

#### — OUR MISSION

Lead our clients and allies to the legal compliance in foreign trade and customs, safeguard their rights through innovative and efficient strategies, and advise them providing security, trust, and professionalism.





### — OUR VISION

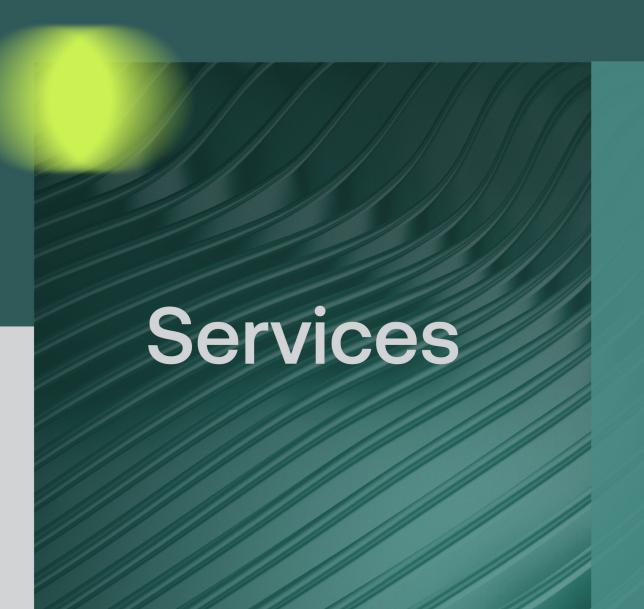
Consolidate ourselves as one of the best firms in foreign trade and customs generating certainty, respect, tolerance, and value in our collaborators and clients.



AP Consultores Legales originates from the demand, emanating by the foreign trade and customs matters, of having compromised consultants granting transparency and confidence to the participants in the area providing new and certain schemes that adapt to their operation.

As members of different private and public institutions, as well as from the constant contact for the solution of incidences and results managements with the fiscal authorities, we detected an improvement opportunity that impassioned and encouraged us to create this Firm with the main purpose of ensuring, in a comprehensive manner, your work center.

This Firm is based on a young, but experienced vision in the field and the belief in constant and honest communication with its clients.



Foreign Trade

Certifications

**Promotion Programs** 

Legal

Management

Consultancy

**Customs Agent Shielding** 

**APrende** 



### Comprehensive service and/or per period

- Review of fixed asset
- Review of the report of discharges in the System of Control of Inventories (ANNEX 24)
- Review of the physical customs declarations and the digital files
- Review of the implementation of preferential tariffs according to the international treaties
- Review of VAT and STPS Certification

- Review of Annex 30
- Review of obligations in the Registry of Importers and Exporters
- Review of tariff classification
- Expert opinion of observations and suggestions
- Contingency calculations
- Legal protection for the period audited

Annex 24 Restructure

**Annex 30 Restructure** 

**Control of Fixed Asset** 

### Certifications

We support you with the **authorization**, procedural **notices**, responding **requirements**, scheme of **periodic review**, accompaniment in a **cancellation procedure** of the following:

VAT AND STPS CERTIFICATION, AREAS A, AA, AAA

**AUTHORIZED ECONOMIC OPERATOR** 

**CERTIFIED TRADE PARTNER** 

C-TPAT AND/OR PROCEDURES WITH CBP

REGISTRY FOR THE CLEARANCE OF THE COMPANIES' GOODS





## **Promotion Programs**

We support you with the authorization of the program, procedural notices, responding requirements, consultancy and management in processes demanding the Expert's Opinion, support and review in the submission of the RAOCE, and accompaniment in a cancellation procedure of the following:

**IMMEX** 

**PROSEC** 



# Accompaniment in Verification Faculties

- Tax home visit
- Desk review
- Administrative procedure in customs matters
- Record of facts
- Written letter of facts or omissions
- Verification order
- Requirements of obligations
- ▶ Responding to prior actions (INVITATION LETTER)

### Legal Defense Means

- Administrative appeal
- Consultancy in securing the fiscal interest
- Nullity Trial
- Direct Amparo
- Indirect Amparo





### **Alternative Procedures**

- Conclusive Agreement (PRODECON)
- Complaint procedure
- Participation in antidumping investigations

### **Return Procedures**

- Return of goods
- Request for return of the undue payment
- Economic compensation
- Drawback



— MANAGEMENT

# Registry of Importers and Exporters

- Incorporation
- Reincorporation
- Specific sectors
- Scheme of periodic review
- Accompaniment in a cancellation procedure



# Government Management

### Management of permits

- COFEPRIS
- SEMARNAT
- SAGARPA
- NOMs
- EIGHTH RULE
- PREVIOUS IMPORT PERMITS

### Written inquiries

Obtainment of particular criteria

Application for individual and/or revolving security on VAT-STPS

Obtainment of origin certificates



# CONSULTANCY IN FOREIGN TRADE AND CUSTOMS

**CONSULTANCY OF RULES OF ORIGIN** 

Consultancy



### **Customs Agent Shielding**

- Legal assistance in the operations processed in the customs of affiliation and others authorized
- Periodic compliance revision in the fulfillment of the vulnerable operations obligations
- Implementation of simplified administrative procedures to facilitate your operations
- Correction mechanisms in situations directly affecting your customs agent authorization
- Written promotions: response to requirements from the authority, spontaneous compliance with customs authorities, among others
- Request for security matrix, access to SOIA platform, and Data Stage





### **TRAININGS**

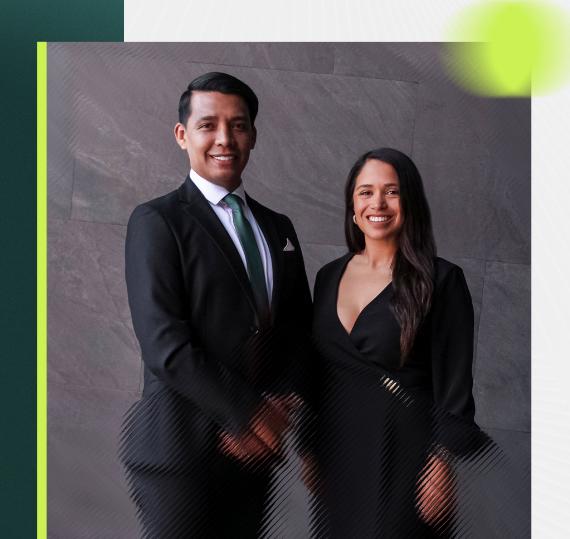
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**WORKSHOPS** 

**NEWSLETTER** 

**DISCUSSION ROUND TABLES** 







apconsultoreslegales.com

## For more information

FGAL PARTNER DIRECTOR

664 165 2901

FOREIGN TRADE PARTNER DIRECTOR

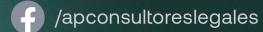
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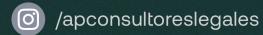
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