

Steps to purchase a turnkey solution in Argentina

No.	Steps	Week
1.	Healy Consultants Compliance Team receives the required corporate and personal due diligence information from our Client;	1
2.	Our Client signs Healy Consultants engagement letter and returns the original to our Singapore Head Office. Our Client settles our fees;	1
3.	Healy Consultants provides our Client i) a company name and number ii) a company office address and a Argentina tax ID iii) a Argentina corporate bank account number and iv) a tax number. Our Client can inform customers and suppliers;	1
4.	Our Client confirms by email the planned corporate structure and e-mails the required due diligence;	1
5.	The Argentine shelf company director signs i) the legal share allotment and legal share transfer and ii) the change of company address;	2
6.	Our Client signs legal documents appointing new directors and shareholders and bank signatory. Our Client changes the internet banking username and passwords;	3
7.	Healy Consultants' Company Secretary Team submits transfer documents to the Public Register of Commerce . The Argentine registry approves the Argentina company change of ownership application;	4
8.	Healy Consultants submits the change of bank signatory documents to the Argentine bank;	4
9.	Healy Consultants then emails our Client a copy of the legal signed share allotment, legal share transfer, change of company address, lease agreement in Argentina for our Client's record (if required);	5
10.	To change bank signatory, there is a 15% probability our Client must travel to meet the bank in Argentina. If the bank signatory is already a customer of the bank, then there is a 95% probability a travel exemption will be granted. As always, Healy Consultants will aggressively negotiate a travel exemption for our Client, asking the bank to just perform a skype or phone conversation with the bank signatory. Depending on Client nationality, sometimes we are successful and our Client does not have to travel to Argentina.	5
11.	The bank approves the appointment of the new bank signatory and our Client has total control of the corporate bank account;	6
12.	The bank will courier new internet banking documents (login, password, etc.) to our Client;	8
13.	Our Client receives a courier from the bank comprising new internet banking information. The new bank signatory activates the internet banking;	9
14.	Healy Consultants will courier a complete engagement completion package to our Client including i) company kit	10

	containing original Argentina corporate documents and ii) Healy Consultants Customer Satisfaction Survey.	
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