



JIMÉNEZ  
DUARTE  
ASOCIADOS



WWW.JIMENEZDUARTE.COM



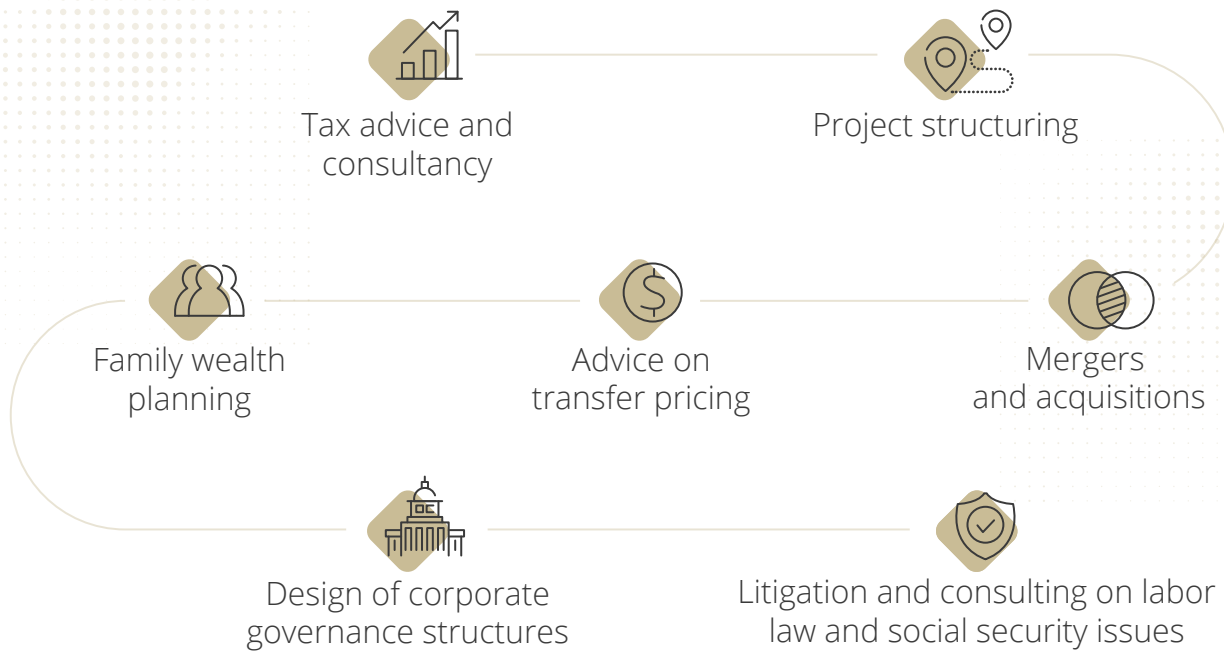
# Our firm

We are a boutique consulting firm with a multidisciplinary approach, that allows us to offer advice on **tax, commercial, labor and exchange market law**.

Our commitment is to **build close relationships with our clients, to know their business and their needs in depth**, and to be their strategic partners so that we can **provide them with practical and timely solutions**, optimizing their resources and mitigating their risks, putting at their service the academic training, career and experience of our partners and associates, a team guided by ethical principles.



## What we do



## Why we do it

We think that our knowledge *encourages the growth of the companies,* making them viable.

We are committed to the *comprehensive development of the country.*



We believe that all companies of any size should be able to access *efficient and high quality consulting services.*





# How we do it



## COMMITMENT, PROACTIVE ATTITUDE AND RESPONSABILITY

We differentiate ourselves by the **active participation of our partners**, professionals with the experience and knowledge to resolve your concerns properly, reason why we handle a **limited number of issues** so we can seek to respond in the shortest possible time.



## TRUE RELATIONSHIPS WITH OUR CLIENTS

Convinced that our clients are the most important thing, **we invest our time and experience in getting to know your company** and thus be able to provide you with practical and real solutions. The connectivity that we offer, will allow you a real follow-up and will facilitate the decision making that will have **short and long term benefits**.



## AGILE AND EFFICIENT SOLUTIONS

We know that resources are limited and consequently we want to use your time properly, providing a **personalized service with a timely response**.



## Taxes



Tax consulting  
in local taxes



Tax consulting  
in national taxes



Tax consulting in  
international matters



Tax refund and/or  
compensation requests



Review and/or preparation  
of the income tax return



Providing advice  
and representation in  
Tax litigation



Tax due diligence  
services



Expat services



Tax outsourcing



FATCA and CRS

## Tax planning



Planning strategies to improve  
cash flow and effective income tax rate.



Development of structures and  
strategies to mitigate risks and reduce  
the tax burden on investment operations.



Tax planning through transfer  
pricing strategies and policies within  
a business group.

## Family wealth planning



Succession planning  
strategies



Holding  
structures



Family  
protocols



Shareholder agreements  
in family businesses



Development of transnational  
planning schemes



Reorganization of  
family businesses



Tax advice on family  
business sales

## Transfer pricing



Fulfillment of formal duties



Transfer pricing consultancy



Support in litigation proceedings

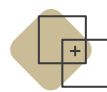
## Corporate and international business law



Foreign investment



Infrastructure



Mergers and acquisitions



Corporate governance



Representation and legal administration



Design and structuring of national and international agreements

## Exchange market advice



Accompaniment and advice in the management of clearing accounts.



Preparation and review of exchange declarations.



Accompaniment, advice and management in the currency channeling and their respective registrations before the Central Bank.



Consulting on imports, exports, external indebtedness, international investments and clearing accounts.

## Labor law and social security



Individual labor law



Collective labor law



Social security



Administrative investigations



Labor litigation



UGPP (Social Security Audit Authority)



Immigration

# Our team



*Oscar Jiménez*  
FOUNDING PARTNER AND  
LEGAL AND TAX PRACTICE DIRECTOR

## PRACTICE AREAS

His work focuses on tax law, especially on local and international tax structuring issues, including mergers, acquisitions, reorganizations, partnerships and consortia.

## ACADEMIC BACKGROUND

J.D. and Graduated Degree in tax law from Universidad del Rosario, a Graduate Degree in Customs law from Universidad Externado, a Master of Laws in International Law (LL.M.) from University of Florida and a Master in Business Administration (M.B.A.) from Universidad de los Andes.

## ACADEMIC EXPERIENCE

He is a postgraduate professor of Infrastructure Tax Law at the Universidad Externado, Taxation of International Transaction at the Universidad de la Sabana and VAT at the Universidad Javeriana.

## PROFESSIONAL EXPERIENCE

Posse Herrera and Ruíz and Deloitte.



*Karla Escobar*  
LAWYER FOCUSED  
IN LABOR LAW

## PRACTICE AREAS

Labor law, social security, litigation and migration, with extensive knowledge of collective labor law.

## ACADEMIC BACKGROUND

J.D. from the Universidad Sergio Arboleda and Graduated Degree in Labor Law and Social Security from Universidad Javeriana.

## PROFESSIONAL EXPERIENCE

KPMG, Posse Herrera and Ruíz Abogados, Gómez Pinzón Abogados and Lloreda Camacho.



*Camilo Álvaro*  
LAWYER FOCUSED IN COMMERCIAL  
LAW AND FINANCIAL RISK MANAGEMENT

## PRACTICE AREAS

Commercial law, corporate law and litigation.

## ACADEMIC BACKGROUND

J.D. and Graduated Degree in Commercial Law from Universidad del Rosario and graduated Degree in Risk Management from Universidad Sergio Arboleda.

## PROFESSIONAL EXPERIENCE

Member of the arbitration list of Chamber of Commerce. Leading lawyer of the authority Colombian aeronautics.



*Jorge Gómez*  
CPA FOCUSED IN TAX

#### PRACTICE AREAS

Accounting and tax consulting.

#### ACADEMIC BACKGROUND

CPA from the Universidad Nacional de Colombia, a Graduated Degree in Tax Law from the Universidad Externado and a Master in Taxation from Universidad Central.

#### ACADEMIC EXPERIENCE

Professor in Tax Management in Universidad Gran Colombia and Auditing and Analysis of Tax Information at the Universidad Santo Tomás. In addition, he is a professor of the undergraduate degree in public accounting at the Universidad Externado and Central Univesidad.

#### PROFESSIONAL EXPERIENCE

Huawei, General Motors, NEC and Herbalife.



*María Angélica Pulido*  
LAWYER FOCUSED IN LABOR LAW

#### PRACTICE AREAS

Labor law, social security and immigration law.

#### ACADEMIC BACKGROUND

J.D. of the Universidad del Rosario and Graduated Degree in Labor Law from the Universidad Javeriana.

#### PROFESSIONAL EXPERIENCE

López and Associates, Baker & McKenzie and Gomez Pizón.



*Lauren Aguirre*  
LAWYER FOCUSED IN TAX LAW

#### PRACTICE AREAS

Tax Law and commercial law.

#### ACADEMIC BACKGROUND

J.D. and Graduated Degree from the Universidad Externado de Colombia.

#### PROFESSIONAL EXPERIENCE

Salazar & España Abogados and Acosta Arango & Asociados.

## Strategic ally



*Gaston Fiorentino*  
FOUNDING PARTNER OF IG TP EXPERTS

#### PRACTICE AREA

Transfer Pricing.

#### ACADEMIC BACKGROUND

CPA from the Universidad Argentina de la Empresa (UADE), Buenos Aires, Argentina and graduted degree in Corporate Tax Law from the Universidad Externado de Colombia.

#### PROFESSIONAL EXPERIENCE

Pricewaterhouse Coopers Argentina, Mexico, Colombia and Spain (Barcelona and Bilbao), EY Abogados España (Madrid) and Deloitte (Colombia).



# Our clients

We have had the opportunity to work closely with a wide range of national and international clients from different sectors, including:

## MULTINATIONAL COMPANIES



## NATIONAL COMPANIES





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