

TAX ADVISORY IN SPAIN

BDO Abogados y Asesores Tributarios



TAX ADVISORY IN SPAIN

Staffed by an expanding team of more than 300 lawyers and professionals, the BDO legal division offers highly specialized advisory services on legal and tax matters in all areas of Business law.

As an international firm, BDO supports our clients in their projects worldwide, giving them a global overview with the necessary legal guarantees to adapt to local markets. **BDO's legal and tax advice goes beyond mere outside counsel to become a strategic partner** for both private individuals and companies. In this way, we are able to ensure compliance with legal requirements and to offer the most suitable alternatives to optimize their fiscal impact.

We have International Desks, departments specialized in the legal systems, cultural and regulatory aspects of different countries and regions. They are composed of work teams and networks spread across the various regions where BDO is present. Our understanding of the cultural environment associated with each operation allows us to accompany our international clients in their investments in Spain, and to give excellent backup to our Spanish clients when they invest in foreign countries.



Through a network of **13 offices in Spain with nearly 1,200 partners and professionals**, BDO guarantees proximity, flexibility, quality and earnestness in the planning and execution of work. Our partners and directors are high committed and are very involved in each project to guarantee high levels of technical advice. **This guarantees that we have a better understanding of each industry's business and ultimately, that we give our clients added value.**

GLOBAL REVENUE

US\$
11.8
BILLION

10.8% in 2021

WORLDWIDE

95,414
PEOPLE

91,054 in 2020

IN SPAIN

1,200
PEOPLE

13 OFFICES

1,713
OFFICES

1,658 in 2020

164
COUNTRIES

AND TERRITORIES

SERVICES

GENERAL TAXATION

- Ongoing tax advice
- Fiscal year-end analysis
- Advice on special tax regimes
- Advice on the recovery of VAT paid in countries of the European Union

PROPERTY TAXATION

- Acquisition and transfer of immovable property
- Asset structure optimisation
- Advice on investment vehicles
- Advice on property swaps, rehabilitation of buildings
- Tax advice on investments in the hotel industry, shopping centres, etc.

TRANSFER PRICING

- Analysis of transfer pricing policy
- Tax assessment of intra-group transactions
- Advice on the fulfilment of obligations
- Advice on advance pricing agreements (APA)

TAX INSPECTIONS PROCEDURES

- Tax management procedures
- Advice and follow-up of inspection activities
- Tax collection procedures. Sanctioning procedures
- Appeals before the Tax Appeal Boards, and legal assistance in judicial review proceedings
- Supranational appeals and proceedings

INTERNATIONAL TAXATION

- International tax structuring
- Advice on investments abroad and investments made in Spain by foreign companies
- Application of conventions to avoid international double taxation
- Taxation of expatriates and inbound-expatriates
- International Individual Private Clients Taxation
- Tax advice related to international holding companies

MERGERS AND ACQUISITIONS

- Business restructuring: mergers, acquisitions, spin-offs, non-monetary contributions, changes of tax residence, etc.
- Analysis of tax contingencies through due diligence processes
- Advice related to holding companies
- Advice on Joint Ventures, European Economic Interest Groupings
- Advice regarding international holding companies

FAMILY BUSINESS TAXATION

- Tax optimization in the intergenerational transmission of the family business
- Optimization of remuneration policies for executives and directors
- Family Agreement Assistance
- Advice on matrimonial property settlements, dissolution of the community property or liquidation of matrimonial property in separation of ownership
- Advice on Inheritance Tax and Gifts

SECTORAL SPECIALIZATION

 REAL ESTATE	 FINANCIAL	 PUBLIC SECTOR
 INSURANCE	 SPORTS	 TECHNOLOGY AND TELECOMMUNICATIONS
 MANUFACTURE, LOGISTICS AND AUTOMOTIVE	 AGRICULTURE AND FOOD STAFF	 NATURAL RESOURCES
 CONSUME AND RETAIL	 THIRD SECTOR	

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