



RCGROUP

O U R P R O F I L E

ACCOUNTING | TAXES | LEGAL ADVICE

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RC GROUP was born in 2017 from the need of offering a complete service in an agile, personalized way and with a high professional standard from our accounting, legal and tax units to a clientele that request practical solutions to complex scenarios.

We offer our clients a team of experts with **extensive and proven experience, highly trained and constantly updated to solve all their needs in the accounting, legal and tax areas**, without investing long periods of time or large sums of money to assemble, train and bear an internal department in their companies in these areas, providing savings in operating expenses that translate into greater benefits in their operation.

 **The following is a profile of our partners:**



Ricardo A. Rivera

Attorney at law and currently serves as partner/administrative and legal director within the firm. He was an associate of the accounting firm Mendoza & Asociados, as well as tax supervisor of the international firm Moore Stephens.

He is a graduate of the Universidad Latina de Panama, has a Postgraduate Degree in Taxation from the Universidad de Las Americas and a Master's Degree in Taxation from the Universidad Especializada del Contador Público Autorizado (Specialized University for the Public Authorized Accountant).



Ibrian Coronado

Certified Public Accountant, Bachelor in Accounting graduated from the University of Panama. Diploma in Taxation from the Universidad Especializada del Contador Público Autorizado (UNESCPA).

Master's Degree in Fiscal Management and Specialization in Taxation from the Universidad Especializada del Contador Público Autorizado (UNESCPA).

With more than 20 years of experience in the area of taxes and accounting. He currently serves as partner / director of accounting and financial matters within the firm. He has also served as Tax Manager, Supervisor and Senior Tax Auditor in firms with international representation, in addition to having served as tax advisor for the Directorate General of Revenue of the Republic of Panama.

He is a member of the College of Certified Public Accountants of Panama.



Adolfo Campos Barranco

Attorney at law and currently working as partner / tax director within the firm. He was Senior Associate of the law firm Morgan & Morgan and associate attorney of the law firm Sucre, Arias & Reyes, as well as tax supervisor of the international firm Moore Stephens.

He is a university professor of Tax Law at a master's level in several local universities.

He is a graduate of the University of Panama, has a Postgraduate Degree in Tax Law and a Diploma of Advanced Studies within the Doctorate Program in European Tax Law at the University of Castilla - La Mancha in Spain. He also holds a Postgraduate Degree in Taxation from the Universidad de Las Americas and a Master's Degree in Taxation from the Universidad Especializada del Contador Publico Autorizado (UNESCPA) and a Diploma in Higher Education from the Universidad Latina de Panama.

He is a member of the National Bar Association of Panama, where he has served as president of the Tax Law and Public Finance Commission. He is a weekly columnist in La Prensa newspaper in the economy section of the specialized opinion column called "Ventana Fiscal".



Pablo Epifanio

Mr. Epifanio is currently a Partner at RC Group. He worked for 15 years at the law firm Morgan & Morgan as Senior Associate, advising national and international companies in complex transactions.

Mr. Epifanio develops his legal practice in the areas of corporate law, mergers and acquisitions, real estate, capital markets and banking transactions. He is noted for his continuous advice to international clients in general corporate matters.

Mr. Epifanio holds a Bachelor's Degree in Law and Political Science from Universidad Santa Maria La Antigua, a Master's Degree in Banking Law from Universidad Santa Maria La Antigua in conjunction with the International Banking Institute, a Master's Degree in Commercial Law from Universidad Santa María La Antigua and a Master of Laws (LL.M.) with emphasis in securities and corporate law from Vanderbilt University (USA, Nashville, Tennessee).

He is also a member of the National Bar Association and the Panamanian Institute of Rights and New Technologies (IPANDETEC). He is a frequent contributor to the publication of articles related to Securities Market, Compliance and Technology Law.

Member of the World Compliance Association.

Additionally, in **RC GROUP** we have a complete team of **Certified Public Accountants (CPA) and Attorneys** specializing in corporate, real estate, immigration, tax, public contracts, banking, and administrative areas, at the disposal of our clients in the Republic of Panama and internationally.

Our services include the following:

- Accounting/ outsourcing services.
- Compilation of financial statements.
- Analysis and review of financial statements and accounting records.
- Tax advisory and consulting.
- Income tax forms for individuals and corporations.
- Tax compliance evaluation.
- Advise on agreements to avoid double taxation.
- Advise and litigation (taxes).

In the other hand, our legal services include legal advice in the following matters:

- Mergers and Acquisitions.
- Securities Regulation.
- Project Finance.
- Real Estate transactions.
- Intellectual Property.
- Immigration.
- Labor matters.
- Startups and Wallets.
- Corporate matters.
- Incorporation of companies and legal entities.
- Project development.
- Banking and finance matters.
- Investment funds.
- Transactions involving sport clubs.

⊕ Some of our clients:

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| 1. Agro Inversiones Tierra Alegre S.A. | 24. Grupo Falic |
| 2. Augro Fresh, S.A. | 25. Grupo Lacayo |
| 3. Banco Internacional de Costa Rica, S.A. (BICSA) | 26. Grupo Panama Car Rental |
| 4. Banco Latinoamericano de Comercio Exterior (Bladex) | 27. Grupo Roble |
| 5. Bancolombia | 28. Grupo Salinas |
| 6. Calox Holding, S.A. | 29. Harinas del Istmo, S.A. |
| 7. Cargas Larrinaga, S.A. | 30. Hielo Ameglio, S.A. |
| 8. Celsia Centroamérica, S.A. | 31. Hybrico Energy Technologies |
| 9. Compañía Levapan de Panamá, S.A. | 32. Leadership Technologies, Inc. (Franklyn Covey) |
| 10. Constantinou Group | 33. Inmobiliaria Casas Grandes, S.A. |
| 11. Construmarket, S.A. | 34. Panama Group, S.A. |
| 12. Daconan Star Solar, S.A. | 35. Panama Norte School, S.A. |
| 13. Empresa de Distribución Eléctrica Chiriquí, S.A. (EDECHI) | 36. Panamá Soluciones Logísticas, S.A. |
| 14. Empresa de Distribución Eléctrica Metro Oeste, S.A. (EDEMET) | 37. Panameña de Motores, S.A. |
| 15. ETESA | 38. Personal Soft, S.A. |
| 16. Federación Panameña de Fútbol | 39. PH Embassy Club |
| 17. Global Bank Corporation | 40. Prodesarrollo, S.A. |
| 18. Gold Mills de Panamá, S.A. | 41. Productos Alimenticios Pascual, S.A. |
| 19. Grupo Assis | 42. Productos Toledano, S.A. |
| 20. Grupo Attie | 43. Rootstack, S.A. |
| 21. Grupo Conroy | 44. SBA Communications Corporation |
| 22. Grupo Eskenazi | 45. Southern Bridge Capital Panama S.A. |
| 23. Grupo Especializado de Seguridad e Investigaciones, S.A. | 46. Televisora Nacional (TVN-Canal 2) |
| | 47. Tomas Boder Latam, Corp. |
| | 48. Unión Eléctrica, S.A. |