

AUDIT • TAX • CAS • CONSULTING • LEGAL

# Our services Mexico

Now, for tomorrow





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# Our services



**AUDIT**



**Foreign Trade  
and Customs**



**CAS**



**Legal**



**Consulting**



**Transfer  
Pricing**



**Tax**



## WHY BAKER TILLY?

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What we stand for:

- 1 Experience
- 2 Multidisciplinary services
- 3 Long-term relationships
- 4 Outcomes
- 5 International support

Team approach:

- 1 Quality
- 2 Ongoing education
- 3 Honesty
- 4 Integrity
- 5 Responsibility
- 6 Respect




# AUDIT

Advisory on financial reporting and accounting pronouncements.



Attestation on AML



Audit of financial statements.



Compliance report on estate and local taxes.



Compliance report on social security and Infonavit obligations.




Other attestation engagements and related services.







**CAS**  
CLIENT ADVISORY  
SERVICES


Compensation and tax refunds.




Accounting and management of accounting records.




Conversion of Financial Statements according to USGAAP and IFRS.




Debugging accounts.




Preparation of financial statements.



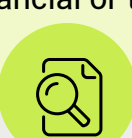
Preparation of payroll.




Preparation of working papers and reconciliations




Accounting expert opinions and opinions on accounting controversy situations, financial or tax.




Regularization of accounting records.



Supervision and accounting and tax advice



Other special jobs, physical inventories, accounts receivable, etc.




Administrative consulting and support.







**CONSULTING**

Internal audit.



Forensic audit.




Business Process Management.



Business development and corporate finance.



Due diligence for the purchase or sale of companies




Corporate governance.



Government, Risk and Compliance (GRC)



Complaint line Resguarda.



Prevention of Money Laundering




IT services and cybersecurity.



IT and cybersecurity services.



Digital transformation.






**FOREIGN TRADE  
AND CUSTOMS**

Advice and consultancy  
in maquila



Advice in USMAC  
and other treaties



Certifications.



Expertise in  
exterior trade matters.



Foreign trade  
inventories



Logistics and  
customs support.



OEA, IVA-IEPS  
certifications.



Preventive audit.



Programs IMMEX  
and PROSEC start-up



Specialized  
reviews.



Technological solutions  
for operations control.



Temporary imports  
(annex 24 and 31)







## TAX

Estate counseling.



Assistance in tax defense processes.



Criterion confirmations before the tax authorities.



Consulting.



Corporate tax.



International taxes.





## TAX

Obtaining  
tax incentives.



Recovery of favorable  
tax balances.



Restructures, mergers  
and acquisitions.



Review and  
compliance.



Tax services  
for expats.





## TRANSFER PRICING

Optimization analysis of chain operations supply and risk structure.



Analysis, planning, determination of Transfer Pricing policies.



Consulting and preparation of requests for resolution on Transfer Pricing (Advance Agreements on Transfer Prices, APAs).



Assistance in solving controversies and negotiations with the tax authorities.





## LEGAL

Administrative.



Contracts.



Corporate.



Fiscal.



Foreign investments.



Labor and Social Security.



Litigation.



Estate planning

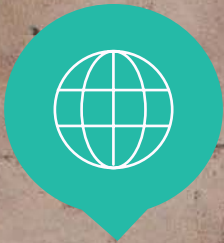


Privacy and data protection personal.



Industrial and intellectual property

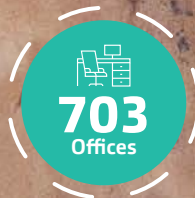




## BAKER TILLY AROUND THE WORLD

We are proud to be a member of the Baker Tilly network, a global network of independent business advisory firms, whose members share our dedication to exceptional client service. The international network gives us significant global reach, which adds to Baker Tilly Mexico's national presence. We collaborate with you by leveraging our skills, resources and local expertise to help you grow globally.

Baker Tilly  
in the world



Baker Tilly  
in Mexico






## CONTACT

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# bakertilly

now, for tomorrow

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