

**VERGARA**  
a s o c i a d o s



**BROCHURE DIGITAL**

**2018**

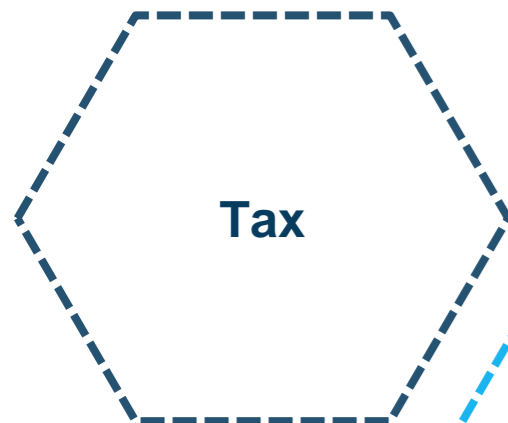


A member of Kreston International  
A global network of independent accounting firms



We are a professional services firm focused on providing solutions in Customs, National and Municipal Taxes, Administration and Financial Services, Consultancy, Subcontracting, Transfer Prices and Legal Services, we offer technical and legal advice in an integrated and specialized manner with high quality for our clients

We offer Financial, Business and Legal Services certified by IBNORCA's International Quality Standards



**VERGARA**  
a s o c i a d o s





**VERGARA**  
a s o c i a d o s



We are part of one of the largest networks in the world, belonging to the firm Kreston International [www.kreston.com](http://www.kreston.com) specialist in Audits & Financial Business Counseling, Outsourcing, Transfer Prices, taxes, Consulting and Legal Services with offices in 108 countries, offering comprehensive coverage at the national and international level.





# TAX

## Fusions and Acquisitions

- Due diligence
- Tax structuring

## Tax Management Consulting

- Tax outsourcing
- Review of exogenous tax information
- Loan staff

## Tax Consultancy International & Business

- Tax accompaniment in the decision to enter the country
- Services for international expansion
- ISTR - International strategy for tax analysis
- International mergers and acquisitions
- BEPS- Erosion of the tax base and transfer of benefits

## Customs Tax & Foreign Trade

- Customs advisor
- Free trade zone
- Trade agreements
- Customs Valuation
- Systematization tools
- Permanent customs and exchange advice

## Business Taxes (Comprehensive tax planning)

- Accompaniment in the preparation of tax returns
- IFRS - International Financial Reporting Standards
- Information Exchange Agreements
- Services to Private Companies

## Tax Litigation

- Dispute attention
- Resources and demands
- Strategic litigation
- Litigious consulting

## TAX- Transfer Price

### Compliance activities with the Tax Authority

- Preparation of Transfer Pricing Studies (Local File)
- Inspection and defense services for transfer pricing adjustments
- Preparation of Country by Country Report
- Definition of Transfer Price Policies
- Advice on the negotiation of prior agreements with the Administration (APA`s)
- Market Value Technical Studies and GATT rules
- Advice on Transfer Pricing Declarations (Form 601)

**VERGARA**  
a s o c i a d o s



**VERGARA**  
a s o c i a d o s



## AUDIT & ASSURANCE

### Our services

- External Audit of Financial Statements
- Statutory Audit (Statutory Auditor)
- Internal Control Audit
- Performing agreed procedures
- Due Diligence
- Advice on accounting and control aspects (IFRS, COSO, BOLIVIAN NORMS)
- Implementation and adoption of IFRS
- Initial Public Offer (Initial Public Offers OPI)
- Quality Audit and ISO
- Legal Audit
- Labor audit
- Tax Audit
- Customs Audit
- Inventory Audit
- Cost Audit
- Management Audit

## CONSULTANCY

### Nuestros servicios

- Strategic Planning
- Organizational diagnosis
- Valuation of companies
- Planning and management control
- Collaboration in structuring business plans
- Optimization of processes
- Mergers and acquisitions

## OUTSOURCING

### Our services

- Accounting systems
- Preparation of financial statements
- Capital and investment management
- Personal Resources Area
- Administrative systems
- Management Report
- Accounting diagnosis to half management
- Tax compliance
- Issuance of Legal Books, Daily, Purchase, Sale, Remuneration, Withholding, Inventory and Balance
- Preparation and issuance of accounting vouchers
- Preparation of bank reconciliations
- Preparation of account analysis
- Update of auxiliary records clients, suppliers, fixed assets, inventories and others
- Determination and accounting of closing provisions
- Supplier payments
- Issuance of invoices
- Monthly Financial Statements: balance sheet, statement of income, statements of cash flow, statement of equity
- Preparation of monthly and annual accounting reports
- Notes to the financial statements



# LEGAL SERVICES

## Corporate, Commercial and Exchange Law

- Company law
- Legal and commercial structuring
- Legal advice in commercial law
- General secretariat services
- Advice on intellectual property and industrial property
- Exchange Counseling

## Labor, Social Security and Migration

- Permanent Labor Consultancy
- Social security counseling
- Optimization of labor benefits and compensation plans
- Security and health at work
- Management of Pensions and Taxes Parafiscal
- Due Diligence
- Migratory Law

## Business Innovation Projects (Business Tax)

- Advice on contractual management
- Legal stability
- Environment
- Business Billing
- Personal data protection
- Normative compliance
- Managerial Responsibility
- Transparency
- Business Ethics and Anticorruption Compliance Program

## Civil associations

- Constitution of Civil Associations
- Drafting of Statutes and Regulations
- Legal Regularization before the Ministry of Foreign Affairs and Worship, Vice-Ministry of Autonomies and Autonomous Governments, etc.
- Advice on compliance with formal and material obligations
- Processing and holding of Books
- Administrative Obligations
- Trademark / Intellectual Property Processing
- Minutes of Assemblies
- Constitution of Chambers
- Tax, labor and accounting obligations
- Grants and grants
- Financial, banking and tax exemption advice

## CONTACT US

### La Paz Office

Zona Calacoto - Calle 16,  
Nº.8277 esquina B

Teléfonos: (+591) 22776303  
/ 2776304

### Santa Cruz Office

Zona Equipetrol Norte, Calle  
Las Begonias Nº15

Teléfonos: (+591) 33445114  
/ 33402340

### Cochabamba Office

Centro Internacional de  
Convenciones, Av.

Salamanca Nº 625, Piso 3  
Teléfonos: (+591) 68211003

[www.vergarasociados.com](http://www.vergarasociados.com)

**VERGARA**  
a s o c i a d o s

**V**  
**A**

