



**TORRENTS TLC**

**SERVICES**



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## WHO ARE WE?

### Tools & Tax

Tools and international taxation

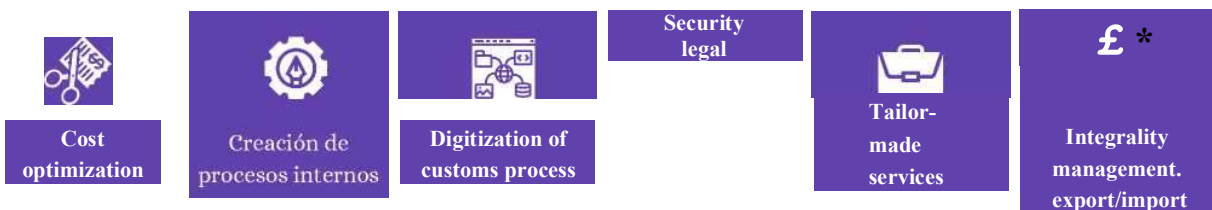
### LAW

Legal advice

### Customs

Accompaniment in customs processes

We are lawyers, customs representatives and consultants specializing in international legal advice, training of equipment and optimization of customs processes to increase the competitiveness of the company and its international expansion through:



### Why TLC?

Experienced Team  
 Specialized in  
 Canada/Europe relations  
 Custom Projects Global  
 Perspective

### Results

Legality, quality and safety Training  
 and development increasing  
 competitiveness

## WHY

### WE RESPOND TO YOUR EXPECTATIONS

**Our mission:** Generate new internal values, improve your processes, contribute experience of optimizations in the legal, fiscal, tax and customs fields. We are a faithful companion throughout the journey and evolution of your business.

### Accompaniment

Customs Process  
 Certifications &  
 Authorisations  
 (EA/REX/OAS)

### Optimise

Document management  
 Internal procedures  
 Logistic procedure

TOOLS&TAX

CUSTOMS

Training and Mentoring  
 Digitalization Customs  
 Process App Consulting

### Ensure

Taxation  
 Triangular

## LAW

### Support

Contractual advice International data  
 protection

### Representation

Legal protection  
 International recovery

## Know ALL WHAT We Offer Tools for Internationalization



- In-company training (Incoterms 2020; triangular; origin of the goods; customs field; international recruitment; data protection at international level...)
- BREXIT: we prepare you to respond from all perspectives (fiscal, documentary, customs)
- Mentoring: sessions to visualize the internationalization of the product, the different phases of the product and its best position in the markets
- Online consultancy

### Taxation, taxes and taxes



- Tax Compliance and Tax Compliance of the Company
- Triangular operations
- Advice on tax matters
- International taxation: VAT on international transactions

### Legal field



- Excise duties and analysis of the related operation
- Workers' Movement — Expatriation: mobility of expats
- Review of international contracts (international purchase-sale; distribution; Agency...)
- Adaptation to the new data protection regulations at the international level (RGDP/GDPR)
- Establishment of subsidiaries and branches
- International tenders
- Revision of the methods of payment used (credit letters; Cash Against Document...)
- International recovery of unpaid payments

### Customs field



- Legal assistance in customs matters: reply to requests or allegations to the customs office; remedies for replenishment before customs, tax administration or repayment before the administrative jurisdiction
- Process optimization: Drafting processes for compliance with ISO. Review and adequacy of international processes
- Analysis of the classification of the product: tariff heading (HS)
- Analysis of the origin of the goods
- Preparation of documentation for international trade
- Analysis of trade policy measures (free trade agreements, technical barriers, anti-dumping, etc.)
- Logistic chain optimization and logistic invoice analysis
- Customs authorizations: Approved exporter number and REX.
- Submission of applications for Customs Warehouse/ADT
- OAS: Follow-up throughout the process, re-evaluations and maintenance

**MARTA TORRENTS** – 20 years of consolidated experience specialising in international trade and contracting, taxation and customs law. Holding a degree in Law and Labour Sciences, Marta is a Master of International Law and Taxation and Advanced Management Programs (PDD IESE) with previously held positions on various boards of directors and executive committees including the post of Secretary General in various public law corporations such as the Chamber of Commerce, Industry Services and the Arbitration Tribunal. She is an active leader and collaborator in international business projects, and is currently a member of the Commission of Mercantile Practices of the International Chamber of Commerce.

