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Legal



Deloitte Legal

Experience the future of law, today

Latin America 2019

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Experience the future of law, today

Deloitte Legal

More than
2,500
legal professionals

operating in over
80
countries

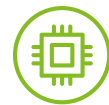
collaborating seamlessly

across borders and with other Deloitte business lines

As part of the global Deloitte professional services network, Deloitte Legal collaborates with colleagues in an array of globally integrated services to deliver multinational legal solutions that are:



Consistent with your enterprise-wide vision



Technology-enabled for improved collaboration and transparency



Tailored to your business units and geographies



Sensitized to your regulatory requirements

What we deliver

For family-owned small and medium-sized companies, listed stock corporations, or international groups of companies, Deloitte Legal helps our clients to face the challenges of an ever-changing regulatory and economic environment.



Perspective that is global, yet grounded

Deloitte Legal works with clients globally to help them resolve their present challenges and plan for the future. Our industry knowledge, global footprint, and multidisciplinary service model result in a strategic perspective that enables and empowers our clients to meet their local responsibilities and thrive in the global marketplace.



Cross-border coordination and a single point of contact

It can be enormously challenging to manage numerous legal services providers around the world and issues can slip through the cracks. As one of the global leaders in legal services, Deloitte Legal works with you to understand your needs and your vision, and to coordinate delivery around the world to help you achieve your business goals.



Solutions that are pioneering, yet pragmatic

Nearly every aspect of a modern organization has major legal considerations. Successfully managing them requires intuitively understanding your geographies, your industry and your business model, and then knowing how to turn perspective into strategy.

For general inquiries regarding Deloitte Legal or to discuss how the professionals of Deloitte Legal can help your organization, please contact:

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Please visit us at
www.Deloitte.com/DeloitteLegal

Deloitte Legal

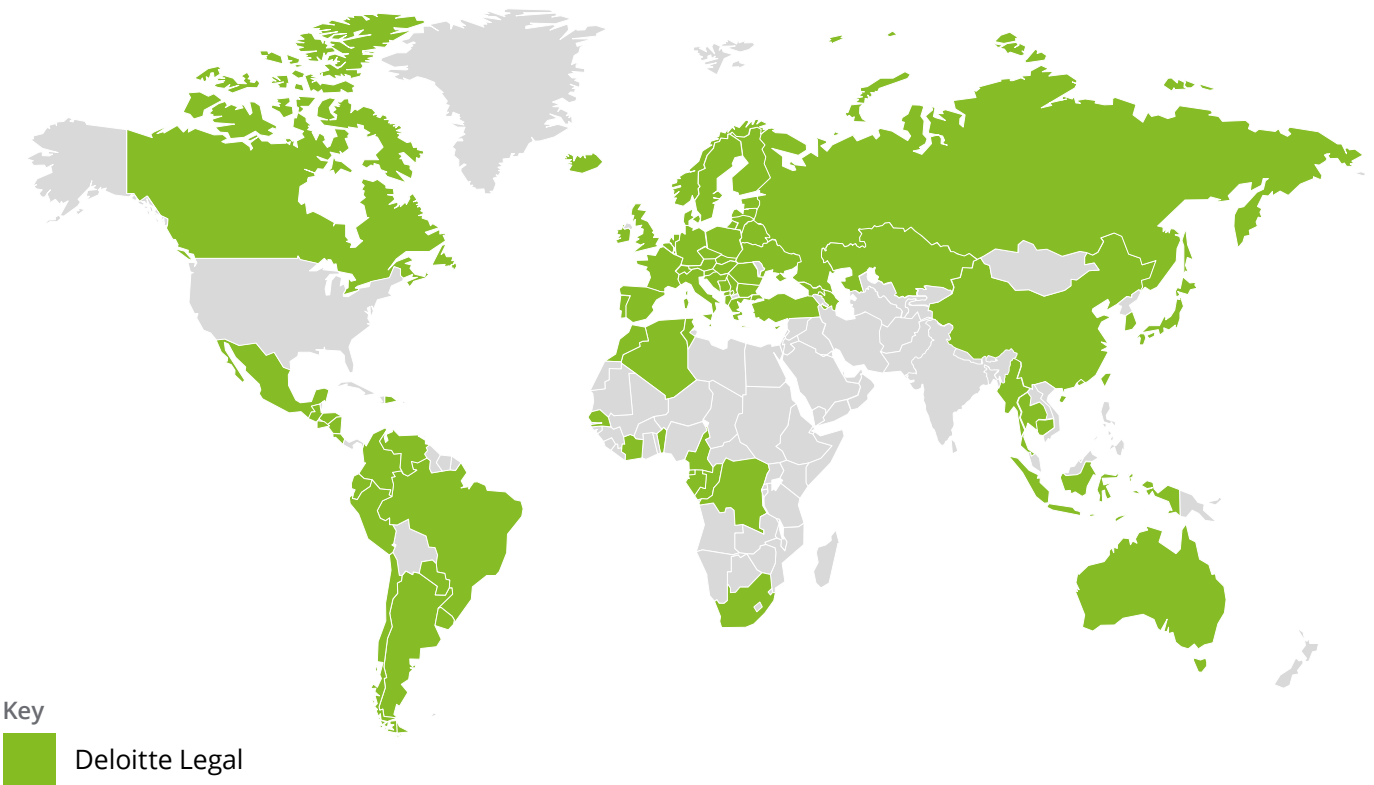
Global coverage

Deloitte Legal global footprint today



Cross-border coordination and a single point of contact

Deloitte Legal's network in over **80** local practices comprises more than **2,500** legal professionals who collaborate worldwide to cover four major disciplines: Corporate and M&A, Commercial Law, Employment Law, and Legal Management Consulting.



Deloitte Legal global coverage

Deloitte Legal practices as of December 2018





1. Albania	15. Cameroon	29. El Salvador	43. Indonesia	57. Myanmar	71. Slovenia
2. Algeria	16. Canada	30. Equatorial Guinea	44. Ireland	58. Netherlands	72. South Africa
3. Argentina	17. Chile	31. Estonia	45. Italy	59. Nicaragua	73. South Korea
4. Armenia	18. China	32. Finland	46. Ivory Coast	60. Norway	74. Spain
5. Australia	19. Colombia	33. France	47. Japan	61. Paraguay	75. Sweden
6. Austria	20. Congo, Rep. of	34. Gabon	48. Kazakhstan	62. Peru	76. Switzerland
7. Azerbaijan	21. Costa Rica	35. Georgia	49. Kosovo	63. Poland	77. Taiwan
8. Belarus	22. Croatia	36. Germany	50. Latvia	64. Portugal	78. Thailand
9. Belgium	23. Cyprus	37. Greece	51. Lithuania	65. Romania	79. Tunisia
10. Benin	24. Czech Rep.	38. Guatemala	52. Luxembourg	66. Russia	80. Turkey
11. Bosnia	25. Democratic Rep of Congo	39. Honduras	53. Malta	67. Senegal	81. Ukraine
12. Brazil	26. Denmark	40. Hong Kong	54. Mexico	68. Serbia	82. United Kingdom
13. Bulgaria	27. Dominican Republic	41. Hungary	55. Montenegro	69. Singapore	83. Uruguay
14. Cambodia	28. Ecuador	42. Iceland	56. Morocco	70. Slovakia	84. Venezuela

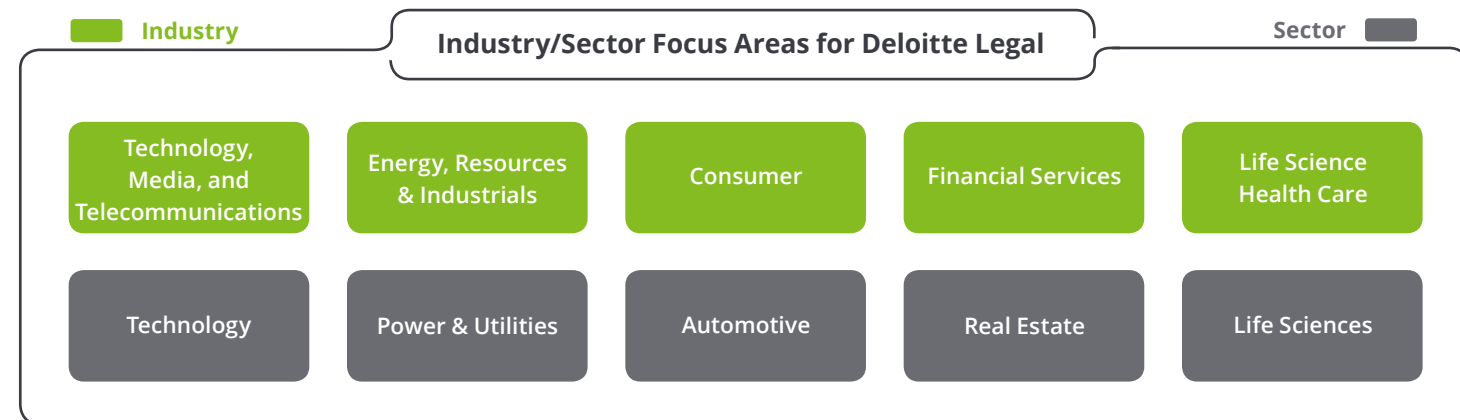
For country capabilities and contact information please visit our [Deloitte Legal directory](#).

Pioneering and pragmatic solutions

This brochure covers the services and contact details for the Latin American countries where Deloitte provides legal services. Not all of the services listed below are provided in all of the LATAM countries, however, several of the practices are growing and building upon their services.

Practice areas

 Corporate and M&A	 Commercial Law	 Employment Law	 Legal Management Consulting
M&A Transactions	Commercial advisory	Compensation & Benefits	Legal Department Strategy & Operations
Integrated Due Diligence	IP for BEPS: Transfer pricing of intangibles	Individual employment law	Legal Technology Consulting
Corporate Law, Corporate Governance	Data protection	International Employment Remodeling	Legal Risk Management
Corporate Reorganizations	Full-Scale Pre-Insolvency Solutions	Human Cloud	Corporate Entity Management
Shareholders Agreement & Joint Ventures	Commercial Contracts	Legal mobility services	Business Integrity
Post-Merger Integration (Legal PMI)	Transfer pricing documentation	Social security	Brexit
Legal & Tax services to startups	Dispute resolution (including tax litigation)		



For additional information on Deloitte Legal service lines and industries please visit [Deloitte Legal](https://www.deloitte.com/latam/legal) website.



Argentina

What does Deloitte Legal offer you?

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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Private Equity and Venture Capital
- Shareholder Agreements



Commercial Law

- Legal Framework of Supply Chain Management and Distribution Network
- Restructuring business functions and outsourcing
- Real estate including acquisition, disposal and portfolio management
- Intellectual property rights including registration, protection and defense
- Statutory and Regulatory Compliance



Employment Law

- Labor Law
- Pensions and Benefits



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

Location

Tte. Gral. J. D. Perón N° 646,
 2nd Floor, C1038AAN,
 Buenos Aires, Argentina



Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Latin America



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Brazil

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 **Corporate and M&A**

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Rationalization
- Shareholder Agreements
- Corporate Secretarial Services
- Corporate Advisory and Compliance Services

 **Commercial Law**


- Commercial Agreements – drafting and review
- Commercial Advisory and Compliance Services
- Corporate Restructuring
- IP Contracts and Registrations
- Legal Opinion and Risk Assessment
- Support on Tax Audits
- Administrative and Judicial Tax Litigation
- Consultations and discussions with tax authorities

 **Employment Law**

- Employment Agreements – drafting and review
- Legal Opinion and Risk Assessment
- Mobility, Immigration and Expatriation policy – drafting and review
- Offer Letters
- Termination Documents
- Pensions and Benefits

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**


Av. Dr. Chucri Zaidan, 1.240
 Golden Tower, 11th floor –
 Office 702 East, São Paulo,
 04711-130, SP, Brazil

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Chile

What does Deloitte Legal offer you?

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 **Corporate and M&A**

- Corporate Law
- Corporate Compliance
- Corporate Reorganizations
- Corporate Secretarial Services
- PMI/BMO/integrated cross border deal structuring and execution support, including contract documentation and negotiation
- Shareholder Agreements
- Family Protocols
- Integrated Cross Border Due Diligence
- Corporate Restructuring

 **Commercial Law**


- Contract Drafting
- Bankruptcy, Insolvency and Corporate Restructuring
- IP rights, including licensing & protection
- Dispute Prevention and Risk Assessment
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of Business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust
- Company Distress Services

 **Employment Law**

- Individual Employment Law
- Labor Law Issues in Restructuring
- National and International Social Security Law
- Cross-border employment
- Mobility and Immigration
- Pension and Benefits
- Relationship with Work Representative Bodies
- Relationship with authorities
- Relationship with workers
- Post-Merger Integration and Legal Entity Reduction

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**


Rosario Norte 407
 Las Condes
 Santiago
 7500498, Chile

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Colombia

What does Deloitte Legal offer you?

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 **Corporate and M&A**

- Business law
- Legal Structuring
- Shareholder Agreements
- Corporate Secretarial Services
- Corporate Advisory and Compliance
- Legal Due Diligence
- Branch and Subsidiary Incorporations
- Branch and Subsidiary Liquidations
- Bankruptcy Insolvency and Corporate Restructuring
- Foreign Exchange Advisory

 **Commercial Law**

- Legal Advising in Commercial Law
- Permanent Legal Advisory
- Drafting and re-drafting of Commercial Contracts
- Intellectual Property Consultancy and Registrations
- Legal Opinions
- Bankruptcy, Insolvency and Corporate Restructuring
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust

 **Employment Law**

- Permanent Labor Consulting
- Social Security Advisory
- Optimization of labor benefits and compensation plans
- Security and labor safety SGSST
- Management Unit Pension and Payroll Taxes
- Due Diligence
- Immigration Law

 **Location**


Bogota
 Carrera 7 #74-09,
 07854 Bogota, Colombia

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Costa Rica


What does Deloitte Legal offer you?

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 **Corporate and M&A**

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Family Protocols
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Private Equity and Venture Capital
- Shareholder Agreements

 **Commercial Law**

- Bankruptcy, Insolvency and Corporate Restructuring
- Business Law Litigation
- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust

 **Employment Law**

- Estates and Trusts
- Individual Employment Law
- Labor Law Issues in Restructuring
- Mobility and Immigration
- Pension and Benefits
- Relationship with Work Representative Bodies

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**

Deloitte Building
 Centro Corporativo El Cafetal
 La Ribera, Belen
 Heredia, Costa Rica

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets

Dominican Republic

What does Deloitte Legal offer you?



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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Family Protocols
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Private Equity and Venture Capital
- Shareholder Agreements



Commercial Law

- Bankruptcy, Insolvency and Corporate Restructuring
- Business Law Litigation
- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of Business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust



Employment Law

- Estates and Trusts
- Individual Employment Law
- Labor Law Issues in Restructuring
- Mobility and Immigration
- National and International Social Security Law
- Pension and Benefits



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Location

Edificio Malaga I
 Calle Rafael Augusto Sanchez No. 65, Ensanche Piantini, Santo Domingo



Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Ecuador


What does Deloitte Legal offer you?



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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Corporate Compliance
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Corporate Law
- Shareholder Agreements



Commercial Law

- Contract Drafting
- Public Procurement
- Bankruptcy, Insolvency and Corporate Restructuring
- Business Law Litigation
- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of Business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust
- Dispute Prevention and Legal Risk Assessment
- Dispute Resolution



Employment Law

- Individual Employment Law
- Relationship with Work Representative Bodies
- Labor Law Issues in Restructuring
- Mobility and Immigration
- Pension and Benefits
- National and International Social Security Law
- Estates and Trusts
- Dispute Resolution



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Location

Quito
 Amazonas N35 17 y Juan Pablo Sanz Ed. Xerox piso 7
 Quito, Ecuador




Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets

El Salvador


What does Deloitte Legal offer you?

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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Shareholder Agreements




Commercial Law

- Bankruptcy, Insolvency and Corporate Restructuring
- Intellectual Property Rights (Registration, Protection, and Defense)
- Restructuring of Business Functions and Outsourcing
- Statutory and Regulatory Compliance



Employment Law

- Individual Employment Law
- Labor Law Issues in Restructuring
- Mobility and Immigration
- National and International Social Security Law
- Pension and Benefits



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**

Edificio Avante Penthouse
Oficinas 10-01 y 10-03,
Urbanización Madre Selva
Antiguo Cuscatlán, La
Libertado, El Salvador

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Consumer Business
- Banking & Capital Markets
- Insurance

Guatemala

What does Deloitte Legal offer you?

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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Family Protocols
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Shareholder Agreements
- Corporate Due Diligence



Commercial Law

- Statutory and Regulatory Compliance



Employment Law

- National and International Social Security Law
- Pension and Benefits
- Relationship with Work Representative Bodies
- Design and drafting of employment contracts, settlements, agreements and substitution of employers
- Work permits for foreigners
- Permits for working on weekends, days off and holidays



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Other services

- Intellectual Property Law
- Administrative Law
- Environmental Law

 **Location**


5th avenue 5-55 Zone 14
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level 7, Office: 702, Guatemala

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Financial Services
- Consumer
- Life Sciences & Health Care
- Government & Public Services


Honduras

What does Deloitte Legal offer you?


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Please note: these legal services are provided from our practice in Costa Rica.

 **Corporate and M&A**

- Corporate Compliance
- Corporate Law

 **Commercial Law**

- Statutory and Regulatory Compliance

 **Employment Law**

- Individual Employment Law
- Mobility and Immigration
- National and International Social Security Law

 **Location**


Edificio Plaza Ameica, Nivel5,
 Colonia Florencia
 Tegucigalpa, Francisco Morazan
 3878, Honduras

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Mexico

What does Deloitte Legal offer you?

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 **Corporate and M&A**

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Shareholder Agreements

 **Commercial Law**

- Bankruptcy, Insolvency and Corporate Restructuring
- Restructuring of Business Functions and Outsourcing

 **Employment Law**


- Mobility and Immigration

 **Banking & Finance**


- Due diligence of processes and regulatory compliance of financial institutions
- Advice in lending and borrowing transactions and complex financial structures
- Issuance of debt and capital securities and instruments placements
- Negotiation and drafting of financial agreements

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Energy & Resources**

- Advisory for the implementation of hydrocarbon sector projects
- Advisory on the regulation of the hydrocarbons sector
- Elaboration of agreements

 **Intellectual Property**

- Registration of trademarks, patents, licenses and other IP registrations.
- License agreements
- Representation before authorities
- IP litigation

 **Location**

Mexico.
 Paseo de la Reforma 505,
 Piso 28, Colonia Cuauhtémoc.
 Ciudad de México, 06500

 **Country specific industry/sector experience**

- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance


Nicaragua

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 **Corporate and M&A**

- Acquisitions and Divestitures, Joint Ventures
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Corporate Compliance
- Corporate Law
- National and Cross-Border Mergers
- Shareholder Agreements

 **Commercial Law**


- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of business Functions and Outsourcing

 **Employment Law**

- Individual Employment Law
- Mobility and Immigration
- National and International Social Security Law
- Relationship with Work Representative Bodies

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**


Los Robles casa No. 29
 Managua , Nicaragua

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance


Paraguay

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 **Corporate and M&A**

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Family Protocols
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Private Equity and Venture Capital
- Shareholder Agreements

 **Commercial Law**


- Bankruptcy, Insolvency and Corporate Restructuring
- Business Law Litigation
- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of Business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust

 **Employment Law**


- Estates and Trusts
- Individual Employment Law
- Labor Law Issues in Restructuring
- National and International Social Security Law
- Mobility and Immigration
- Pension and Benefits
- Relationship with Work Representative Bodies

 **Legal Management Consulting**

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit

 **Location**

Av. Brasilia 767
 Asunción, Paraguay

 **Country specific industry/sector experience**

- Technology, Media, and Telecommunications
- Consumer
- Banking & Capital Markets
- Insurance

Peru

What does Deloitte Legal offer you?



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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Corporate Compliance
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Corporate Law (incorporation, bylaws amendments, minutes of Shareholders Meetings and Board of Directors, winding down or dissolution of the company, etc.)
- Shareholder Agreements



Commercial Law

- Intellectual Property Rights (Verification of Registration)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of Business Functions and Outsourcing
- Legal consulting in contractual matters, data protection, etc.



Employment Law

- Individual Employment Law
- Labor Compliance Review: Compensations and Benefits
- Remuneration structure planning
- Support in the labor audits from the Labor Authority (Labor Ministry) or Tax Authority (SUNAT)
- Labor Due Diligence
- Mobility and Immigration
- National and International Social Security Law



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Location

Av Las Begonias 441 - Piso 6.
 Distrito de San Isidro
 Lima – Peru



Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance

Uruguay

What does Deloitte Legal offer you?



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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Family Protocols
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Private Equity and Venture Capital
- Shareholder Agreements



Commercial Law

- Bankruptcy, Insolvency and Corporate Restructuring
- Intellectual Property Rights (Registration, Protection, and Defense)
- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of business Functions and Outsourcing
- Statutory and Regulatory Compliance
- Unfair Competition and Antitrust



Employment Law

- Estates and Trusts
- Individual Employment Law
- Labor Law Issues in Restructuring
- National and International Social Security Law
- Mobility and Immigration
- Pension and Benefits
- Relationship with Work Representative Bodies



Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Location

Juncal 1385,
 11th Floor,
 Montevideo, Uruguay



Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets

Venezuela

What does Deloitte Legal offer you?



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Corporate and M&A

- Acquisitions and Divestitures, Joint Ventures
- Corporate Reorganizations (national and cross border)
- Corporate Compliance
- Legal Purchases and Vendor Due Diligence
- Post-Merger Integration (Legal) (PMI), Legal Entity Reduction
- Corporate Law
- Shareholder Agreements
- Legal Entity Reduction
- Private Equity and Venture Capital



Commercial Law

- Legal Framework of Supply Chain Management and Distribution Network
- Real Estate (Acquisition, Disposal, Portfolio Management)
- Restructuring of business Functions and Outsourcing
- Bankruptcy, Insolvency and Corporate Restructuring



Employment Law

- Estates and Trusts
- Individual Employment Law
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- Pension and Benefits
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Legal Management Consulting

- Legal Department Strategy & Operations
- Legal Technology Consulting
- Legal Risk Management
- Corporate Entity Management
- Business Integrity
- Brexit



Location

Av. Blandin,
 Torre CorpBanca, Piso 18,
 La Castellana, Caracas 1060,
 Venezuela

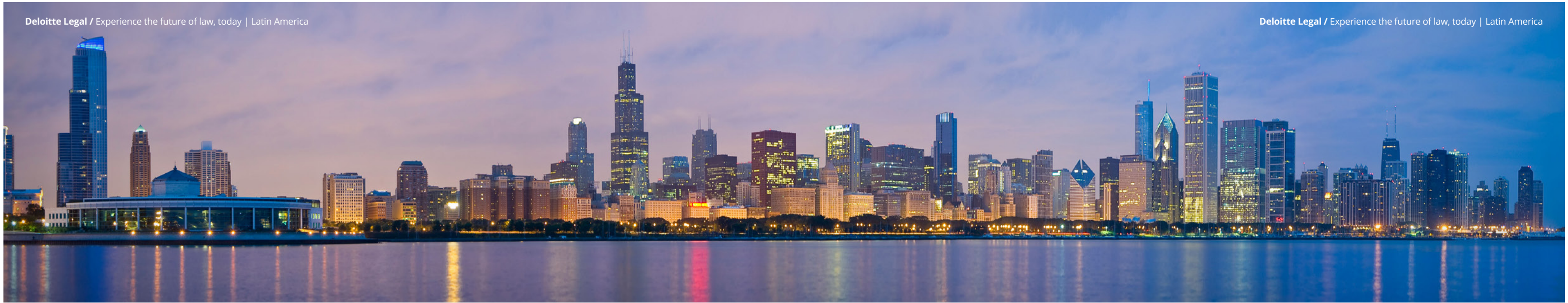


Country specific industry/sector experience

- Technology, Media, and Telecommunications
- Energy, Resources & Industrials – Manufacturing
- Real Estate
- Banking & Capital Markets
- Insurance



Latin America



Deloitte Legal



Corporate and M&A

Deloitte Legal advises national and international companies and groups and provides a full range of corporate law services from complex advisory services related to major business life events (including advising in restructuring and M&A processes) to general secretarial services.



Commercial Law

Companies are facing an increasing number of business challenges globally including more rigorous regulations and enforcement by local authorities in the countries where they operate. As experienced advisers with a practical focus, Deloitte Legal can help clients meet these challenges.

Business solutions

Employment Law

Turbulent economic times require companies to be agile and flexible in their staffing to remain competitive. Complex polices, frequent legislative changes and global operations make managing employee relations and compliance with employment law challenging for businesses. Deloitte Legal provides businesses with the advice they need to make informed decisions, comply with a multitude of regulatory and procedural requirements and minimize their exposure as the result of a conflict (including litigation if appropriate).



Legal Management Consulting (LMC)

The legal world is transforming, and a changing world requires a new approach to law. Legal Management Consulting is a new approach and a new discipline, developed for lawyers by lawyers in cooperation with other relevant specialists. It is a collection of models, frameworks, and systems to help in-house lawyers and legal businesses run their departments more efficiently and meet the needs of their business more comprehensively. Legal Management Consulting is one example of how Deloitte Legal is delivering the future of law today.





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