



General brochure
Forvis Mazars in Colombia

**forvis
mazars**

Why Forvis Mazars?

Support during the critical moments that define your business success

Throughout your business journey, you will face defining events that shape your organisation's future and drive its value. You may be involved in a merger or acquisition transaction, conduct a forensic investigation, defend a case in court, restructure your business or even finance a major investment.

Our global team of financial advisory experts is prepared to help you overcome the financial challenges you encounter. We work closely with you to provide personalised, practical and technical advice to guide you through these critical moments.

Our approach

The scope of our services is broad and diverse, but our approach is always centred on three key principles:

1. We are relentlessly focused on helping you and your business maximise value and achieve your ambitions and objectives.
2. We take the time to understand your organisation and its current circumstances to ensure our approach is personal, pragmatic and productive.
3. We provide practical advice to help you make key business decisions with clarity and confidence.

Global

Forvis Mazars Group is an independent member of **Forvis Mazars Global**, a leading global professional services network. Operating as an internationally integrated partnership, with more than **100** countries and territories, we specialise in audit, tax, legal, consulting, outsourcing, financial advisory and sustainability services. Our experience and expertise are backed by more than **40,000** professionals worldwide, enabling us to support clients of all sizes at every stage of their growth.



Country Group

Colombia - Panama - Ecuador



Forvis Mazars in Colombia



- Bogota
- Barranquilla
- Cali
- Medellin



Forvis Mazars in Colombia is the first firm in the country to obtain B Corp Certification.



We are transforming the future of business as the **first firm** providing audit, tax, legal, outsourcing, consulting, financial advisory, and sustainability services to become a **B Corp in Colombia.**

We are proud to share that we have been recognized by **Legal 500** as a recommended firm in **Tier 1 for Cali and Medellín, and Tier 4 in Tax.**

Legal500

Our Memberships



Our Values

Forvis Mazars is a leading global professional services network. Composed exclusively of member firms, it is designed to be agile, deliver consistency and provide the global scale needed to meet our clients' requirements.

Our values guide everything we do: how we work with our clients, how we empower our people, and the role we play in our communities.



Integrity



**Diversity and
respect**



Independence



Responsibility



Technical Excellence



Leadership

Our Services

The long-term development and sustainable growth of our clients is our highest priority.

Helping our clients succeed

We provide clients with a comprehensive range of professional services. Our integrated approach is designed to leverage a global talent pool and serve organisations of all sizes, from SMEs to the largest multinational companies.

To deliver the best and most relevant services to our clients, we continuously invest in developing strong sector expertise, as well as technological, scientific and soft skills that will shape professional services in the years ahead.

Whatever the issue, sector or stage of development, we bring experience, agility and insight to deliver the right solutions and the right experience for every client.



Audit

The independence and rigor we provide generates **trust and transparency** for our stakeholders. interested parties.

In the rapidly evolving business world, comprehensive and objective, **auditing remains invaluable**. Building public confidence in corporate reporting increases trust that enables business relationships and facilitates the efficient allocation of capital, promoting investment and growth.

We offer a distinctive, human-centered approach that goes beyond compliance, with an integrated structure that allows us to work seamlessly as one team. We provide services to **natural persons, SMEs, regional, national and international companies of all sizes and structures** combining the right people with the right skills for each engagement, leveraging our collective knowledge and using consistent tools and methodologies.

Our services



Statutory audit
and financial
audit



Independent
assurance and
reviews



Advisory in the
transformation
of local financial
statements to IFRS



Audit of grant projects from
international organizations
or multilateral banks



Training



Corporate
reporting

Tax

We have the ingenuity and innovation to guide **you through today's evolving global tax landscape.**

Today's tax systems pose significant challenges for businesses and individuals. The complexity of national and international regulations means that organizations need to have a **clear, informed and expert guidance.** Working closely together, we build transparent, integrated and tax-efficient solutions that provide confidence and support sustainable development.

Our services



Tax Compliance



Tax Consulting



Tax Refunds



Corporate Tax Structuring



International Tax



Tax Incentives (Renewable energy, environmental and other tax incentives)



Local and International Tax Planning



Transfer Pricing



Individual Taxation (Personal Tax)



High-Net-Worth Individual Taxation



Mergers and Acquisitions (Due Diligence, M&A Structuring)



Global Mobility (Work Assignments and Expatriates)



Indirect Taxes (VAT and Other Indirect Taxes)



Tax Litigation (Tax Audits and Proceedings Before Public Authorities)

Customs Law and Foreign Trade

We offer a wide range of specialized services in **Customs Law and Foreign Trade**.

Our experts provide comprehensive support for obtaining key authorizations, ensuring compliance with regulations, and optimizing customs processes. Additionally, we efficiently manage the import and export of goods, offering advice on special systems such as special customs regimes and providing support in dealings with various government entities.

From Free Trade Zones to market studies focused on countries with Free Trade Agreements **we are committed to providing comprehensive solutions tailored to the specific needs of each client, guaranteeing smooth and successful international trade.**

Our services



Application of trade agreements and trade defense measures



Qualification of authorized economic operators OAS



Consultancy on Free Trade Regime and other instruments for the promotion of foreign trade



Consultancy and planning in foreign trade operations



Customs litigation



Foreign Exchange Regime applied to foreign trade operations

Legal

Business-focused advice that helps you **reach your potential**.

Businesses, and the regulations that govern them, are evolving at an ever-increasing pace. Management teams are under pressure to keep up. Our legal support will help **facilitate your day-to-day business and enhance your special projects**.

Our international team brings both a local and global perspective with a hands-on approach. We work closely with the Firm's tax, accounting and advisory professionals to ensure we deliver a complete

Our services



Arbitration



Internal Audit of
Legal, Tax and Labour
Processes



Company
constitution and
Liquidation



Regulatory
Compliance



Consumer Law



Real Estate Law



Labour Law



Immigration



Risk Due
Diligence



Data Protection



Civil and Corporate
Litigation



Wealth
Structuring



Business Transparency
and Ethics Programme
(PTEE)



Incorporation
and liquidation of
companies



SAGRILAF



Minimum Measures
Regime (RMM)



Trademarks and
Intellectual Property



Mergers and Acquisitions
(Due Diligence, Sales
Purchase Agreement (SPA),
among others)



Proceedings Before
Government
Authorities



Corporate Secretariat
(COSEC)



Design and
Implementation of Wealth
Protection Structures



Corporate Law, Public and
Private Procurement, and
Confidentiality Agreements

Outsourcing

We are your ideal outsourcing partner that helps you focus on business objectives.

More and more companies, both large and small, are turning to Forvis Mazars' outsourcing team to help improve performance, ensure compliance processes, manage costs and provide a level of flexibility **performance, ensure compliance processes, manage costs, and provide a level of flexibility and flexibility that is** in terms of resources and skills.

For companies seeking opportunities in new geographic markets, outsourcing is a **low-risk way to grow their business**. It keeps your financial exposure to a minimum and allows you to draw on the specific skills and knowledge you need, when you need them.

Our services



Accounting and tax
Outsourcing



Payment Outsourcing



Payroll Outsourcing



Human Resources
Outsourcing

Financial Advisory

Support in challenging moments that define **the success of your business.**

Throughout your business life, you will face defining events that shape the future of your organization. Whether you are looking to close an M&A transaction, conduct a forensic investigation, challenge a matter in court, restructure your business or finance a major investment, our global team of financial advisory experts is prepared to address the financial challenges you will face and will work closely with you to **provide personalized, practical and technical advice to guide you through these critical moments.**

Our services



Due Diligence



Corporate Finance



Mergers and acquisitions



Financial modeling



Cost Optimization



Reprofitting of debt



Valuation

Consulting

Transform organizations by aligning **people, processes and technology**.

Companies thrive when their people, processes and tools are aligned behind shared goals. At Forvis Mazars, we help leaders across the business - from senior management to finance, risk, IT and HR. - achieve **alignment and deliver peak performance through collaboration, detailed advice and up-to-date technical and digital expertise**.

We believe that people are at the heart of successful change. As such, we combine our technical expertise, agility and the latest technology with a deep understanding of your needs, context and culture to co-create answers that drive the results you are looking for.

Our services

Process and Risk Management Consulting



Risk and Control Assessment



Audit of Donor-Funded Projects



Internal Audit



Documentation of Agreed-Upon Procedures



Risk Management Consulting (COSO, ERM, ISO)



Design of Processes, Procedures and Manuals for the Risk Management Function



Regulatory Compliance Assessment



Internal Control Management



Development of Risk Management Processes, Procedures and Manuals



Process Improvement and Optimization



Loan Staff – Audit, Internal Control and Risk



Agreed-Upon Procedures Audit



Audit of Donor-Funded Projects (Multilateral Development Banks)



Operational Risk

Consulting

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Our services

IT and Cybersecurity Consulting



IT Audit



Support for Information Systems (IS) and ERP



AI-Enabled Process Automation



IT Regulatory Compliance Assessment



IT Controls Assessment and Implementation (COBIT & ITIL)



Business Continuity and Disaster Recovery (DRP)



IS and ERP Controls Assessment



Cybersecurity Risk Management (NIST, ISO 27001, ISO 22301, among others)



Third-Party Risk Management and Assurance



IT Governance and Cybersecurity



PMO and CISO Office



Personal Data Protection



ISO 22301 and ISO 27001 Certification Training



Data Governance

Information technology

Develop your business with **innovative solutions.**

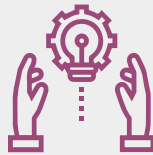
We take a flexible, tailored approach that recognizes that every organization is different. Some companies need **instant and intense assistance, for example, when they discover a cyber breach.** Others may require sustained, long-term collaboration as they explore and implement multi-year projects, such as cloud migration and microservices.

We combine deep technical knowledge, a personal approach and our industry expertise to create innovative answers and solutions that are right for each client. All our technology and digital consulting services are delivered with a people-centric and collaborative approach, which is the foundation of all our services.

Our services



Data analysis



IT Audit



Cybersecurity and
information security



Governance and Risk of
IT



Business continuity
plan



Data protection



ISAE 3402 Reports

Sustainability

We help companies put **sustainability at the heart of their business.**

Sustainability has evolved substantially in recent years. Good corporate governance and social responsibility are not just about doing the right thing, they also bring performance benefits. We help companies **address their sustainability strategies from design and integration to reporting and assurance.**

Sustainability creates exciting opportunities for companies. It can improve business resilience, **create economic value and contribute to a healthy ecosystem and a strong community.** As more companies embrace sustainability, organizations will need to implement higher standards of governance and fully understand their social and environmental impact to remain competitive.

Our services



Consulting and due diligence



Reporting and assurance



Implementation and transformation

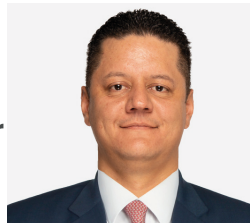
Our team

We will provide **high quality equipment** and go beyond the immediate challenge to find the answer that works best for your business.



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Our team

We will provide **high quality equipment** and go beyond the immediate challenge to find the answer that works best for your business.



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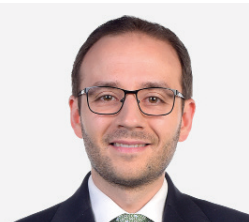
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Forvis Mazars Group SC is an independent member of Forvis Mazars Global, a leading global professional services firm. Operating as an internationally integrated partnership in over **100** countries and territories, Forvis Mazars Group specialises in audit, tax and advisory services. The partnership draws on the expertise and cultural understanding of over **40,000** professionals across the globe to assist clients of all sizes at every stage in their development.

Visit forvismazars.com to learn more.

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