



***TP INTERNATIONAL ADVISORS AT A GLANCE***  
***AN ADVISORY AND COMPLIANCE FIRM***

- Transfer Pricing
- Tax
- Central Bank of Argentina
- Other Services

***INSTITUTIONAL BROCHURE***

✓ INDEX

1. ABOUT US
2. MAIN GOAL OF THIS BROCHURE
3. CONTACT DATA



## 1. ABOUT US

- ✓ ARGENTINE AND INTERNATIONAL TAX CONSULTING FIRM
- ✓ PROFESSIONALS WITH MORE THAN 20 YEARS OF TRANSFER PRICING AND TAX EXPERIENCE, AND
- ✓ MORE THAN 16 YEARS OF ACCOUNTING AND AUDITING EXPERIENCE
- ✓ TRANSFER PRICING, TAX AND LABOR COMPLIANCE (FILINGS, INCORPORATIONS, CLOSINGS, M&A)
- ✓ OUTSOURCING SERVICES OF OUR CLIENT INVOICING, COLLECTIONS, PAYMENTS' DEPARTMENTS
- ✓ ADVISORY SERVICES RELATED TO:
  - COMPLIANCE MATTERS (TAX – ACCOUNTING FILINGS)
  - PLANNING
  - OUTSOURCING
  - AUDIT
  - ACCOUNTING
  - LABOR
  - FOREIGN EXCHANGE CONTROL REGULATIONS
  - ACTIVITIES AS EXPERT WITNESS
- ✓ WE SERVE MULTINATIONAL COMPANIES | LAWYERS AND ACCOUNTING FIRMS





## 1. ABOUT US (Cont.)

**TP INTERNATIONAL ADVISORS LLC** has rendered services to leading companies with inter-company activities or with companies located in countries with low or null taxes (tax havens) in the following industries and businesses located in the United States, Europe, Argentina and Latin America:

- ▶ Oil and Gas
- ▶ Software Development
- ▶ Agriculture (maize, wheat, soy, sorghum, pellets, etc.)
- ▶ Wine Industry (manufacturing and resale)
- ▶ Human Resources Consulting Firms
- ▶ Manufacturing of:
  - ▶ Water Purification Equipment
  - ▶ Medical Equipment
  - ▶ Medical Specialties for Human and Animal Consumption
  - ▶ Plastic and Film Products
  - ▶ Wines and Spirits and Sparkling Beverages
- ▶ Distribution of:
  - ▶ Automobiles
  - ▶ Chemical Products
  - ▶ Casino and gambling Machines
  - ▶ Bicycles and Accessories
- ▶ Vending Machines (coffee, tea and miscellaneous infusions)
- ▶ Commodities (grains, among others)
- ▶ Financial industry
- ▶ Back-office services and share services centers
- ▶ Meat industry



## 1. ABOUT US (Cont.) - FOREIGN CLIENTS



### Benefits

- ▶ Cost efficiency
- ▶ Quality assurance along the reviewing process by the client
- ▶ Increases BDS corporate knowledge of the process and the TP structure
- ▶ Optimization of human resources

### Centralization of Services

- ▶ Economic Analyses
- ▶ Industry Analyses
- ▶ Analyses of comparable companies
- ▶ Valuation of shares / Intangibles
- ▶ Uniform Financial and Economic Models along the region

# 1. ABOUT US (Cont.) – OUR SERVICES – OTHER AREAS OF PRACTICE

The following tables show a summary of the services of other areas of practice at TP INTERNATIONAL ADVISORS:

TAXES
<ul style="list-style-type: none"> <li>- Tax determinations</li> <li>- Advisory Services   Opinions</li> <li>- Tax Planning</li> <li>- Fiscal Audits   Inspections   Defense</li> <li>- Market prices determinations (benchmarking)</li> <li>- Business restructuring</li> <li>- VAT reimburses</li> <li>- International taxation</li> <li>- Tax treaty applications</li> </ul>

ACCOUNTING & AUDIT
<ul style="list-style-type: none"> <li>- Preparation of Annual reports</li> <li>- Accounting advisory</li> <li>- Audit of Financial Statements</li> <li>- Limited revisions</li> <li>- Accounting certifications</li> <li>- Risk analyses</li> <li>- Internal control</li> <li>- Administrative processes</li> <li>- IFRS implementation</li> </ul>

OUTSOURCING
<ul style="list-style-type: none"> <li>- Invoicing   Collection   Payments   Purchases   Inventories</li> <li>- Administrative circuits</li> <li>- Reporting analyses for local and foreign teams</li> <li>- Data processing</li> <li>- Treasury</li> <li>- Budget control</li> <li>- Costs determination</li> </ul>

FOREIGN EXCHANGE CONTROL RULES
<ul style="list-style-type: none"> <li>- Communication BCRA "A" 6401 (formerly Communications "A" 3602 and "A" 4237)</li> <li>- Advisory in international payment and collections</li> <li>- FEC rules advisory</li> <li>- Revisions to bank information</li> <li>- Revision of agreements</li> <li>- Analyses of Central Bank rules</li> <li>- Delivery of news</li> </ul>

LABOR
<ul style="list-style-type: none"> <li>- Determination of pay slips</li> <li>- Filing of retirement requests</li> <li>- Expats   Impats</li> <li>- Preparation of reports</li> <li>- Statistics</li> <li>- Employees Payroll</li> <li>- Certification of services</li> <li>- Labor documentation   Social security   Labor Unions determinations</li> </ul>

DUE DILIGENCE & WITNESS EXPERT
<ul style="list-style-type: none"> <li>- Transfer Pricing   Corporate Structures   Reports   TP returns</li> <li>- Informative regimes   Withholdings  </li> <li>- Labor   Social Security</li> <li>- Corporate   Tax   Labor filings</li> <li>- Legal revision</li> <li>- Active witness expert tasks regarding tax and transfer pricing issues</li> </ul>



## 2. MAIN GOAL OF THIS BROCHURE

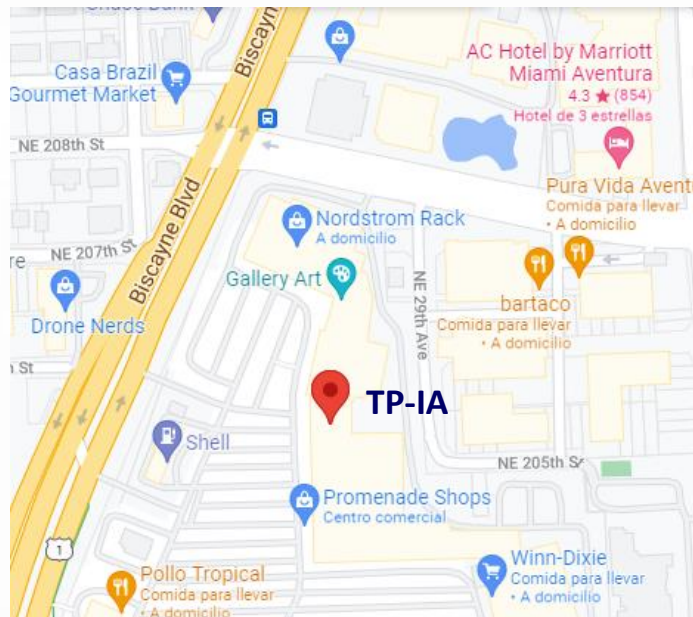
**TP INTERNATIONAL ADVISORS** principal goal with this presentation is to let you know about our interest in promoting and offering our professional advisory or compliance services.

We are a professional firm mainly committed to rendering value-added services to multinational companies in the fields of Transfer Pricing, Tax, or Central Bank of Argentina advisory or compliance, focused on international transactions.



### 3. CONTACT DATA

✓ **WHERE WE ARE:**



✓ **ADDRESS:**

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