



# TAX NEWSLETTER

N° III - AUGUST 2021

## ADMINISTRATIVE RULING No. 0010-2021

Official Gazette of the Bolivarian Republic of Venezuela No. 42.174  
Caracas, Thursday July 22, 2021

### THE PEOPLE'S POWER MINISTRY FOR ECOLOGICAL MINING DEVELOPMENT

National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials)

**Administrative Ruling No. 0010 - 2021** by means of which the Public Procurement Commission of this Institute is created on a standing basis, and it will be made up of the following areas: Economic-Financial, Legal and Technical; being made up of Principal and Substitute (Acting) Members mentioned therein.

## ADMINISTRATIVE RULING No. 0010-2021

### National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials)

**Article 1:** The Public Procurement Commission of the National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials) is created with a standing nature, which will have the responsibilities established in Article 15 of the Decree with the Rank, Value and Force of Law of Public Procurement, in order to know the contracting processes related to the contractor selection modalities for the execution of works, acquisition of goods and provision of services.

**Article 2:** The Public Procurement Commission of the National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials) will be made up of the following areas: Economic-Financial, Legal and Technical, being made up of main and substitute (acting) members that are mentioned and identified below:

#### 1.- Economic and Financial Area

Main Member	Substitute (Acting) Member
NINAURA ANTONIA RUIZ TABLANTE C.I. V-10.670.713	LINA ROSA CASTILLO C.I. V-10.886.336

#### 2.- Legal Area

Main Member	Substitute (Acting) Member
MARYANGEL AGUILERA ALCALÁ C.I. V-25.326.733	MIRLA COROMOTO LUCES TENIA C.I. V-6.856.808

#### 3.- Technical Area

Main Member	Substitute (Acting) Member
DIANA CAROLINA PEÑA CAMARGO C.I. V-16.363.090	JENNY YELITZA BETANCOURT MATERANO C.I. V-15.021.601
JESÚS RICARDO CASADIEGO MEDINA C.I. V-4.166.248	MIGUEL JOSÉ CARTAYA RODRÍGUEZ C.I. V-16.865.095
DAVID RAMÓN PUERTA CEDEÑO C.I. V-23.568.342	ALEXANDER ALFREDO SALAZAR C.I. V-6.661.800

**ADMINISTRATIVE RULING No. 0010-2021****National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials)**

**Article 3:** Absolute and temporary absences of the main members will be replaced by the substitute (acting) members identified in this ruling, as appropriate.

**Article 4:** YOARENIS ADELA FAJARDO FERNÁNDEZ, holder of identity card number V-13.977.268 is appointed as the Main Secretary of the Procurement Commission and as Substitute Secretary to the citizen NATALY RAMÍREZ ARIAS, holder of the identity card number V-16.382.507.

**Article 5:** The secretariat of the Contracting Commission will have the right to speak but not to vote, being its responsibilities the following:

1. Call the meetings, coordinate and run the public ceremonies of the Contracting Commission.
2. Prepare the minutes corresponding to each meeting held by the Contracting Commission and of the public ceremonies of reception and opening of envelopes about expression of will and respective offer.
3. Keep a record of the people who take the general conditions in the contractor selection procedures that are carried out, and the control of attendance at public events.
4. Keep the record, control and safekeeping of the files managed by the Contracting Commission, as well as the control of its archive.
5. Process requests for simple and certified copies of the documents that are kept in the files of the Contracting Commission.
6. Receive external and internal correspondence (mail, post) addressed to the Contracting Commission.
7. Prepare and sign the notifications of the acts issued by virtue of the procedures carried out by the Contracting Commission.
8. Write the draft for the call to participate in Open Tenders and demand their publication.
9. Prepare the draft specifications and schedule of activities and submit them to the Contracting Commission.
10. Support the members of the Commission in the activities entrusted to them.
11. Inform the National Contracting Service about the development of the contracting processes in which it participates.
12. Other responsibilities that are assigned by the Contracting Commission or by law.

**ADMINISTRATIVE RULING No. 0010-2021****National Service for Mining Inspection and Supervision (SENAFIM, by its Spanish initials)**

**Article 6:** The Procurement Commission shall ensure strict compliance with what it is provided by the Decree with Rank, Value and Force of Law on Public Procurement, its Regulations and other rules applicable to the matter.

**Article 7:** The Contracting Commission will be validly constituted with the presence of the majority of its main members or their respective substitute members, and its decisions will be made by the favorable vote of the majority of the members present.

**Article 8:** In order to strengthen the contractor selection processes, the Contracting Commission may require the participation as observers, with the right to speak but not to vote, of representatives of the User Unit according to the nature and complexity of the contracting in question, as well as incorporating the advisers that it deems necessary for those processes that require it, who will be designated previously at the beginning of the respective contracting process.

**Article 9:** Any previous internal administrative act that conflicts with this Ruling is without effect.

**Article 10:** This Administrative Ruling shall enter into force as of its publication in the Official Gazette of the Bolivarian Republic of Venezuela.

Breach to comply with tax liabilities within the terms provided by the Calendar of Special Taxpayers and other tax provisions will be penalized in accordance with the Organic Tax Code. Ask our experts about the periodic review service of compliance with formal tax duties, and avoid the risks of tax contingencies due to financial penalties and measures to close establishments, in the event of a possible inspection procedure by the Tax Administration.



CONSULT OUR ADVISERS



*We build lasting relationships, that is why our commitment is to provide an exceptional service to our client. Contact us.*

**Víctor E. Aular B.**  
Management Consultancy Partner/  
Managing Partner  
[vaular@bdo.com.ve](mailto:vaular@bdo.com.ve)

**José J. Martínez P.**  
Audit Partner /  
ILP (International Liaison Partner)  
[jmartinez@bdo.com.ve](mailto:jmartinez@bdo.com.ve)

**José G. Perales S.**  
Audit Partner  
[jperales@bdo.com.ve](mailto:jperales@bdo.com.ve)

**Helí S. Chirino H.**  
Audit Partner  
[hchirino@bdo.com.ve](mailto:hchirino@bdo.com.ve)

**Lenin J. Fuentes D.**  
Audit Partner  
[lfuentes@bdo.com.ve](mailto:lfuentes@bdo.com.ve)

**Yelitza C. Coll F.**  
Audit Partner  
[ycoll@bdo.com.ve](mailto:ycoll@bdo.com.ve)

**Edgar A. Osuna D.**  
Audit Partner  
[eosuna@bdo.com.ve](mailto:eosuna@bdo.com.ve)

**Miguel A. Romero D.**  
Tax Partner  
[mromero@bdo.com.ve](mailto:mromero@bdo.com.ve)

**Iraima C. Núñez G.**  
Tax Partner  
[inunez@bdo.com.ve](mailto:inunez@bdo.com.ve)

**Roderick J. Larez L.**  
BSO Partner  
[rlarez@bdo.com.ve](mailto:rlarez@bdo.com.ve)

BDO Martínez, Perales & Asociados is a Venezuelan general partnership, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.

BDO International, a global network of audit firms called Member Firms, each of which constitutes an independent legal entity in their country. The network is coordinated by BDO Global Coordination B.V., incorporated in the Netherlands through the bylaws based on Eindhoven (registration number 33205251) and offices in Boulevard de la Woluwe 60, 1200, Brussels, Belgium, headquarters of the International Executive Office.

#### Our Offices

**CARACAS.** Blandin Avenue. Mata de Coco Shopping Centre. Floor 3. Office E-3. La Castellana. Chacao. ZIP Code 1060. Caracas, Venezuela. Phone number: +58-212-264-0637.

**VALENCIA.** Av. Juan Uslar c/c Av. Carabobo, Centro Corporativo La Viña Plaza, Floor 9. Office 15, Urb. La Viña, Valencia, Carabobo State, Zip Code 2001, Venezuela. Phone numbers: +58 241 613 9069 / 9066 / 9067.

[WWW.BDO.COM.VE](http://WWW.BDO.COM.VE)

[WWW.BDOINTERNATIONAL.COM](http://WWW.BDOINTERNATIONAL.COM)

