



SURLATINA CHILE
AUDIT & ADVISORY

**BUILDING RELATIONSHIPS
OF TRUST**

TOGETHER WE MAKE IT HAPPEN

HLB SURLATINA CHILE, GLOBAL OUTLOOK AND LOCAL EXPERTISE

We are a firm established in 1971 and have 53 years of experience and expertise in the Chilean market.

We have a long-standing history of advising clients and we pride ourselves on being an organization based on values, committed to delivering the highest quality standards.

We are part of HLB International, one of the most relevant global audit and advisory organizations headquartered in London, employing over 46 thousand professionals in 157 countries from across the world to help clients grow across borders.

Being members of this network has enabled us to advise our clients through our global outlook and local expertise by exchanging experience, methodologies, quality, best practices and business models worldwide to maximize opportunities for clients through our innovative and personalized outlook facing future scenarios.



OUR FIGURES

TOP 8
RANKING MUNDIAL
DE REDES GLOBALES



2
OFFICES

+157
COUNTRIES

12
PARTNERS

+1.069
OFFICES

+200
COLLABORATORS

+46.755
COLLABORATORS

Awards

Network of the Year - International Accounting Bulletin



We are registered with the Commission for the Financial Market in its Register of External Audit Firms under No. 5 and in its Register of Auditors under No. 6, which authorizes us to lead, conduct and subscribe audits for banks and financial institutions.



BANCO MUNDIAL

We are registered in the World Bank's Register of Auditors and Consultants under No. 262 since 1987.



Our corporate information is current with the IDB.



We are registered with the PCAOB since 2008.

EXCHANGING KNOWLEDGE AND
PROFESSIONAL EXPERTISE ENABLES
US TO FACILITATE AN INNOVATIVE
AND PERSONALIZED OUTLOOK
FACING FUTURE SCENARIOS.



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OUR SERVICES

AUDIT

- Audit of financial statements.
- Attestation engagements.
- Limited review of financial statements.
- Evaluation of internal control systems.
- Operational and management audit.
- Due Diligence.
- Advisory and implementation of International Financial Reporting Standards (IFRS).
- Advisory and implementation of International Public Sector Accounting Standards (IPSAS).

OUTSOURCING & BPS

- Assistance in establishing new businesses in the country.
- Business process optimization consulting.
- Addition to accounting services (IFRS, double currency, etc.)
- Tax compliance.
- Addition to Payment of Benefits/Payroll.
- Staff recruiting and training services.
- Compliance.
- International and management reporting.
- Representación Legal y Domicilio Fiscal.
- Legal representation and legal address.

% TAX

- Tax diagnostics and advisory services rendered to entities and individuals.
- Income tax affidavits.
- Withholding tax returns for various taxpayers.
- Tax services for local and expatriate executives.
- Tax Audit and Due Diligence.
- Tax refunds.
- Studies and restructuring of individual, family, and business assets.
- Transfer pricing advisory services.
- Inheritance tax advice.
- International taxation, treaties and withholdings.
- Calculation of employee bonuses.
- Determination of municipal permits/licenses.
- Determination of deferred taxes.

LEGAL

Corporate

- Study and restructuring of individual, family, and business assets.
- Taxpayer defense in administrative and tax disputes with the Chilean Tax Authority (SII) and Tax and Customs Courts.
- Litigation and judicial and extrajudicial representation.
- Legal and corporate due diligence.
- Mergers, acquisitions, division and transformation of companies.
- Study and writing of contracts, security interest, among others.
- Incorporation, powers of attorney and advisory services rendered to companies.
- Legal management of Board and Shareholder Meeting minutes.
- Pre-trial, judicial, and administrative debt collection management.
- Registration in the Securities Register of the Financial Market Commission (CMF).
- Incorporation and modifications to the certificates of incorporation.
- Business contracts.
- Legal advice on inheritance rights.

Labor-related Services

- Writing of contracts, internal rules, termination of employment.
- Labor law and social security compliance and implementation of control systems.
- Legal representation in labor disputes and proceedings.
- Direct representation with Administrative Agencies.
- Contract management.
- Migration services.
- Labor law compliance audits and human resource process reviews.
- Collective bargaining processes.
- Subcontracting and outsourced services.
- Labor due diligence services.



ADVISORY

Organizational Management

- Diagnostics, optimization and assurance of organizational units.
- Evaluation and enhancement of management control, processes and internal control.
- Resource, cost and expense optimization.
- Evaluation and implementation of organizational structures.
- Analysis and implementation of shared services models.

Risk Management

- Diagnostics and enhancement of Audit and Control Departments.
- Assessment and setting of risk and control models.
- Internal audit assurance services.
- Management, operational and compliance audits.
- Fraud prevention and compliance advisory services.
- Internal audit and control area outsourcing and co-sourcing services.



INFORMATION TECHNOLOGY

- IT audit.
- Cybersecurity and information security advisory and consulting services.
- Network monitoring.
- Standards compliance.
- Training and awareness raising.
- IT processes survey.
- IT risks analysis and mapping.
- Gap analysis of different ISO standards.
- Review of in-apps internal controls.
- Design analysis of Industrial and communications networks.
- Analysis of hardware sizing and processing requirements.

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