



FOREIGN INVESTORS

wsrcompliance.com

Dear Foreign Investor,

At WSR Compliance, we understand the importance of protecting your investment in Mexico. We specialize in providing legal services to investors like you, guaranteeing trust and reliability in every step of the process.

Our team of experts will always be one step ahead, anticipating your needs and protecting your interests. Beyond being a law firm, we are a strategic partner who truly understands your needs and concerns.

To learn more about our services and how we can help you achieve your goals, we invite you to review this document.

We sincerely appreciate your invaluable contribution to the growth of the Riviera Maya.

Sincerely yours.

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We are a law firm specialized in providing legal services to foreign investors in Mexico. Our team of experts has broad legal experience in the practice areas of real estate, corporate law, and foreign investment law.



WHY CHOOSE US?



EXPERIENCE

We have broad experience in representing foreign investors in Mexico.



TRUST

We guarantee transparency, communication and total commitment to our clients.



EFFICIENCY

We provide customized and efficient solutions to our clients' needs.



SAFETY

We provide the confidence of knowing that your investment will be safe.



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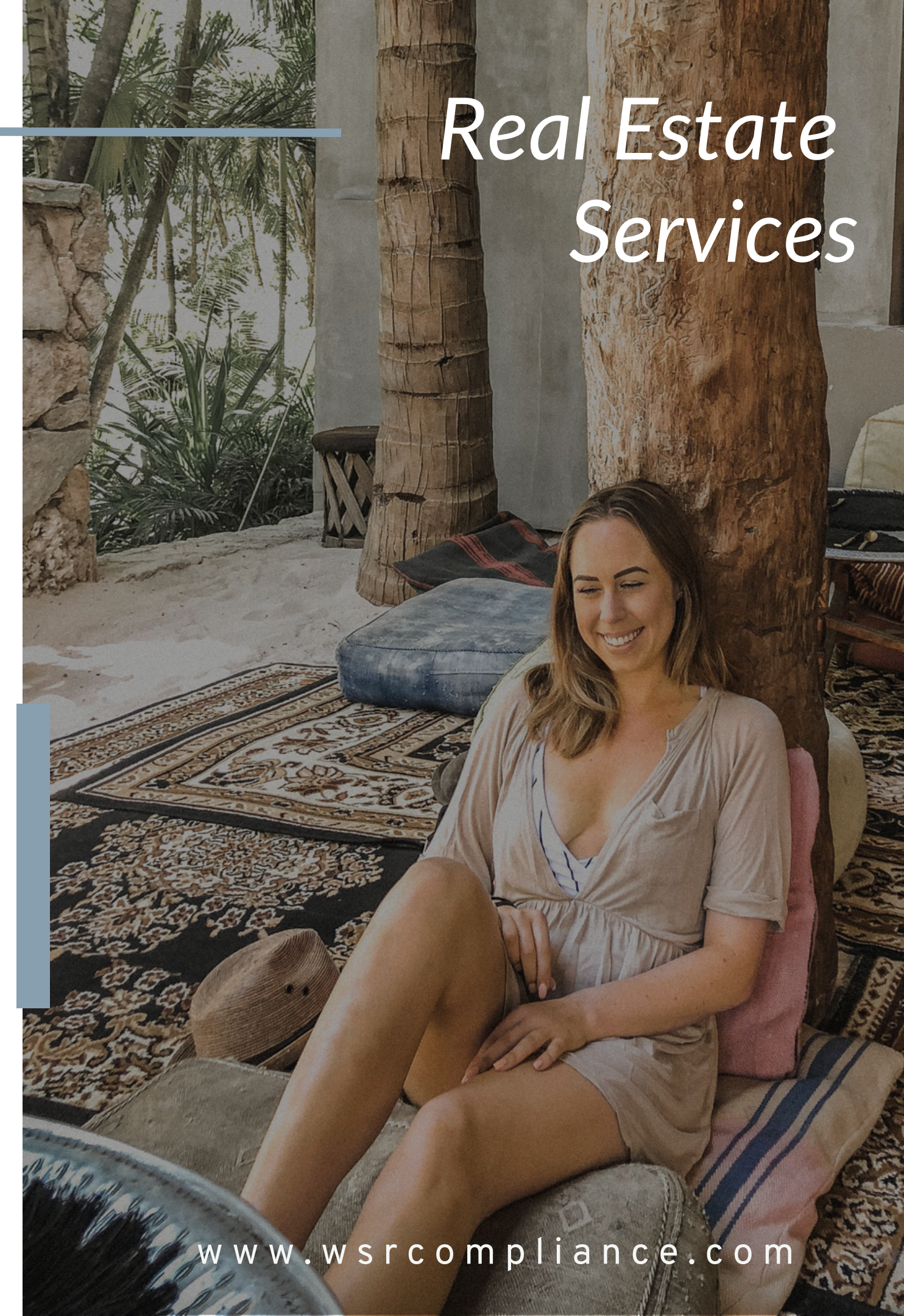
Real Estate Services

Due Diligence

When it comes to buying a property, due diligence is essential. We take care of performing a legal investigation of the property you are looking to acquire. This involves the request and analysis of key documentation to protect your investment. In addition, we verify the legal status of the property before the Public Records Office and validate the accuracy of the documentation provided by the seller. With our experience, we help you to identify any potential investment risk.

Preparation and Review of Promissory Contracts

At WSR Compliance, we understand the importance of reviewing the contracts you will sign in Mexico. That is why we offer our services of preparation and review of promissory contracts. We carefully examine the legality of the contract, focusing on its clauses and obligations that may affect you. Our goal is to provide a clear view of the terms, to identify any potential risks, and to negotiate that the clauses are appropriate to your needs.



Real Estate Services

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Restricted Zone Trust

If you are looking to acquire a property in Mexico to live in or rent out as a vacation property, the restricted zone trust is a strategic option. The trust is a safe way to acquire rights to a property, such as enjoying it, renting it, inheriting it, making a profit, and even selling the rights as if you were the owner. At WSR Compliance, we specialize in helping you evaluate whether this type of trust fits your investment goals. In addition, we offer advice and guidance throughout the entire process, and we ensure that your investment will be protected.

Development and Construction Trust

For investors who are interested in construction and real estate development in Mexico, this trust is ideal. At WSR Compliance, we create customized strategies to set up the legal structure of your project, to optimize resources and minimize risks. Additionally, we have a network of strategic allies that will help you achieve your business goals successfully

Corporate Services

Company Creation

We help create Mexican companies for foreign investors who wish to acquire properties for business purposes. A company can be formed exclusively by foreign partners, since it is not mandatory that any of them is Mexican. It is important to note that the representative of the company shall be Mexican or resident in Mexico. Our lawyers will carefully analyze your needs to find the most suitable option for you and will provide you with advice at every step of the process.



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Tax Services

Tax and Airbnb Advisory

At WSR Compliance, we not only help you comply with your tax obligations, but we also provide solutions to optimize tax payments. Do you have properties on digital platforms such as Airbnb? We provide specialized advice! Maximize your profits and ensure full compliance with the assistance of our team of experienced lawyers.

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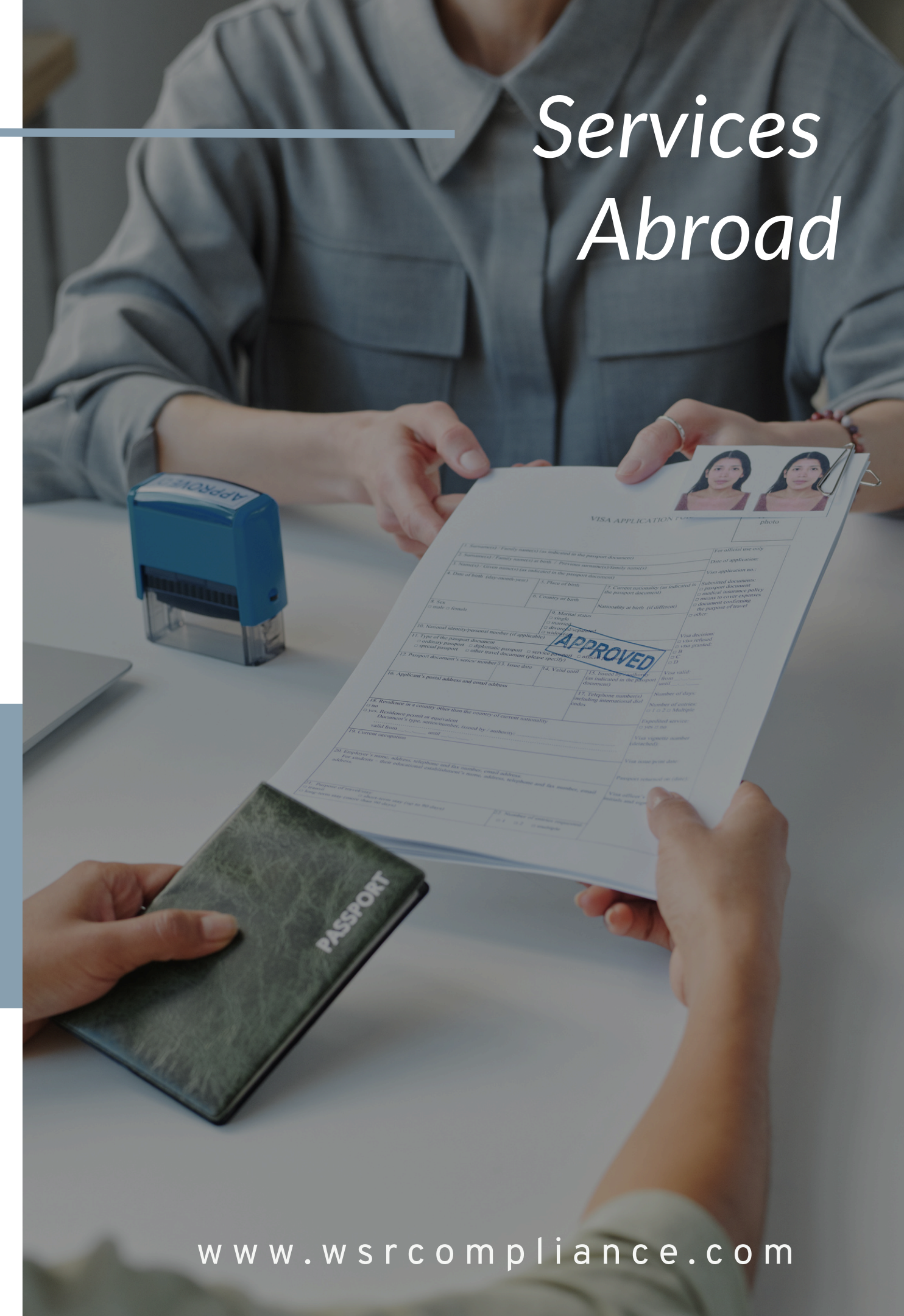
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Resident Visa Application

Are you interested in obtaining your visa as a temporary or permanent resident? At WSR Compliance, we simplify this process for you. From preparing the necessary documentation to reviewing your application, we offer expert guidance to increase the possibilities of visa approval by the Mexican Consulate in your country

Power of Attorney Abroad

When you are unable to attend in person to sign documents in Mexico, we will represent you. At WSR Compliance, we also offer power of attorney services abroad to ensure the completion of your transactions. We provide various options for this type of power of attorney.



Acquisition Notice Filing

At WSR Compliance, we manage the process of ensuring legal compliance for companies with foreign partners. We assist these companies in fulfilling their obligation to inform the Ministry of Foreign Affairs when acquiring real estate.

Registration before the National Registry of Foreign Investments

We fully understand the importance of complying with foreign investment regulations. At WSR Compliance, we offer specialized advice to companies with foreign partners to obtain registration in the National Registry of Foreign Investments, as well as annual and quarterly compliance. This protects the company from possible fines for non-compliance.



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WE WILL BE PLEASED TO HELP YOU



Scan the QR Code or click to contact a lawyer directly.

 984 323 5983

 www.wsrcompliance.com

 Andador Kaab esq. con Itzamna Lote 115,
Mz. 026, Local 1 Aldea Zama, C.P. 77760,
Tulum, Quintana Roo.



FURTHER SERVICES

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Real Estate Services

- Termination of Trusts
- Property Transfer
- Assignment of Trust Rights
- Sale Agreements
- Lease Agreements
- Commercial Agreements

Certificates for Title Deeds

- Cadastral Certificate
- Certificate of No Property Tax Debt
- Certificate of No Lien
- Certificate of Non-Debt of Water
- Certificate of Non-Debt of Public Works

Development

- Merger and Subdivision of Properties
- Authorization of Condominium Property Regime
- Authorization of Subdivisions
- Urbanization License
- Alignment and Official Number Certificate
- Territorial Impact Study
- Geohydrological Study

Corporate Services

- Company Incorporation
- Minutes of Shareholders Meetings
- Preparation and Negotiation of Contracts
- Registration of Trademarks
- Notarizations and Attestation
- Operating Licenses

Environmental Services

- License for vegetation removal
- Environmental Impact Report (MIA)
- Vegetation classification
- Health License before COFEPRIS
- Formalities before PROFEPA

Construction

- Drinking Water and Electricity Service Permit
- Demolition and/or Modification License
- Construction Completion License
- Construction Regularization
- Certificate of Measurements and Boundaries
- Certificate of Land Use