



Jáuregui y Del Valle



Luis Carballo Balvanera

PARTNER

Mr. Luis Carballo Balvanera is a Tax Lawyer with outstanding expertise and a lengthy career in Tax Litigation and Arbitration.

EDUCATION

1969

National Autonomous University of Mexico, Attorney at Law.

PRACTICE AREAS

- Tax Law, Administrative, Contentious-Administrative, Amparo, Administrative Law, Electoral Law.
-

EXPERIENCE

Mr. Carballo has a significant experience in Tax Consulting and Litigation. Throughout his career, he has held the following positions:

2013 to date Partner at Jáuregui y Del Valle, S.C.

2012-2013 Of Counsel at Del Valle, S.C.

2002-2011 Magistrate of the Superior Hall of the Federal Court of Tax and Administrative Justice.

1996-2002 Magistrate of the Superior Hall of the Federal Tax Court.

1991 Magistrate of the Federal Tax Court

1998-1999 President of the Federal Tax Court.

1995-1996 Magistrate of the Superior Court of Justice of the Federal District.

1995 Legal and Taxation Deputy Director of the National Fund for Worker´s Housing Institute, (INFONAVIT).

1991-1994 Magistrate Counsel of the Federal Electoral Institute.

1976-1990. Federal Tax Attorney Deputy Counsel.

TRANSACTIONS

Mr. Carballo has recently participated in the following litigation:

Legal advisor in amparo (constitutional rights) proceedings that concluded in a favorable judgment which granted federal protection against unconstitutional economic burdens in the issuing of a real property unification and subdivision license.

Participated in proceedings which succeeded in annulling federal tax credits due to inadequate grounds and justification.

Legal advisor in proceedings challenging tax and administrative penalties imposed by Mexico City's tax authorities.

Collaborated in amparo proceedings against acts of federal authorities that violated the privacy of personal data and banking regulations.

Legal advisor in amparo proceedings against acts of municipal authorities for home and inspection visits with absolute lack of grounds and justification.

CONTACT

☎ Phone
(52 55) 5267-4517

✉ Email Address
icarballo@jaureguiydelvalle.com

🌐 Languages
Spanish

AWARDS

Won first place in a research contest organized by the Law School and Petroleos Mexicanos relating to oil expropriation through the work entitled: "La defensa jurídica del petróleo mexicano, la nacionalización del petróleo, un caso importante para el reconocimiento de la ley como instrumento del cambio social", en México 1938-1989. A cincuenta años de la expropiación petrolera, México, UNAM, Law School, 1990, P. 13-59.

1998 President of the Ibero-American Association of Tax or Administrative Justice Courts (Asociación Iberoamericana de Tribunales de Justicia Fiscal o Administrativa (A.I.T.F.A)).

Recipient of the professorships "Efrén Cervantes Altamirano" and "Rodolfo Cepeda Villareal" for Academic Merit in the School of Law of the Universidad Nacional Autónoma de México.

Carballo Balvanera, Luis (2017): Introduction to Tax Law Courses. Legal Encyclopedia of the School of Law, Universidad Nacional Autónoma de México, 1st Ed., México, Editorial Porrúa.

Carballo Balvanera, Luis (2018): Tax Law, Vol I., Legal Encyclopedia of the School of Law, Universidad Nacional Autónoma de México, 1st Ed., México, Editorial Porrúa.

Listed in Best Lawyers 2020

