

VENTURA GARCÉS
LÓPEZ-IBOR





Established in 1952

Ventura Garcés López-Ibor is a legal firm with specialist experience in **advising individuals and businesses both in Spain and internationally.**

We offer advice in all areas of the law, with particular expertise in the fields of commercial and tax law and matters relating to foreign investments in Spain.



SPECIALISTS IN PROVIDING LEGAL ADVICE FOR FOREIGN INVESTMENTS

OUR **REPUTATION** AS A LEGAL FIRM IS FOUNDED UPON OUR:

- ✓ EXPERIENCE
- ✓ QUALITY
- ✓ SPECIALIZATION
- ✓ KNOWLEDGE
- ✓ ACCESIBILITY
- ✓ EFIFICACY
- ✓ PRO-ACTIVE APPROACH

OFFICES IN THE MAIN FINANCIAL CENTRES:

MADRID

BARCELONA

VALENCIA



MORE THAN
45 LAWYERS



A MULTIDISCIPLINARY
TEAM



SPECIALIST EXPERIENCE IN
PROVIDING ADVICE FOR
FOREIGN INVESTMENTS



AN INTERNATIONAL
PERSPECTIVE

VENTURA GARCÉS
LÓPEZ-IBOR



WE BELONG TO THE **WORLD'S LARGEST NETWORKS** OF INTERNATIONAL
LEGAL FIRMS

DESKS:

- CHINESE
- FRENCH
- GERMAN
- ITALIAN

PRACTICE AREAS



COMMERCIAL
AND
CORPORATE



LITIGATION
AND
ARBITRATION



TAX



EMPLOYMENT



REAL ESTATE



INTELLECTUAL
PROPERTY



COMMUNITY
AND
COMPETITION
LAW



AIR
TRANSPORT



NEW TECHNOLOGIES
(E-COMMERCE)



BANKING AND CAPITAL
MARKETS



RESTRUCTURING
AND INSOLVENCY



ADMINISTRATIVE
LAW

BUSINESS SECTORS



AIR TRANSPORT



FOOD INDUSTRY



AUTOMOTIVE
PRODUCTS



REAL ESTATE
AND
HOTELS



REAL
DISTRIBUTION



LUXURY GOODS



VENTURE
CAPITAL



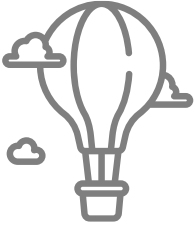
FINANCIAL
SERVICES



ALTERNATIVE FINANCING



INSURANCE



ADVICE FOR FOREIGNERS:

IF YOU ARE THINKING OF MOVING TO SPAIN, YOU CAN SAVE A LOT OF MONEY IF YOU SEEK THE PROPER LEGAL AND TAX ADVICE.

CONSULT US WITHOUT COMMITMENT

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BEFORE COMING TO SPAIN

BASIC STEPS

- Application for foreign resident's document
- Application for foreign resident's ID number
- Registration with local council
- Application for national health card
- Golden visa: resident's permit in return for a financial investment

Cost of report: 1.200 euros

A quote will be given for the processing costs in each individual case

PREPARATION OF REPORT ON:

- Residence for tax purposes, golden visa
- Consequence of acquiring tax resident status in Spain
- Applicable tax regime
- Option to be governed by the rules for detached workers

Cost of report: 1.500 euros

A quote will be given for the processing costs in each individual case

TAXES AND OTHER OBLIGATIONS

TAX RESIDENCE IN SPAIN

- Period income tax
- Wealth Tax
- Form 720, declaration of assets held abroad
- Bank of Spain ETE form (assets and transactions over a certain value)
- Form D-5 declaring investments in listed companies
- In the case of residence in Spain and investments abroad, assessment of the possibility of submitting other copies of Forms to the Ministry for Trade

Each case will be quoted on a case-by-case basis

NO TAX RESIDENCE IN SPAIN

- Non-resident's income tax
- Wealth Tax
- Form D-2: foreign investment in real estate property in Spain
- Form D-1: foreign investment in Spanish companies

Each case will be quoted on a case-by-case basis



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