



Services Brochure

Legal

BDO in Panama

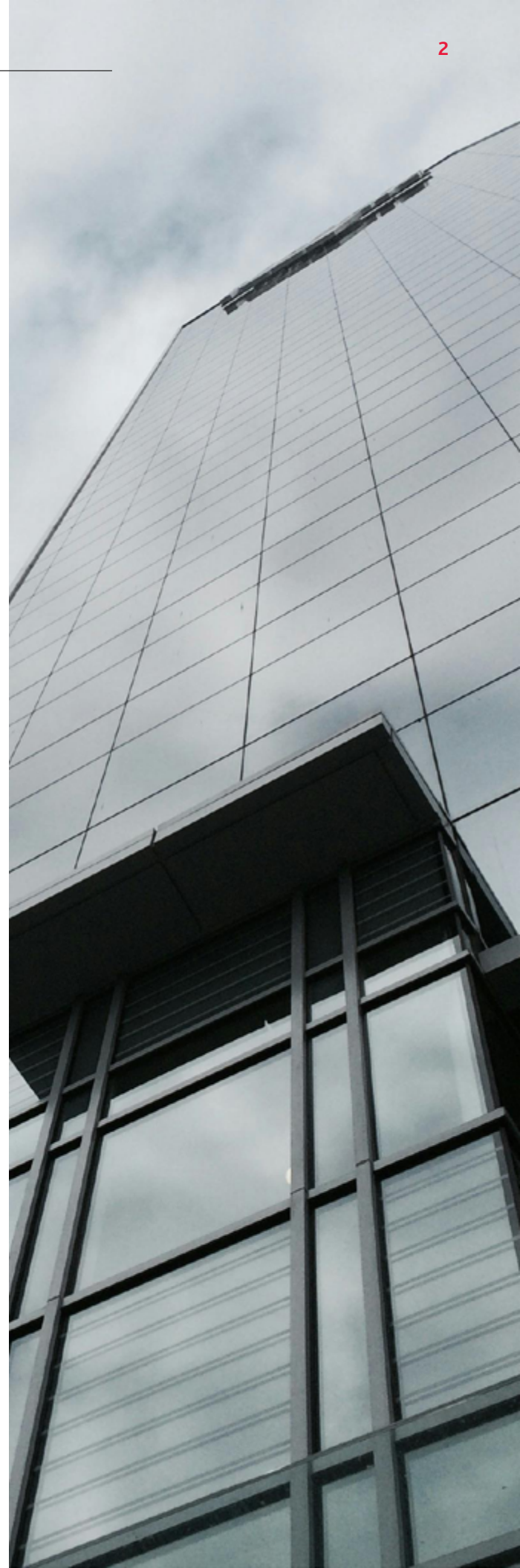


Our legal services provide efficient, effective and timely legal advice.

We focus on the best interest of our clients through the advice and accompaniment of their business projects and in the professional and ethical management of the legal processes, always ensuring strict compliance with the applicable provisions and the standards of BDO International.

Our services

- ▶ Administrative Law
- ▶ Corporate Law
- ▶ Intellectual Property
- ▶ Taxation Law
- ▶ Immigration & Labor Law
- ▶ Litigation



Administrative Law

Bidding for a mega-project, applying for an administrative concession, establishing a preferential regime, protecting your intangible assets, registering a trademark are some of the services you can count on BDO's advice and support.

Our highly experienced team of lawyers is ready to provide you with prior guidance based on the experience and technical work of all the formalities and procedures that you must comply with.

Subservices

- ▶ Negotiations before different entities of the Public Administration, to obtain licenses and permits required to operate in the Republic of Panama
- ▶ Administrative Concessions and Public Contracting
- ▶ Registration of trademarks and intellectual property
- ▶ Registration of trademarks and industrial patents
- ▶ Advice on real estate transactions

Immigration & Labor Law

Our legal services unit has a highly qualified team to provide you with legal advice in labor and immigration matters.

Subservices

- ▶ Drafting of contracts and labor consultations
- ▶ Preparation of Internal Regulations
- ▶ Assistance in Conciliation and Arbitration Boards.
- ▶ Work permits
- ▶ Immigration permits

Corporate Law

The constant legislative change and investments promote new businesses and expand the range of corporate services that companies must take into consideration to stay relevant in this changing economy.

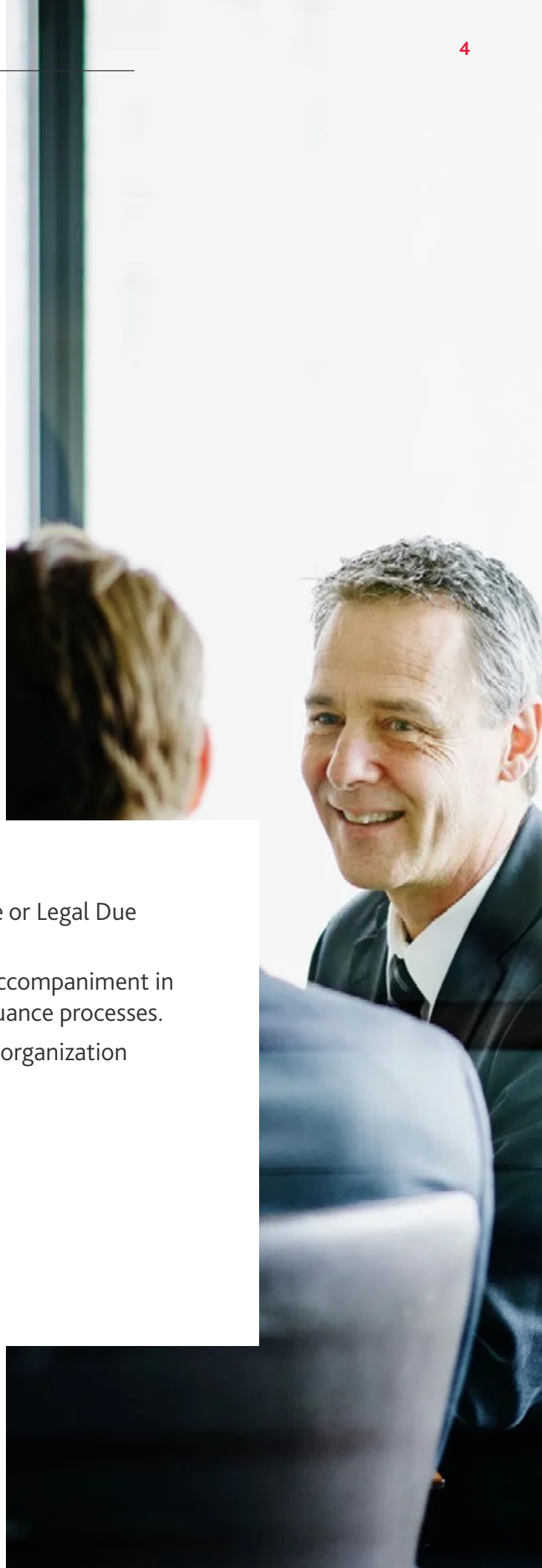
It is important that these changes go hand in hand with efficient tax planning in line with the vision of the business. **BDO**, as a comprehensive business advisor, is ready to help you.

Our focus is to guarantee our client's trust and develop a high quality work that will build a strong and reliable alliance with our clients.

That is why our specialized team of lawyers is committed to provide an exceptional service to the client and is trained to support you according to your needs based on legal advice in accordance with current regulations.

Subservicios

- ▶ Incorporation of corporations, trusts and private interest foundations
- ▶ Dissolution of companies
- ▶ Re-domiciliation of companies
- ▶ Resident Agents
- ▶ Mergers and acquisitions, spin-offs and corporate restructurings
- ▶ Review and preparation of contracts (civil, commercial, labor, ongoing advisory or retainer agreements)
- ▶ Legal advice
- ▶ Due diligence or Legal Due Diligence
- ▶ Advice and accompaniment in securities issuance processes.
- ▶ Corporate Reorganization Processes



Fiscal Law

We are not only lawyers, we are advisors.

Our interdisciplinary team is highly qualified to advise our clients in tax audits, filings with the General Directorate of Revenue, investigations or consultancies that require legal and accounting advice.

Subservices

- ▶ Appeals for Reconsideration before the General Directorate of Revenues
- ▶ Appeals to the Administrative Tax Court
- ▶ Tax Residency Certificate
- ▶ Tax Refund
- ▶ Request for accreditation of benefits derived from Agreements to avoid Double Taxation
- ▶ Consultations before the General Directorate of Revenues
- ▶ Coactive Collection Processes at the General Directorate of Revenues

Litigios

Our experience and commitment to our clients allow us to represent them in an exceptional manner in litigation before the different governmental entities.

Subservices

- ▶ Contentious-Administrative Actions of Nullity and Full Jurisdiction, Lawsuits and Warnings of Unconstitutionality, Protection of Constitutional Guarantees and Habeas Data, Lawsuits and Warnings of Unconstitutionality
- ▶ Compensation Claims against the State
- ▶ Tax Proceedings before Administrative Entities
- ▶ Ordinary Executive and Complex Inheritance Proceedings
- ▶ Ordinary Civil Cassation and Civil Review Proceedings
- ▶ Corporate Reorganization Proceedings



Intellectual Property

The most valuable asset of any company, whether a transnational corporation, a family conglomerate or a small or medium-sized enterprise, is its intellectual property.

Brands reflect their full market value, rather than their fixed assets such as real estate, manufacturing plant, or distribution fleets. The latter, after all, can be replaced, but not their brands, patents or trade names.

Our Intellectual Property department addresses the issue in a comprehensive manner, in which we cooperate with our clients to make an adequate administration, defense and protection of their intellectual property. From the registration of Patents, to the registration, defense or opposition of a trademark. From the fight against piracy to copyrights, our team can add value and protection to these valuable assets.

Subservices

- ▶ Patent registration
- ▶ Trademarks
- ▶ Trade Names
- ▶ Copyright
- ▶ Oppositions
- ▶ Litigation
- ▶ Infringements of Intellectual Property Rights
- ▶ Unfair Competition
- ▶ Protection of Intellectual Property
- ▶ Strategy
- ▶ Internet Domains
- ▶ Social Networks
- ▶ Specialized Agreements
- ▶ Protected Designations of Origin
- ▶ Brand Assessments



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BDO is the brand name for the BDO network and for each of the BDO Member Firms.

