Academy for Tax and Financial Crime Investigation and Guardia di Finanza, Scuola di Polizia Economico - Finanziaria**, Ostia, Italy
- Unified Invoicing System – **National Taxation Bureau**, Taipei, Taiwan
- Financial Fraud Investigative Techniques Course – **Federal Law Enforcement Training Center**, Glynco, Georgia USA
- Basic Management Course – **Ateneo de Manila University - School of Government**, Katipunan Avenue, Quezon City, Philippines
- Fundamentals of Strategic Management – **University of the Philippines (UP)– ISSP**, Diliman, Quezon City, Philippines
- Master in Public Administration (MPA)– **Greenville College**, Pasig City, Philippines
- Bachelor of Science in Commerce, Major in Accounting (BSC-Accounting) – **University of Sto. Tomas (UST)**, Espana, Manila, Philippines (***Certified Public Accountant- CPA with rating of 83.57% among the Topnotchers***)

## **MEMBERSHIPS / AFFILIATIONS**

Philippine Institute of Certified Public Accountants

Institute of Certified Management Consultants of the Philippines

Chartered Management Institute

Asian Institute of Taxation

Belgian Filipino Business Club/ British Club/ European Chamber of Commerce & Industry