




Arroyave & Asociados
Consultores


Service Portfolio

Foreign Investment

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About **us**

We are a strategic alliance of three professional firms highly specialized in foreign, commercial and corporate investments, in issues related to migration, accounting and tax auditing. It is composed of highly qualified professionals who provide consulting and advisory services to foreign investors in Colombia.

Our **purpose**

To provide foreign investors in Colombia with a highly specialized and comprehensive service that allows them to reduce the legal and financial risks of their investment.



Our **values**

Our main commitment is to provide our clients with comprehensive and specialized advice, creating bonds of trust and mutual recognition over time. To achieve this, our professional team shares our values of:

- **Sense of belonging.**
- **Effectiveness.**
- **Teamwork.**
- **Excellence.**

Please; visit our website and learn more about us: **www.abogadosaya.com**



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Benefits of hiring our services

1. Personalized attention.
2. Experience and professionalism.
3. Confidentiality and support.
4. Comprehensive support.
5. Specialized in foreign investment related matters.



Service Plans

SERVICES

SILVER

GOLD

DIAMOND

SERVICES	SILVER	GOLD	DIAMOND
• Advice on the definition of the investment vehicle to carry out the commercial activity.	✓	✓	✓
• Structuring of the investment vehicle.	✓	✓	✓
• Registration of the investment vehicle with administrative and tax authorities.	✓	✓	✓
• Canalization of the investment with the Central Bank.	✓	✓	✓
• Arranging for the opening of a bank account on behalf of the legal entity.	✓	✓	✓
• Opening of the accounting system.	✓	✓	✓
• Suggestion of tax auditor and accountant.	✓	✓	✓
• Tax consulting in the definition of the structure of the investment vehicle.		✓	✓
• Terms and conditions of use of the website.		✓	✓
• Privacy policy and personal data handling policy.		✓	✓
• Structuring of commercial, labor and civil contracts prior to the start of operations.		✓	✓
• Advice on migration aspects related to investors and/or legal representatives.		✓	✓
• Structuring of equity securities and/or business cooperation contracts.			✓
• Opening of shareholders' books and minutes of meetings and boards of directors.			✓
• Counseling on meetings and/or assemblies during the first six months of operation.			✓
• Structuring shareholder agreements.			✓
• Deterministic financial analysis of the business model.			✓
• Financial benchmarking with the most important companies in the sector, reporting to the Superintendencia of Corporations			✓



Investment **Plan**

With this plan, our strategic alliance provides comprehensive and specialized advice in the search for and evaluation of **investment alternatives in Colombia:**

- Evaluation of the client's investment alternative and/or presentation of alternatives.
- Advice, counseling and representation in the negotiation and investment closing processes.
- Advice in the operation of the investment in terms of payments, contracts and/or securities and agreements.
- Due legal diligence of the company to be invested in.
- Due legal diligence and financial reports, as well as assessments of alternatives of investment.



Other **Services**



TRADEMARK REGISTRATION

Background check and trademark registration.



VISAS

Consultation and legal advice in the process of Visa selection and application.

One service by:



Law • Finances • Projects

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Scan for more information.