

## **FOREIGN TRADE AND CUSTOMS REGULATORY.**

Our Firm offers full legal services to domestic and foreign companies in regards to their foreign trade and customs operations, taking advantage of the benefits provided by the Mexican applicable law and the international treaties and commercial agreements signed by Mexico.

Amongst others, the services offered by our Firm are the following:

- Planning, negotiating and advising on foreign trade and customs operations to Mexican and foreign companies.
- Litigation of contributions derived from foreign trade operations.
- Implementation of strategies for the duly counseling during domicile audits and information requirements by the tax and customs authorities.
- Conciliate the company's foreign trade files with those of the Tax Administration Service, as a preventive strategy.
- Classification of goods, tariffs and management of controversies.
- Structuring and implementation of several tax incentive schemes in order to take advantage of the tax, logistics and administrative benefits.
- Planning of schemes and implementation of strategies for the attention of origin verifications initiated by the authorities according to the treaties and commercial agreements subscribed by Mexico.
- Planning of operational schemes and efficient logistics chain taking advantage of tax incentives and exemptions
- Advising in order to obtain authorizations and licensees of bonded warehouse, strategic bonded warehouse in maritime ports and land facilities, as well as the certification for the companies under the safety and logistics chain.
- Advice and obtain export authorization programs (Maquiladoras), as well as certified company "NEEC" and or CTPAT.
- Procedures for unfair trade practices, dumping, special procedures, product coverage, among others.
- Representation before the governmental authorities to obtain authorizations, licenses, permits, criterion rulings, anticipated rulings, compliance with tariff and non-tariff regulations, including beauty, food, automotive and health industries, as well as the compliance with official Mexican standards, "NOMS".
- Actions before the Tax Administration Service in order to guarantee the tax interest, suspend administrative enforcement proceedings, thawing of bank accounts, offering of guarantees, among others.

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