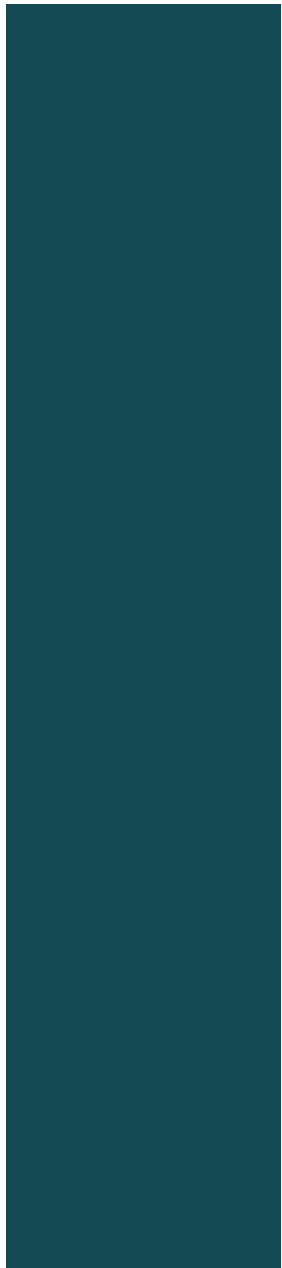




# REGULATORY REQUIREMENTS

## IN SAMPLE JURISDICTIONS



AFRICA  
MENA  
ASIA PACIFIC  
EUROPE  
**LATIN  
AMERICA**  
NORTH  
AMERICA  
OFFSHORE

# ARGENTINA

## LEGAL SOURCE

General Companies Law

## ANNUAL COMPLIANCE

### WHO'S IN CHARGE

Shareholders

### DOCUMENTS REQUIRED

- ✓ Financial statements
- ✓ Board of directors' company report

### REGISTERED AGENT

Not applicable

## COMPANY FORMATION

- ✓ Filing of executed articles of Association
- ✓ Legal announcement notice (for some companies)
- ✓ Majority of members of the Board residents of Argentina

## CHANGE OF DIRECTOR

Filing of minutes of shareholders' meeting approving the change



## BRAZIL

<b>LEGAL SOURCE</b>	Brazilian Civil Code and Law No. 6.404/1976
<b>ANNUAL COMPLIANCE</b>	
<b>WHO'S IN CHARGE</b>	Shareholders
<b>DOCUMENTS REQUIRED</b>	<ul style="list-style-type: none"> <li>✓ Filing of the shareholders' meeting minutes</li> <li>✓ Annual financial statements</li> </ul>
<b>REGISTERED AGENT</b>	Not applicable
<b>COMPANY FORMATION</b>	<ul style="list-style-type: none"> <li>✓ Filing of executed Articles of Incorporation</li> <li>✓ For Corporations, filing of the minutes of the shareholders' meeting and payment of at least 10% of the initial capital</li> <li>✓ All directors shall be Brazilian citizens or resident in Brazil</li> <li>✓ Shareholders not resident in Brazil must appoint a representative residing in Brazil</li> </ul>
<b>CHANGE OF DIRECTOR</b>	Filing of minutes of shareholders' meeting approving the change

## MEXICO

<b>LEGAL SOURCE</b>	General Law on Commercial Companies
<b>ANNUAL COMPLIANCE</b>	
<b>WHO'S IN CHARGE</b>	Shareholders
<b>DOCUMENTS REQUIRED</b>	<ul style="list-style-type: none"> <li>✓ Financial statements</li> <li>✓ Minutes of shareholders' meeting signed by president and secretary of the meeting</li> <li>✓ Management report</li> <li>✓ Auditor's report (if applicable)</li> </ul>
<b>REGISTERED AGENT</b>	Not applicable
<b>COMPANY FORMATION</b>	<ul style="list-style-type: none"> <li>✓ Request of use of corporate name to Ministry of Economy</li> <li>✓ Articles of association/By laws, signed before a notary</li> </ul>
<b>CHANGE OF DIRECTOR</b>	Minutes of shareholders' meeting

# WE MANAGE. YOU BENEFIT.

## 1 LANGUAGES

Our teams can operate in all required languages to work with local authorities.

## 2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

## 3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all local processes and regulatory requirements inside out.

## 4 COST

We identify the right balance of quality and cost to ensure completion on time and on budget.

## 5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

## GET IN TOUCH

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