

International Business Law Firm

Law firm specialized in:

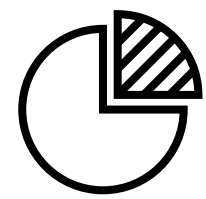
- International Business Law
- European Law
- Tax law & Tax Planning
- Compliance & Regulatory Services
- Corporate Law
- New technology & Crypto Law



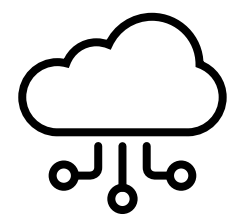
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navas & cusí

About us

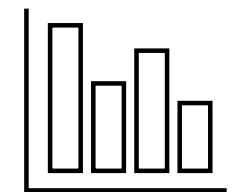
Experience and closeness. Our work is driven by a high degree of expertise and closeness to our clients to know the specific characteristics of their case, seeking the best possible result. All this directed from the experience of our managing partner, Juan Ignacio Navas.



Experts in financial, tax and European law.



Pioneer firm and expert in new technologies.



Experts in analysis and tax savings

Navas & Cusí Abogados is a law firm with more than 40 years of experience

International. One of the components in which the firm stands out the most is its clear European and international side; key points to help our clients.

Navas & Cusí abogados, a legal firm with offices at a national and international level (Madrid, Brussels, Valencia, Barcelona, Athens, Miami and Shanghai) has stood out since its foundation through the application of technology in the profession and highly technical specializations and value added.

Juan Ignacio Navas Marqués, founder of the firm, director and Spanish lawyer and of the Belgian Francophone Association, he was determined from the beginning to always protect and give clear advice to clients.

The greatest concern of clients who invest in Spain is taxation, which is why Navas & Cusí has incorporated a tax department with specialist from

an international law firm and a specialist in taxation of cryptocurrencies and a family business.

This tax specialist will work under the orders of Rodanthi Tzortzaki, a Greek lawyer with experience in European law, Private International and double taxation agreements.

The firm also has a new technologies department, directed by Fernando Navas Cusí, lawyer and student of informatic engineering.

Thanks to the expertise of all the team in Navas & Cusí, the firm is able to given services to all of their clients in many areas, such as tax, corporate, procedural law, new technologies, etc.

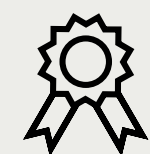




Problems and services

Problems

- 1 Experts in analysis and application of double taxation agreements in international operations
- 2 We advise both private clients and legal entities.
- 3 Implementation of adequate measures to attack potential risks due to regulatory changes
- 4 Spain has Double Taxation Agreements with 103 countries. We know its interpretation and application
- 5 The firm provides services to people who have been affected by Brexit at the tax level.



Award Winning Law Firm

Solutions

- 1 Our update is constant and daily. We examine the news from the Treasury and the European Union.
- 2 The firm makes Income and Patrimony declarations, so it knows the differences that apply.
- 3 To resolve these issues in order to settle taxes, the team contacts the bodies of this country and the European Union to implement them.
- 4 Our headquarters and prestige in Brussels allow the firm to have a priority knowledge of the news.
- 5 The team knows the regulations in order to minimize the tax impact both for creators and for savers and investors



Experts in Taxation



International Business Law

Our team of lawyers working between three European jurisdictions (Greece, Spain and Belgium) have gained valuable experience and assist clients with great success rates.

The most frequent problems in the international sale of goods

The problems we face most frequently involving international sale of goods are the following:

1. Claims for defects, usually unfounded.
2. Statute of limitations.
3. Failure to meet delivery dates.
4. Damages resulting from goods sold.

Spain has ratified the Vienna Convention for the International Sale of Goods and Spanish Courts are progressively applying this treat-

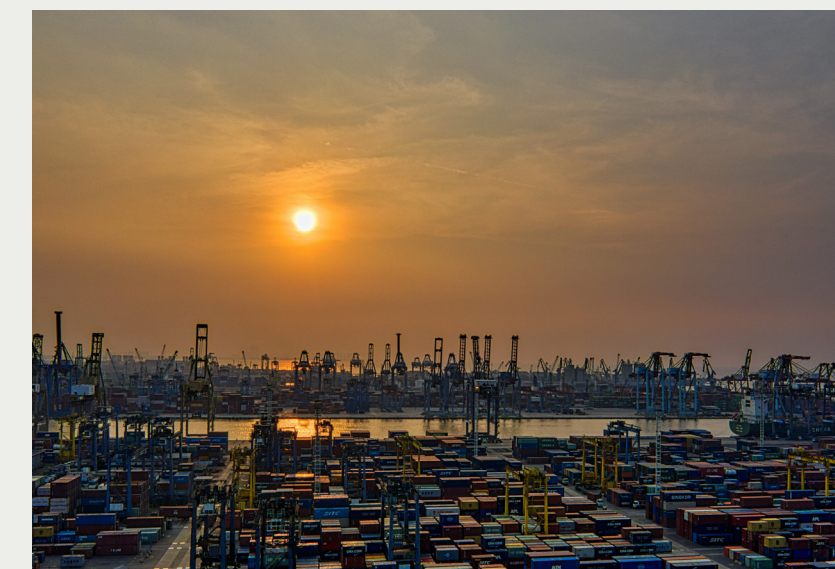
ty, which they tried to avoid some years ago.

The knowledge and experience acquired by our Law Firm actively over many years in this sector will help you solve any doubts and problems you may have in your international operations.

Our team is fluent in Spanish, Greek, English, French, Flamish and Catalan.; and can therefore advise clients in european and international level



Advice in interaction with foreign countries



The world is moved by the international trade.

1 Drafting & negotiating International contracts

Import/Export due diligence, facilitation & negotiation- including online B2B.

2 International disputes & ADR

Our team can work in any country helping in Alternative Dispute Resolution systems.

3 European customs law for import & export

We are specialized in the european import & export legal framework from third countries

4 Cross border debt & equity transactions

And also assistance in trade finance and debt instruments

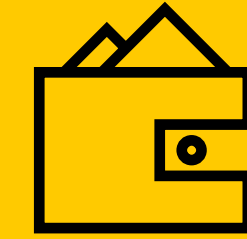
Tax services:

One of the most important areas when doing international business

The importance of this area can't be emphasized enough. For this reason, Navas & Cusí has an experienced team in national and international taxation, with people from Spain and Brussels.

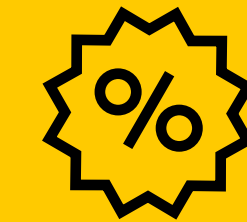
Our professionals know how to assist in operations between various jurisdictions and against the European Tax Agency.

We also have deep knowledge of the international double taxation treaties and its enforcement.



Double taxation: Avoid to pay the same tax in to countries

Spain has 103 double taxation treaties, making sure that the companies don't have to pay twice for the same transactions. We know how to apply them.



Reduced taxation according to the legal principle

Reduced taxation occurs when the use of international differences in tax burdens results in a reduction of the tax level compared to the burden in the country of residence



Tax planning of Foreign subsidiaries

A reduction in taxation can thus arise within a group of companies if taxable assets are transferred to foreign subsidiaries, are subject to lower taxation and are exempted from domestic taxation when distributed to the domestic parent company (transfer prices).



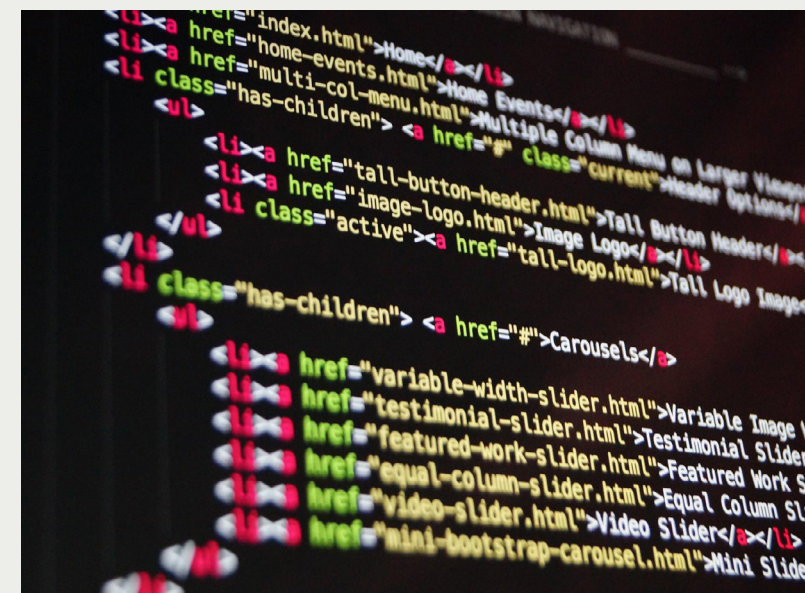
New Technologies law

Navas & Cusí is a leader law firm in the New technology area, able to assist to companies, not only through the knowledge of the law, but through the understanding of the programming language

The revolution already referred to by many as the “fourth industrial revolution” also directly affects the law, creating new challenges and legal challenges in areas such as Data Protection, Artificial Intelligence and Big Data, requiring the creation of legal teams specialised in this new reality.

Bearing in mind that the implementation of new technologies is and will be of paramount importance and that their application is rapid with respect to their regulation, it is necessary to know what the consequences and legal limits, rights or obligations that may arise from them may be

Our team is specialized in new mat-



We understand the insights of new technologies, and we can give expert advice

ters such as the Blockchain revolution, giving assistance to our clients in the following:

- Redaction and approval by the authorities of the Whitepaper.
- Issuing an STO in a European Country.
- Knowing the framework to establish a crypto exchange and DAO

And any other matter that arises by the questions of our clients. The team is able to solve all of them



Our actual world is based in the technology.

1 Intellectual Property

This is a matter vital in the European Union. We work closely with the EUIPO.

2 Big Data and Data Protection

We help our clients when a breach of data has happened.

3 E-Commerce

We can assist in setting up an e-commerce, taking care of contracting and disputes

4 Blockchain

We can assist in scams in crypto, developing projects or taking care of the regulation.

Meet the team

United team helping the clients

Our specialized team, with more than 30 professionals can help in any question that arises between our clients, and can work together. Their specialization in European and international law makes sure that the given advice is according to the best standard.



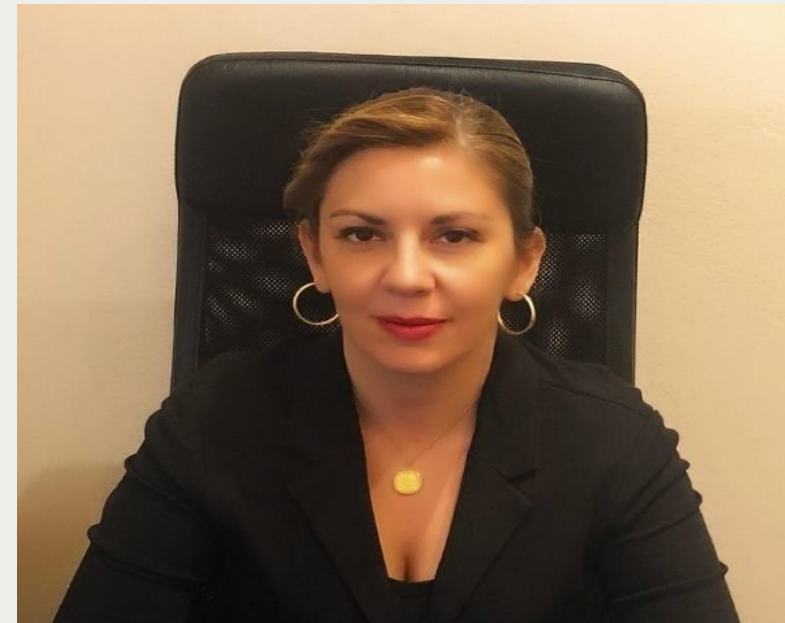
Juan Ignacio Navas Marqués

Founder and Managing Partner

40 years providing the best service to his customers. His work has been awarded and recognized on different occasions, both nationally and internationally.

He has led multiple procedures in the European Union for non-compliance with community legislation by Member States

He is a reserve member of the Joint Board of Appeal of the three European Union Supervisory Authorities (ESAs).



Rodanthi Tzortzaki

International law expert lawyer

Rodanthi is an expert lawyer in international law, directing the office of Navas & Cusí in Athens and actively participating in the Barcelona and Madrid offices, which provides great added value for intra-community operations.

Rodanthi has enjoyed great success before the Strasbourg Court. She is a member of the Athens Bar Association and the Barcelona Bar Association.

She recently graduated from an LLM in International Business Law.



Fernando Navas Cusí

Lawyer expert in New Technologies

Fernando is part of the New Technologies department, being the member of the firm with the greatest technological knowledge.

He applies his knowledge of computer engineering to the legal world, a career that he is currently studying.

Additionally, he is a member of the financial department of the firm, which allows him to carry out legal analysis of the Blockchain projects that are requested, highlighting the issuance of Tokens and Whitepaper review.



Miriam Navas Cusí

Lawyer expert in judicial procedures

Miriam has more than 12 years of experience managing all kinds of judicial procedures. In this sense, her work in civil, European proceedings and against the public administration.

Recently, milestones can be highlighted such as multimillion-dollar claims for having failed to comply with the Spanish State.

Her transcendental vision of law, analysis and high level of self-demand, all added to her experience, make her a cornerstone of the firm.



Jo Vanbelle

Expert European tax lawyer

Mr. Vanbelle is an expert tax lawyer based in Belgium, who brings great added value to intra-community transactions. After decades dedicated to tax advice, he has started work as a part-time judge in Brussels.

He has been awarded on several occasions by different organizations for his excellence in the professional field of tax law and international law.

Also noteworthy is his work as Honorary Consul of Ukraine

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