



International
Consulting
México

Your Partner in Tax and Accounting Control

OVER TWO DECADES GUIDING NATIONAL AND
INTERNATIONAL COMPANIES TOWARD
COMPLIANCE AND FINANCIAL OPTIMIZATION

“Get to Know Us”

CM International Consulting México, S.C., is a Mexican firm specializing in auditing, tax consulting, financial advisory, and accounting services. We are composed of a team of highly experienced and committed professionals, with over two decades of professional expertise both nationally and internationally.

Our mission is to provide our national and international clients with professional services of the highest technical and ethical quality, offering comprehensive and personalized solutions tailored to the specific needs of each client, to help them achieve their objectives and goals.

Our vision is to be a leading public accounting firm that offers the best option for both private companies and their owners.

Our professional services are carefully designed to meet the needs of our clients as well as emerging opportunities.

Our professional services cover the following areas:

- Auditing
- National and International Tax Services
- Transfer Pricing
- Outsourcing Services
- Information Technologies
- Digital Marketing



At ICM International Consulting México, we deliver Excellence in Financial Control

"YOUR STRATEGIC ALLY IN COMPLEX TAX AND ACCOUNTING ENVIRONMENTS"



OUR HISTORY

At ICM, we have supported both national and international companies in critical sectors, maintaining control and efficiency in their financial operations

OUR VALUES

Accuracy

"Every figure and report reflects the true reality of your business."

Confidentiality

"We protect financial information as a strategic asset."

Commitment

"We place your company's success at the center of everything we do."

Innovation

"We incorporate technology and best practices to optimize your processes."



OUR INDUSTRY EXPERIENCE

Precise solutions for every highly regulated industry

- Agribusiness
- Food and Beverages
- Auto Parts
- Real Estate
- Sports Clubs
- Real Estate Development
- Auto and Truck Distribution
- Education
- Electrical Equipment
- Electronic Equipment
- Heavy Equipment
- Pharmaceutical
- Government and Government Agencies
- Hotels and Restaurants

- Iron and Steel Industry
- Maquiladora Industry
- Non-Profit Institutions
- Commercial Airlines
- Textile and Apparel Manufacturing
- Plastics
- Chemical Products
- Publishing
- Radio, Television, and Cable Television
- Insurance and Bonds
- Financial Services
- Software and Hardware
- Air Cargo Transportation



Do you want to know how we apply our expertise in your industry?



Financial & Tax Audit

Our audit services are focused on understanding our clients' business in order to validate financial information so it is reliable for management, owners, and other stakeholders.

Scope of Service

- Detailed review of your financial statements.
 - Early detection of inconsistencies or revenue and expense recognition risks, allowing you to correct any deviations before your official reporting.
- Preparation of certified reports with a “trust seal.”
 - Practical recommendations and a prioritized action plan to strengthen internal controls and optimize accounting and tax processes in your organization.
- Ongoing advisory during our engagements.
 - We review authority requests and prepare your documentation to respond promptly.
 - We develop a findings report, coordinate the implementation of corrective measures, and monitor the closure of observations, minimizing impacts and penalties.
 - Limited reviews of interim financial statements.
 - Mergers and spin-off services.



Specialized Tax Consulting

Our tax services cover a broad range of matters related to all tax obligations that companies must meet, both federal and local, identifying opportunities to secure applicable benefits for each business.

Scope of Service

- In-depth assessment of your obligations before SAT (Mexican Tax Administration Service), IMSS (Mexican Social Security Institute), and INFONAVIT (National Workers' Housing Fund Institute).
 - We review your filings, payment patterns, and specific tax regimes to identify compliance gaps and latent risks.
- Design of customized tax optimization plans..
 - Establishment of systems for meeting tax obligations, including proper controls for gathering the required information.
 - Review and preparation of provisional payments and annual tax returns to anticipate or detect potential tax contingencies.
- Representation and defense in audits and tax requirements.
 - We assist you in preparing all required documentation—from supporting records to additional reports—and manage official communications with authorities.



International Tax Services

We provide comprehensive advisory in international taxation to ensure regulatory compliance and tax optimization in cross-border operations. Our technical and strategic approach helps prevent double taxation risks and structure decisions with a global scope.

Scope of Service

- Advisory on the application and interpretation of international treaties
 - We evaluate and correctly apply treaties to avoid double taxation, ensuring compliance and tax efficiency in cross-border operations.
- Advisory on local matters related to foreign investment and overseas operations
 - We provide analysis and guidance on local tax implications when investing abroad or conducting business from Mexico to other territories.
- Tax planning and control for foreign individuals
 - We design tax protection plans and specific strategies for foreign individuals, ensuring compliance and optimization of tax burdens in Mexico.



International Services (Expatriates)

We advise individuals and companies on tax compliance for internationally transferred employees, helping determine their tax status in Mexico and facilitating their formal registration with tax authorities.

Scope of Service

- Advisory for individuals on international assignments
 - We determine applicable tax treatment under the Mexican Income Tax Law to ensure compliance for expatriates arriving in Mexico.
- Advisory on tax residency matters
 - We determine an individual's tax residency status for tax purposes, considering their immigration status, length of stay, and ties to the country.
- Obtaining the Federal Taxpayer Registry (RFC)
 - We assist expatriates in the registration process before the SAT to obtain their RFC—an essential requirement for meeting tax obligations in Mexico.



Transfer Pricing Services

We design comprehensive transfer pricing solutions that comply with Mexican regulations and international standards. Our technical approach ensures proper documentation of transactions between related parties, reducing tax risks and supporting the company's global financial strategy.

Scope of Service

- Preparation of Transfer Pricing Studies
 - We prepare full studies in accordance with current tax regulations, with technical and economic support for each related-party transaction.
- Support in determining Safe Harbor options
 - We analyze and apply Safe Harbor provisions when appropriate, offering a valid and simplified alternative for certain transactions.
- Advisory on Advance Pricing Agreements (APAs)
 - We assess feasibility, scope, and strategy for an APA to ensure tax certainty in future operations.
- Support and review for completing related-party returns



Customized Accounting Outsourcing

We assist national and international companies in starting up, operating, and expanding their activities in Mexico, offering administrative, tax, and accounting solutions that guarantee compliance, operational efficiency, and continuity from day one.

Scope of Service

- Advisory for Business Start-up (Start-up)
 - We provide guidance in the incorporation and formalization of companies in Mexico, including initial procedures, tax and operational structuring, and adequate support during the start-up phase.
- Accounting and Administrative Services
 - We assume the accounting and administrative management of your company, ensuring accurate records, timely reporting, and continuous financial control.
- Tax Compliance
 - We guarantee timely compliance with local and federal tax obligations through supervised processes and strict internal controls.
- Payroll
 - We manage payroll calculation and payments in accordance with current labor and tax regulations.



Information Technology

We offer comprehensive solutions in IT infrastructure to protect your company's critical information. We design and implement secure, compliant, and scalable systems that ensure operational continuity and controlled access to information.

Scope of Service

- Advisory and technical support – hardware/software/communications
 - We address configuration, support, and maintenance requirements for equipment, networks, and platforms, ensuring continuous and efficient operations.
- Security consulting – physical and logical (firewalls/antivirus)
 - We assess risks and design comprehensive protection schemes against digital threats and physical vulnerabilities in IT infrastructure.
- IT auditing and assurance under regulations and standards
 - We audit your systems according to regulatory frameworks and best practices, enhancing the reliability and compliance of your technology environment.
- Data backup solutions
 - We implement secure and automated systems for backing up, recovering, and storing critical data, reducing the risk of loss or corruption



Digital Marketing

We create personalized digital strategies that connect your brand with its key audiences. We automate processes, optimize posts, and generate content aligned with your business goals, ensuring visual consistency, strategic tone, and measurable results in every AI-enhanced campaign.

Scope of Service

- Monthly strategy aligned with business objectives
 - We evaluate brand messaging, posting frequency, and the type of content that generates greater engagement.
- Automation of posts, reels, carousels, and copywriting with AI
 - Dynamic adjustment of CTAs depending on the campaign (promotions, launches, lead magnets).
- Editorial calendars by industry and audience
 - Publishing plans segmented by type (educational, inspirational, promotional).
- Optimization of feed, visual style, and publishing formats
 - Aesthetic and color palette adjustments to maintain a harmonious and recognizable feed.
- Advisory on defining tone, identity, and positioning.

We Are Where You Need Us

Connect with Us

Campos Elíseos 385 PH, Col. Chapultepec Polanco, Mexico City

Phone: (55) 5985 7000

Email: contacto@icmconsulting.com.mx

Web: www.icmconsulting.com.mx



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