

CONSULTORES LEGALES

— 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.**



WE TAKE CARE OF **THE DETAILS**



— 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



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.

Services

- Foreign Trade
- Certifications
- Promotion Programs
- Legal
- Management
- Consultancy
- Customs Agent Shielding
- APrende



Foreign Trade

— FOREIGN TRADE

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

— FOREIGN TRADE

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



— FOREIGN TRADE



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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

Legal



— LEGAL

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





LEGAL —

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

— 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

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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



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AP rende

TRAININGS

WORKSHOPS

NEWSLETTER

DISCUSSION ROUND TABLES



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apconsultoreslegales.com

For more information

GENERAL MANAGING PARTNER
664 165 2901

OFFICE
664 102 3892

WHATSAPP AP
663 215 6150

MAIL
contacto@apconsultoreslegales.com

/apconsultoreslegales

/apconsultoreslegales

/@apconsultoreslegales

/company/ap-consultores-legales