

# International Transactional Services Practice Group

## Compendium Outline

1. A Brief Overview of the Legal Framework of [the country]
2. A Discussion of Ways in Which a Foreign Company May Enter the Country
  - a. Establishing a Separate Legal Entity
  - b. Establishing a Branch Office
  - c. Use of Distributors and Sales Representatives
  - d. Other
3. Regulation of Foreign Investments
  - a. A Discussion of Regulations Restricting Foreign Investment in the Country
  - b. A Discussion of financial Incentives Available From the Government to Encourage the Establishment of Industries in the Country
4. Forms of Doing Business in the Country
  - a. The Legal Process Involved in Establishing the Business Form: approximate time and cost involved, and ancillary legal documents needed to formally organize the business form
  - b. Does the Business Form Provide For Limited Liability for its Owners?
  - c. A Description of the Management of the Business Form: whether the business form must have citizens as members of its governing board or whether foreign nationals may hold such offices.
  - d. Is a Minimum Share Capital Needed to Establish a Business Form?
  - e. A Discussion of How Each Business Form is Treated From a Tax Standpoint
  - f. Other Considerations
5. A List of Tax Treaties Currently in Effect in [the country]