



*Embajada del Estado Plurinacional de Bolivia  
Representación Permanente ante la O.N.U.  
Viena – Austria*

## **CURRICULUM VITAE**

**Name: Jorge Juan de Dios Fernández Tapia  
Date of Birth: March 8, 1979  
Profession: Lawyer**

### **HIGHER EDUCATION**

- Title of Master "MBA International Management" European Business School, 2008.
- Master degree in "International Business Law", Universidad Complutense de Madrid, and the Latin American Center for Integral Education and Training, 2006.
- Master degree in Private International Law, European Business School-Madrid July 2006.
- Post-Graduate - Diploma in Management education process University Education. Universidad Mayor de San Andrés. La Paz-Bolivia 2003.
- Title in National Provision Lawyer-Law Degree. Universidad Católica Boliviana "San Pablo" 2003.
- Title of Law degree from the Universidad Católica Boliviana "San Pablo" 2003.
- Bachelor of Humanities – Universidad de San Andrés - 1997.

### **POSITIONS**

**General Director of Investigation of Corruption Acts. Ministry of Institutional Transparency and Fight Against Corruption of August 15, 2012 to date**

**Deputy Minister of Fight Against Corruption**

**Advisory Office of the Ministry of Institutional Transparency and Fight Against Corruption (to August 2012). La Paz, Bolivia**

**Representative of the Ministry of Institutional Transparency and Fight Against Corruption at the 3rd session of States Parties to the United Nations Convention against Corruption, 2012, in Vienna - Austria.**



**Embajada del Estado Plurinacional de Bolivia**  
**Representación Permanente ante la O.N.U.**  
**Viena – Austria**

**Responsible for coordination with the Regional Offices of the Ministry of Institutional Transparency and Fight Against Corruption 2011 to 2012.**

**Representative of the Ministry of Institutional Transparency and Fight Against Corruption at the 2nd session of States Parties to the United Nations Convention against Corruption, 2011. Vienna - Austria.**

**Lawyer in Criminal Matters, Ministry of Institutional Transparency and Fight Against Corruption. 2010.**

**Consultant Specialist in Criminal Matters, Ministry of Institutional Transparency and Fight Against Corruption (2009).**

**Representative of the Ministry of Institutional Transparency and Fight Against Corruption in the Meeting-Proposed amendments to the criminal code and criminal procedure.**

**Representative of the Ministry of Institutional Transparency and Fight Against Corruption in the Regional Conference on Asset Recovery in Latin America and the Caribbean, a conference organized by UNODC 2009 Buenos Aires – Argentina.**

#### **COURSES WORKSHOPS SEMINARS AND CONFERENCES**

**International Seminar "Bolivia Against Corruption, Progress and Challenges in the Implementation of the UN Convention" 2011.**

**Workshop "Law on Combating Corruption and Illicit Enrichment Research Fortunes Marcelo Quiroga Santa Cruz". 2011**

**Training Workshop "Asset Recovery in Bolivia: toward international cooperation" (World Bank and UNODC) 2009. (La Paz - Bolivia)**

**Workshop "Updating the preparatory stage in criminal proceedings" 2009 (La Paz, Bolivia)**

**International Seminar "Strategies to combat money laundering and terrorist financing" 2009. (Cochabamba, Bolivia)**



**Embajada del Estado Plurinacional de Bolivia**  
**Representación Permanente ante la O.N.U.**  
**Viena – Austria**

**International Seminar "Transparency and the fight against corruption in Latin America, emerging trends and challenges" 2009,**

**Special Mention. 3rd place in The Masters issued by the European Business School 2008.**

**Seminar on "Intellectual Property Training" La Paz, Bolivia 2005.**

**Course "Arbitration as a means of resolving international conflicts" La Paz, Bolivia 2004.**

**Participation Roundtable "Analysis of Constitutional jurisprudence," Association of Peace 2004.**

**Participation Roundtable "Fundamental human rights in the Constitution Assembly," 2004.**

**Public Seminar "The Court of the Andean Community and the Sub Regional integration" European Commission, 2004.**

**Seminar "The Court of Justice of the Andean Community and the Sub Regional integration" Andean Commission of Jurists, the Court of Justice of the Andean Community 2004.**

**II International Course Intensive-Conciliation and Arbitration. La Paz -2003.**

**Legal Counselor in Training Citizens Rights, 1999-2000. La Paz, Bolivia**

**Other curses and seminars**

### **LANGUAGES**

**English**  
**Spanish**

**Phone: 2491799 to 2153086 - 72501690 Cell**

**Fax: 2153084**

**E - Mail: [jortafer@yahoo.com](mailto:jortafer@yahoo.com);**  
**[jorgetf@hotmail.com](mailto:jorgetf@hotmail.com)**