

CONSULTING

Our evaluation is based on a solid understanding of clients' operational environment and regulations. The result of the engagement is communicated fast and clear. The consulting services include:

- Review or design workflow procedures on operations and organizational process and duties.
- Evaluation of operational and financial Risk.
- Organization of accounting systems.
- Feasibility Studies for hotel operation.
- Evaluation of the Strategic Planning.
- Evaluation of MIS effectiveness.
- Increase of administrative and operational efficiency.
- Modeling path for financial, administrative and operational controls.



Contact Us

ADDRESS

Centrum Tower Building, Ave.
Manuel Espinoza Batista, Office
10-b.

EMAIL

carolina.mckenzie@mmckenziecpa.com

jose.mckenzie@mmckenziecpa.com

WEB PAGE

www.mmckenziecpa.com

PHONE

+507 265-4118

PARTNERS MEMBERS OF:



**National
College of
Attorneys of
Panama.**



**National
College of
Public
Accountants
of Panama.**



**Chamber of
Commerce,
Industries and
Agriculture of
Panama.**

CORRESPONDENT OFFICES IN: BOGOTA-
COLOMBIA, SAN MIGUEL-SANTIAGO-CHILE &
LIMA-PERÚ.



Mckenzie Legal & Consulting

INTERNATIONAL COMMERCIAL LAW | TAX LAW |
MARITIME LAW | CORPORATE LAW | BUSINESS
CONSULTANCY

CORPORATE LAW

Law 32 of 1927 regulates Panamanian corporations and offers various tax benefits for companies doing business in or outside the Republic of Panama. Some of our services include:

- Contractual consultancy, elaboration, review and negotiation of foreign investment contracts.
- Handling of Minutes of Shareholders' Meeting and Board of Directors, Resident Agent.
- Incorporation of Companies, statutory changes, transformations, mergers, spin-offs and acquisitions, Due Diligence.
- Contractual advice in the negotiation, elaboration, celebration, execution and extinction of agreements and commercial contracts.
- Consultancy in Intellectual Property, registration, licensing and renewal of distinctive signs.

TAX LAW

Panama has tax incentives laws for certain economic activities, which promote the protection of foreign and local investment. To guarantee that your investment enjoys all the corresponding benefits we offer you services related to:

- Tax benefits for natural persons.
- Tax benefits for investments.
- Law for the protection of investments.
- Transfer prices, preparation of supporting documentation and planning.
- International Taxation.



MARITIME LAW

Panama has the world's No. 1 merchant marine thanks to an easy and expedited registration system, a naval mortgage system backed by national and international banks, tax exemptions and annual tax discounts, among others. In this regard, some of the services we provide include:

- Registration of ships in the Merchant Marine of Panama.
- Advising and elaboration of Carriage of General Cargo contracts and charter-parties.
- Damages for detention and demurrage.
- Cargo claims for loss or damage.
- Obligations and Rights derived from the issuance of Bill of Lading (B / L).
- Marine Insurance Claims.

LEGAL BUSINESS ENVIRONMENT

Legal structures to organize a business in Panama:

- Only owner
- Corporations
- Foreign corporation
- General or civil society
- Limited Liability Company
- Limited partnership
- Private Interest Foundations
- Offshore Companies