



onilog[®]
CONSULTING

A stylized globe logo composed of several overlapping, curved lines in a light gray color, centered behind the text.

We ensure the compliance
of your obligations in terms
of Foreign Trade

Nationwide enterprise providing our clients
innovative solutions to meet their
Foreign Trade needs.

Authorized consultants of:



ONILOG CONSULTING SOLUTIONS

**COMPREHENSIVE
ASSESSMENT**



ONILOG CONSULTING SOLUTIONS: COMPREHENSIVE ASSESSMENT



1

Compliance assessment: To audit a representative sample of the Foreign Trade operation of a previous year which may include from 10% up to 30%.

2

Staff assessment: To carry out an evaluation of staff skills in terms of Foreign Trade, in order to identify areas of opportunity.

3

Auditable Areas: Attachment 24, Attachment 31, Fixed Assets, Document Archive.

4

Assessment results: A report is submitted indicating our clients the areas of opportunity identified and a work plan with the best strategies to be implemented.

ONIOLOG CONSULTING SOLUTIONS



PROCEDURES



ONILOG CONSULTING SOLUTIONS: PROCEDURES



Among our services we can process the following Foreign Trade permits and certifications.

- 1 IMMEX Permits
- 2 Certification of VAT (Value Added Tax) and IEPS (Special Tax on Products and Services)
- 3 CTPAT Certification (Customs-Trade Partnership Against Terrorism)
- 4 NEEC (New Certified Company Program)/OEA (Authorized Economic Operators) Certification
- 5 Importers Registry





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