

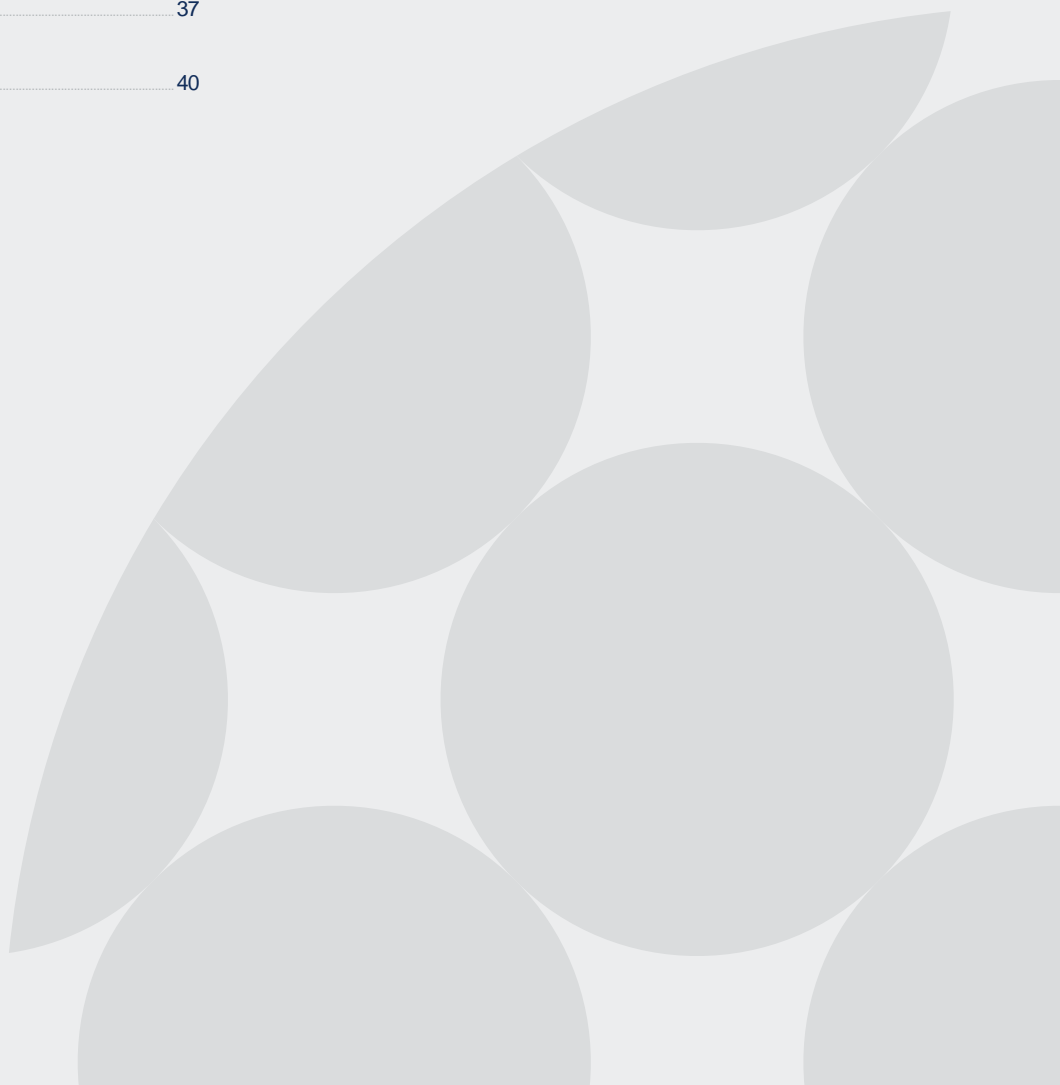


How to form a company in Latin America

Together as One

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Alliott Global Alliance's Value Proposition

- ① We make it easier for companies to expand and operate internationally
- ② We take on companies' compliance obligations to reduce worry and risk
- ③ We enable companies to stay focused on their core business
- ④ We scale with companies from market to market as they grow
- ⑤ We provide a single point of contact for complex, multi-jurisdictional companies.

Let Alliott Global Alliance coordinate your worldwide representation.

About Alliott Global Alliance

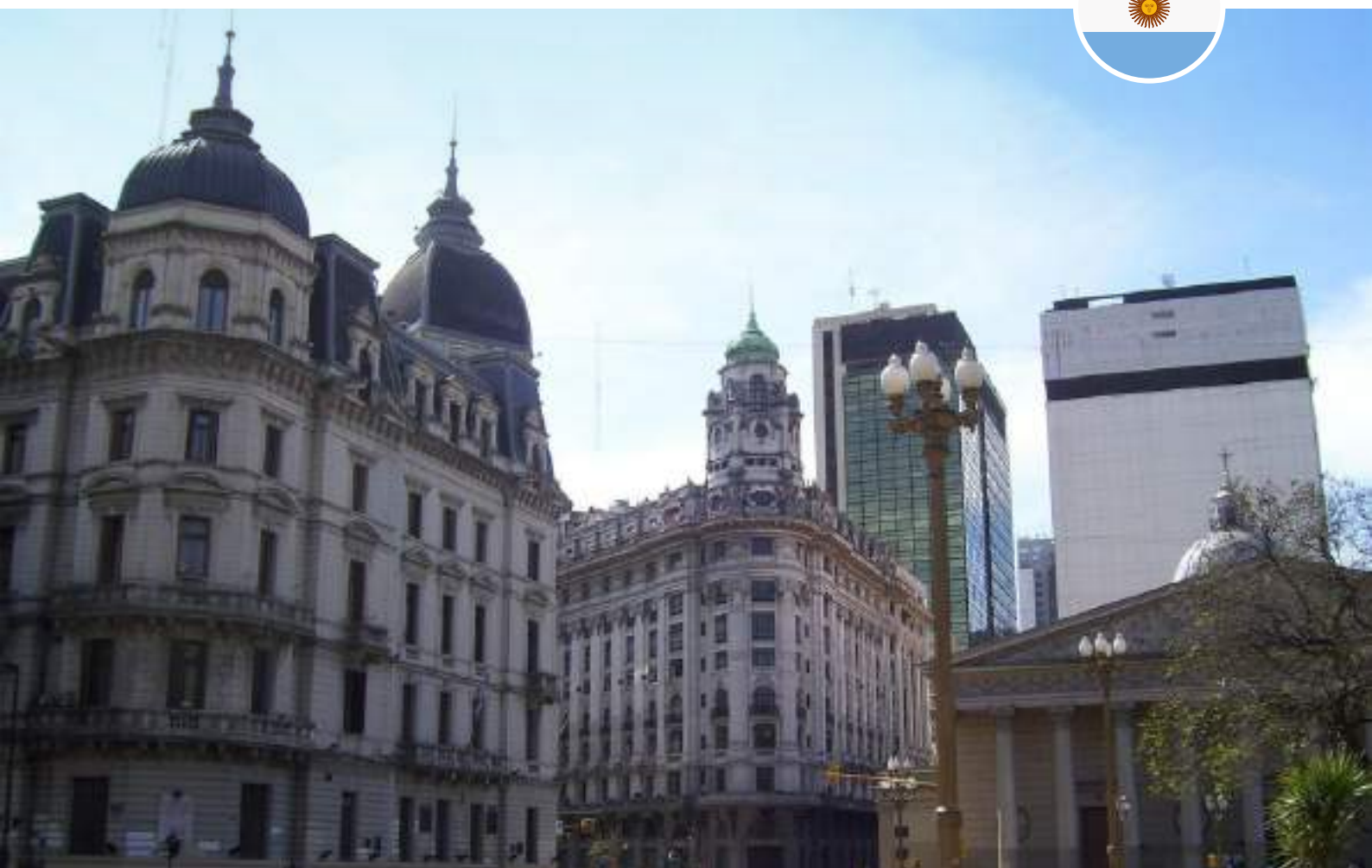
- Headquartered in London
- In business since 1979
- Privately held company ('alliance') of fully independent accounting and business law firms. Independence ensures 100% focus on providing a high level of personal service to clients
- Serving clients in 300+ locations in over 95 countries.



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We make the world smaller and business stronger.

For assistance in Latin America

In the first instance, please contact latam@alliotglobal.com

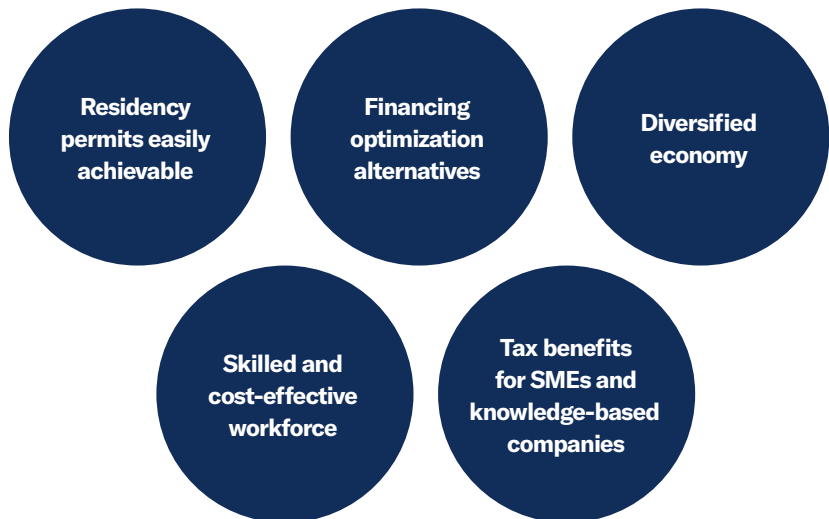


How to form a company in Argentina

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Why incorporate a company in Argentina?



Types of legal entities

- **Corporation**
- **Limited Liability Company**
- **Branch**
- **Simplified Share Company**



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

How long does it take?
(including bank account)
4-6 weeks once all documentation is received.

Are there capital controls?
Yes, although limited

Is there a minimum share capital?
Yes, approximately USD 900

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes

Are there ongoing yearly maintenance costs?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 7 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Register the Shareholders**
Register the Shareholders in the Public Registry of Commerce
- 3 Create the Company Bylaws**
The company bylaws define a company's purpose and how it will operate.
- 4 Register the Company**
Registration of the company in the Public Registry of Commerce.
- 5 Obtain individual Tax ID Number**
Company directors need to obtain an individual tax ID number.
- 6 Obtain the Company Tax ID Number**
Register with the national tax authority and obtain an Argentine tax ID number.
- 7 Open and activate a Corporate Bank Account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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How to form a company in Brazil

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Why incorporate a company in Brazil?



Types of legal entities

- **Limited Liability Company**
- **Corporation**



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

How long does it take?
(including bank account)
4 to 8 weeks once all the documentation is received

Are there capital controls?
Yes - Declaratory registrations on the Brazilian Central Bank System - SISBACEN

Is there a minimum share capital?
No

What is the minimum number of shareholders?
**1 quotaholder for LLCs.
2 shareholders for corporations**

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 8 main steps involved in this process.

- 1 Obtain Required Documentation of Foreign Shareholders**
A local company's foreign shareholders must present the required documentation to the local authorities.
- 2 Representation in Brazil**
All foreign shareholders of Brazilian companies constitute a legal representative who must be an individual resident in Brazil.
- 3 Draft of Company's Bylaws / Articles of Association**
The Bylaws define a company's corporate purpose and how it will operate, including the main governance rules and profit distribution directives.
- 4 Obtain Tax ID / Brazilian Central Bank Enrollment Numbers**
Shareholders must be enrolled with the Brazilian Central Bank (CDNR) and with the national taxpayer registry (CNPJ/ME).
- 5 Appoint Day-to-day Management**
Managers or officers must conduct the Company's day-to-day management. They must be residents of Brazil.
- 6 Register the Bylaws/Articles of Association of the Company with the Competent Board of Trade**
- 7 Open a Corporate Bank Account**
Depositing the required funds to activate the account.
- 8 Register the Company Investment**
Once the funds are sent, it is necessary to register the investment with the Brazilian Central Bank.

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How to form a company in Chile

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Why incorporate a company in Chile?



Types of legal entities

- **Company by Shares**
- **Corporation**
- **Limited Liability**
- **Branch Office**
- **Limited Liability Sole Proprietorships**

The majority of companies that are setup in Chile are Company by Shares.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

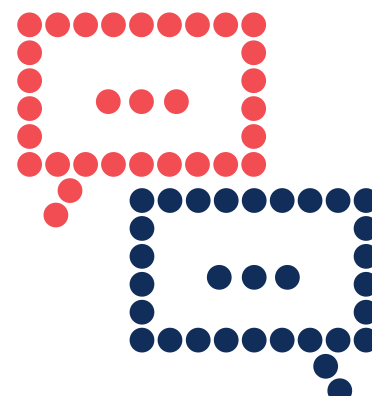
How long does it take?
(including bank account)
6-8 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
No

What is the minimum number of shareholders?
1 shareholder

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 7 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Obtain Tax ID Numbers for Shareholders**
All company shareholders must obtain a tax ID number.
- 3 Create the Company Bylaws**
The company's bylaws define a company's purpose and how it will operate.
- 4 Register the Company**
Before all required local, state and national authorities.
- 5 Obtain the Company Tax ID Number**
Register with the national tax authority and obtain the company ID number (RUT) and tax ID number.
- 6 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 7 Initial Company investment**
Subscribe the initial company capital and begin operations.

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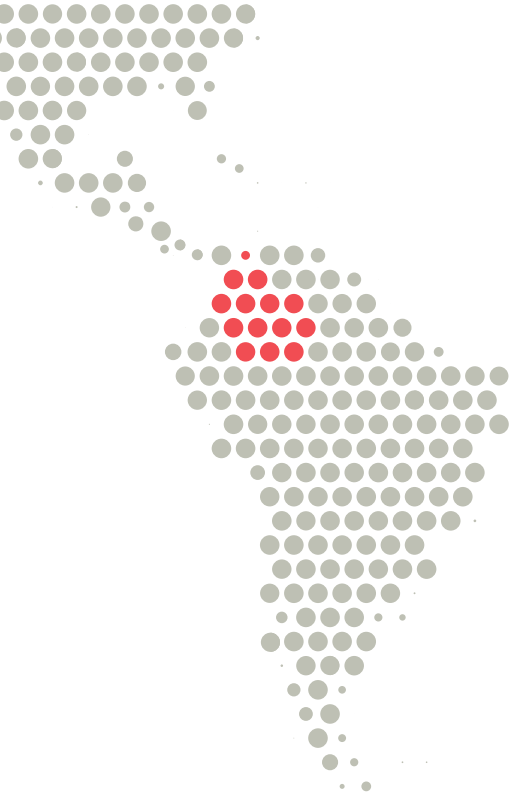
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How to form a company in Colombia

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Why incorporate a company in Colombia?



Types of legal entities

- **Simplified Shares Company**
- **Limited Liability**
- **Corporation**
- **Branch Office**

The majority of companies that are setup in Colombia are Simplified Shares Companies.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

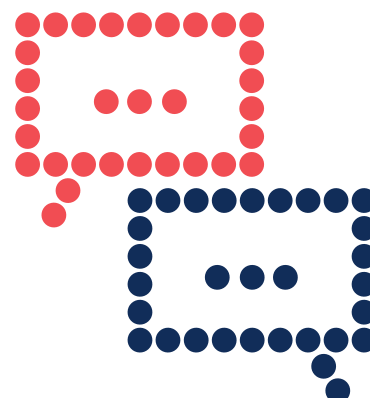
How long does it take?
(including bank account)
4-5 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
No

What is the minimum number of shareholders?
1 shareholder

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Create the Company Bylaws**
The companies bylaws define a company's purpose and how it will operate.
- 3 Register the Company**
Before all required local, state and national authorities.
- 4 Obtain the Company Tax ID Number**
Register with the national tax authority to obtain the company tax ID number (NIT).
- 5 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 6 Initial Company investment**
Subscribe the initial company capital and begin operations.

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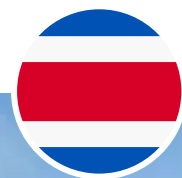
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How to form a company in Costa Rica

Together as One



Why incorporate a company in Costa Rica?

**Strong and Stable
Economic Growth**

**Highly educated
local population**

**Fast growing
Technology sectors**

**Foreign
Investment
incentives**

**Great trading
Benefits with
CAFTA-DR**

Types of legal entities

- **Corporation**
- **Limited Partnership**



Fact Sheet

Is foreign ownership allowed?

Yes

Can the company sponsor
foreign employees?

Yes

How long does it take?
(including bank account)

**1-3 weeks once all
documentation is received**

Are there capital controls?

No

Is there a minimum share capital?

No

What is the minimum number
of shareholders?

2 shareholders

Are a fiscal address and legal
representation required?

Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Form a company**
Two individuals appear before a public notary. This enables us to form the company on your behalf. At that time, the company bylaws are defined. These explain a company's purpose and how it will operate.
- 2 I.D. cards of Shareholders and Officers**
All company shareholders and officers must show the public notary a valid I.D. card.
- 3 Formal requirements**
The public notary must notarize the document that creates the company and the bylaws and publish an extract of the document in the official newspaper.
- 4 Register the Company**
The public notary files all the documents with the Costa Rica National Registry that will officially create the legal entity and assign a corporate I.D. number.
- 5 Obtain the Company Tax ID Number**
Once the company has been incorporated, it can be registered with the national tax authority.
- 6 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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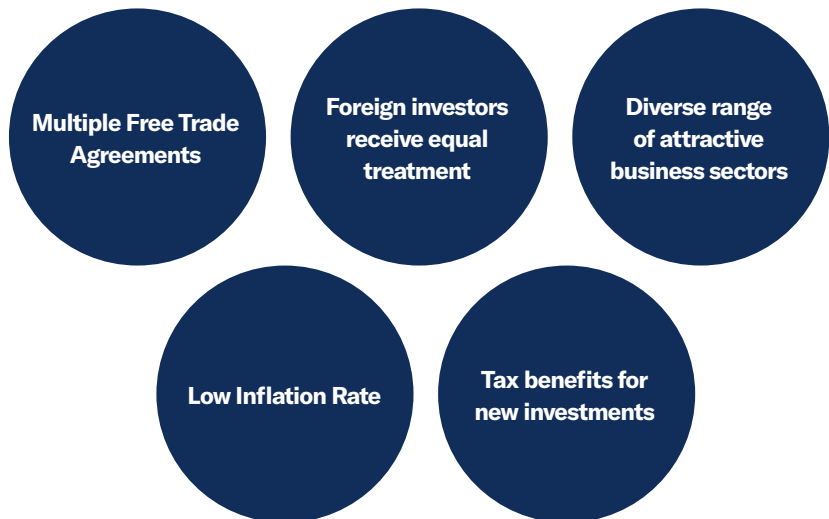


How to form a company in Ecuador

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Why incorporate a company in Ecuador?



Types of legal entities

- **Company in Collective Name**
- **Company in Simple Limited Partnership and Divided by Shares**
- **Limited Liability Company**
- **Stock Corporations**
- **Mixed Capital Company**
- **Simplified Joint Stock Companies**

PRO FYI: The majority of companies that are set up in Ecuador are Limited Liability Companies, followed by Stock Corporations and Simplified Joint Stock Companies.



Fact Sheet

Is foreign ownership allowed?

Yes

Can the company sponsor foreign employees?

Yes

How long does it take? (including bank account)

4-6 weeks once all documentation is received

Are there capital controls?

Yes - 5% capital exit tax

Is there a minimum share capital?

Yes, approximately USD400 for Limited Liability Companies and USD800 for Stock Corporations and USD1 for Simplified Joint Stock Companies

What is the minimum number of shareholders?

1 shareholder

Are a fiscal address and legal representation required?

Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Choose a social objective**
Companies may have one social objective and up to five additional economic activities.
- 2 Reserve a company name**
Companies must reserve their name using the SUPERCIA's webpage.
- 3 Register the Company using the SUPERCIA's formation platform**
Complete the business registration using the SUPERCIA's website. The firm's shareholders and legal representatives are required to sign the Company deed before the notary.
- 4 Obtain the Company Tax ID Number**
After the successful online registration, the authorities will issue the company tax ID (RUC) and the company will have to register before the Mercantile Registry.
- 5 Open and activate a corporate bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 6 Obtain the municipal Patent**
Register the company's office address and obtain the municipal patent.

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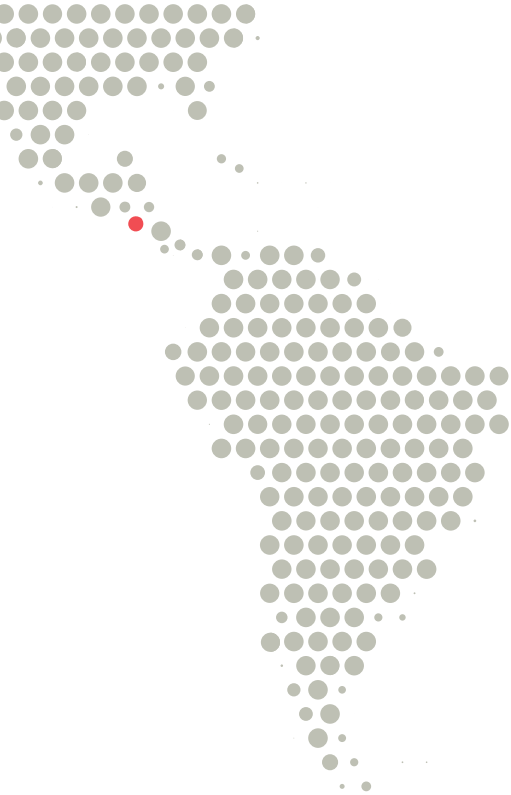
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How to form a company in El Salvador

Together as One



Why incorporate a company in El Salvador?



Types of legal entities

- **Limited Liability Company**
- **Corporation**
- **Branch Office**

The majority of companies that are setup in El Salvador are Limited Liability Companies.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

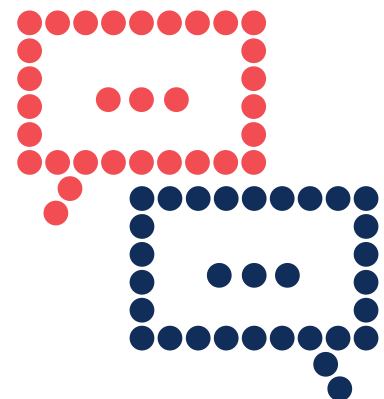
How long does it take? (including bank account)
5-7 weeks once all documentation is received

Are there capital controls?
Yes - although limited

Is there a minimum share capital?
Yes \$2000

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 7 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Obtain Local Tax ID Numbers for Shareholders**
All company shareholders must obtain a local tax ID number.
- 3 Pay 5% of the Company Share Capital**
The rest will be paid within a year of the company's operations.
- 4 Create the Company Bylaws**
The company's bylaws define a company's purpose and how it will operate.
- 5 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 6 Register the Company**
Before all required local, state and national authorities.
- 7 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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How to form a company in Guatemala

Together as One



Why incorporate a company in Guatemala?



Types of legal entities

- **Limited Liability Company**
- **Corporation**
- **Branch Office**

The majority of companies that are setup in Guatemala are Limited Liability Companies.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

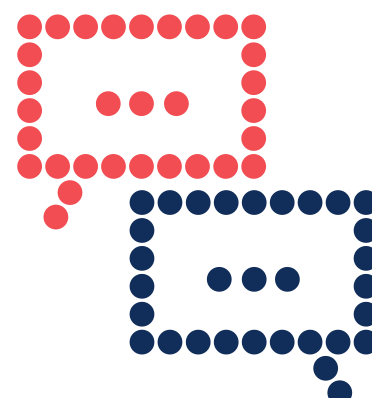
How long does it take? (including bank account)
4-6 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
Yes – GTQ 200 (aprox \$25.00)

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Obtain tax ID Numbers for legal representatives**
All company legal representatives must obtain a tax ID number. Shareholders are not required to.
- 3 Register the Company**
Before the Commerce Registry.
- 4 Obtain the Company Tax ID Number**
Registered with the national tax authority along with a registered accountant.
- 5 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 6 Physical address**
It is mandatory to have a physical address in Guatemala.

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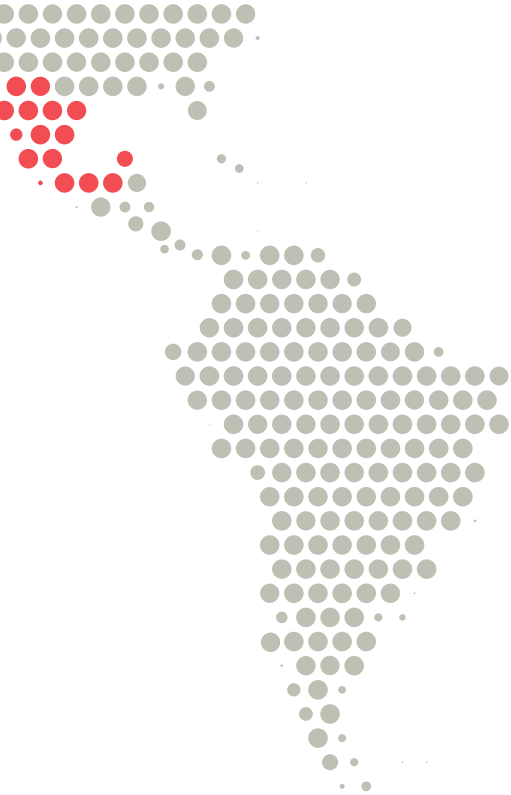
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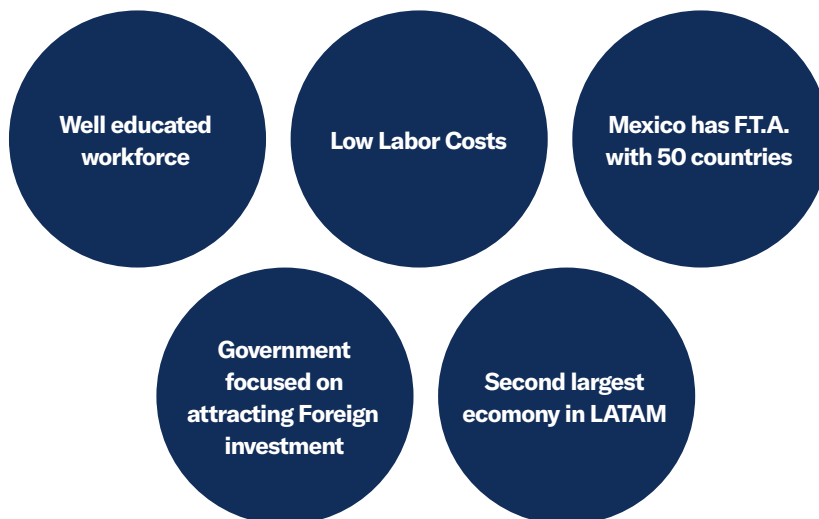


How to form a company in Mexico

Together as One



Why incorporate a company in Mexico?



Most common types of legal entities

- **Stock Corporation**
- **Limited Liability**
- **Branch Office**

The majority of companies that are setup in Mexico are L.L.C. – Limited Liability Company



Fact Sheet

Is foreign ownership allowed?
Yes, as a general rule

Can the company sponsor foreign employees?
Yes

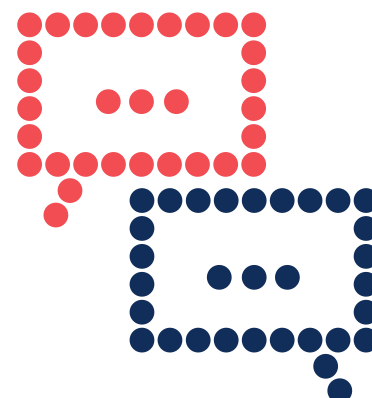
How long does it take? (including bank account)
4-6 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
No

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow these general steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Create the Company Bylaws**
The companies bylaws define a company's purpose and how it will operate.
- 3 Request authorization of the company's name**
- 4 Register the Company**
Before all required local, state and national authorities.
- 5 Obtain the Company Tax ID Number and Electronic Signature**
Register with the national tax authority to obtain the company tax I.D. number (R.F.C.) as well as the electronic signature.
- 6 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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How to form a company in Panama

Together as One



Why incorporate a company in Panama?



Types of legal entities

- **Corporation**
- **Limited Liability**
- **Private Interest Foundation**
- **Civil Partnership**

The majority of companies that are setup in Panama are Corporations.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

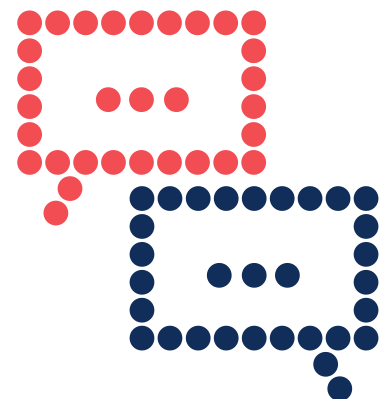
How long does it take? (including bank account)
10 -14 days once all documentation is received.

Are there capital controls?
No

Is there a minimum share capital?
No

What is the minimum number of shareholders?
1 shareholder

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Create the Company Bylaws**
The company's bylaws define a company's purpose and how it will operate.
- 3 Register the Company**
Before all required local, state and national authorities.
- 4 Obtain the Company Tax ID Number**
Register with the national tax authority and obtain the company ID number (RUT) and tax ID number (NIT).
- Obtain the Commercial License**
This license outlines the company's activities. A commercial license is not mandatory if the company does not have any commercial activities in Panama.
- 5 Open and activate a Corporate Bank account**
Panamanian companies have a subscribed capital. Therefore, paid-in capital is not required; hence, setting up a business account shouldn't be a fixed solution, even when it is an option.

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How to form a company in Peru

Together as One



Why incorporate a company in Peru?

Government policies that ease foreign investment

Diverse range of attractive business sectors

One of the fastest growing LATAM economies

Favourable trading environment

Developed mining sector

Types of legal entities

- Closely Held Corporations
- Limited Liability
- Publicly Held Corporation
- Foreign Branch Office

The majority of companies that are setup in Peru are Closely Held Corporations.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

How long does it take? (including bank account)
6-8 weeks once all documentation is received

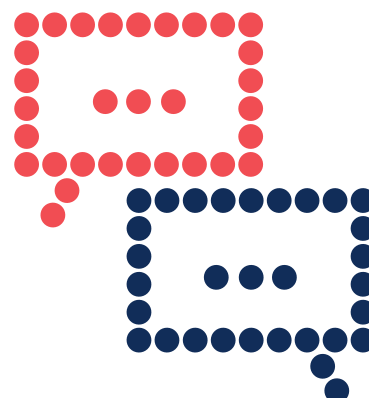
Are there capital controls?
No

Is there a minimum share capital?
Yes \$500 PEN

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes

What are the income tax and VAT rates?
Income tax 29.5% and VAT 18%.



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Create the Company Bylaws**
The companies bylaws define a company's purpose and how it will operate.
- 3 Register the Company**
With the Superintendence of Public Registries (SUNARP)
- 4 Obtain the Company Tax ID Number**
Register with the national tax authority (SUNAT) and obtain the company taxpayer ID (RUC)
- 5 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.
- 6 Initial company investment**
Subscribe the initial company capital and begin operations.

From the Caribbean to Patagonia, Together as One

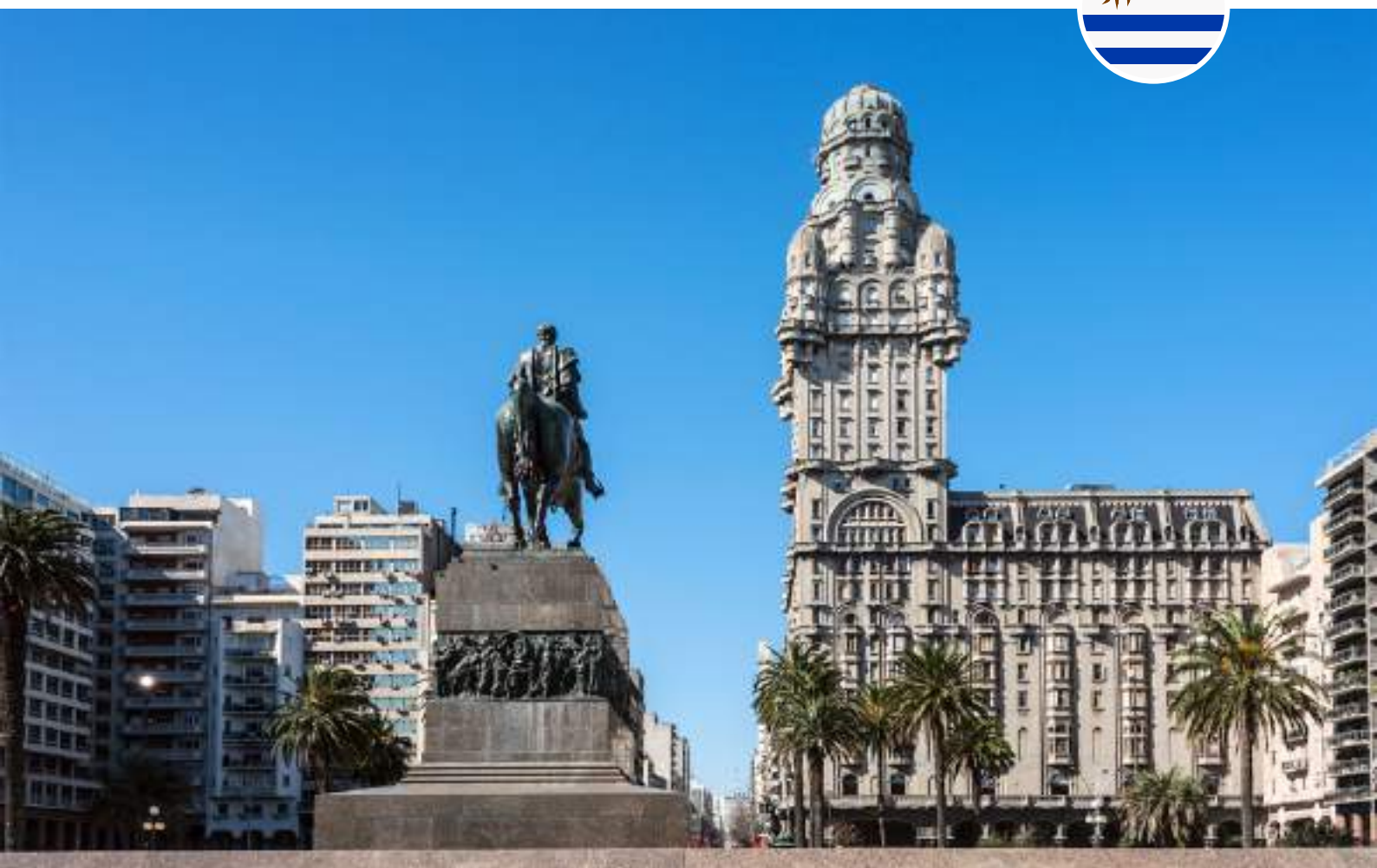
Our presence in Latin America and the Caribbean stretches from Mexico in the north to Argentina in the south. Leading independent legal, tax, audit and accounting specialists have been selected for their indigenous knowledge of their national market and their experience in assisting foreign clients in setting up and expanding in their locations, across the region and into other international markets.



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How to form a company in Uruguay

Together as One



Why incorporate a company in Uruguay?



Types of legal entities

- **Limited Liability Company**
- **Corporation**
- **Branch Office**

The majority of companies that are setup in Uruguay are Limited Liability Companies.



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

How long does it take? (including bank account)
6-8 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
No

What is the minimum number of shareholders?
1 shareholder

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 6 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Create the Company Bylaws**
The company's bylaws define a company's purpose and how it will operate.
- 3 Register the Company**
Before all the required local, state and national authorities.
- 4 Obtain the Company and tax ID Number**
Register with the national tax authority and obtain the company ID number (RUT) and tax ID (NIT).
- 5 Initial company investment**
Subscribe the initial company capital and begin operations.
- 6 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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How to form a company in Venezuela

Together as One



Why incorporate a company in Venezuela?



Types of legal entities

- **Limited liability companies (SRL)**
- **Incorporated (CA)**
- **Branch office (sucursal)**

The majority of companies that are setup in Venezuela are Limited liability companies (SRL).



Fact Sheet

Is foreign ownership allowed?
Yes

Can the company sponsor foreign employees?
Yes

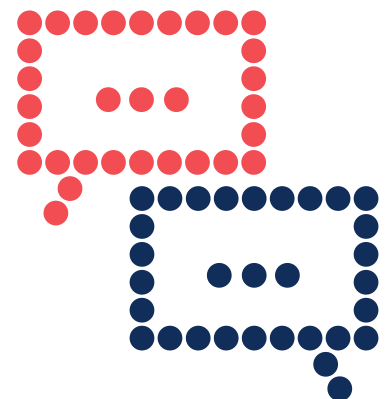
How long does it take? (including bank account)
5-7 weeks once all documentation is received

Are there capital controls?
No

Is there a minimum share capital?
Yes \$5000

What is the minimum number of shareholders?
2 shareholders

Are a fiscal address and legal representation required?
Yes



How to do it

In order to successfully form your company, you will have to follow the steps outlined in this guide. There are 5 main steps involved in this process.

- 1 Draft and sign Power of Attorney**
A POA is a legal document that enables Alliot Global Alliance to form the company on your behalf.
- 2 Obtain Local Tax ID Numbers (RIF) for Shareholders**
All company shareholders must obtain a local tax ID number.
- 3 Pay the Company Share Capital**
- 4 Create the Company Bylaws**
The companies bylaws define a company's purpose and how it will operate.
- 5 Open and activate a Corporate Bank account**
You will have to open a corporate bank account and deposit the required capital to activate it.

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