Argentina

Business annex · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

PARTICIPATING STATE PARTY

Country context

Participating State Party. IGJ covers companies with a legal address in Buenos Aires City within its stated jurisdiction; select the competent provincial or other registry for the actual establishment.

ARCA tax and customs profiles and national product-conformity procedures address separate decisions. The EU trade agreement provisionally applies with Argentina; the actual product, origin and tariff schedule still govern any claim.

Questions for this transaction

1. Which legal form, foreign-entity registration and local authority covers the seller and work site?

2. Which national and subnational taxes, invoice, withholding and supply rules apply on the actual date?

3. Who imports or declares the goods, and which NCM line, origin proof and shipment procedure applies?

4. Which current technical regulation, conformity route, label and Spanish document applies to this product?

Official starting points

Tax administration
ARCA - taxpayer obligations
Identify national tax registration, supply, invoicing and withholding requirements.
www.arca.gob.ar · Official source content retrieved

Customs administration
ARCA - importer and customs-declarant profiles
Identify importer, declaration, classification, origin and shipment procedures.
www.arca.gob.ar · Official source content retrieved

Business / services
IGJ - company registration within its jurisdiction
Select the legal entity, activity, registration and local-operation route.
www.argentina.gob.ar · Official source content retrieved

Product rules
Industry and Commerce - technical-regulation procedures
Identify product rules, conformity evidence and the competent sector authority.
www.argentina.gob.ar · Official source content retrieved

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.

Bolivia

Business annex · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

PARTICIPATING STATE PARTY · ACCESSION TRANSITION

Country context

Participating State Party in an accession transition. Determine the MERCOSUR norm, national incorporation, tariff/origin arrangement and effective date for this particular operation; accession does not settle every rule at once.

SIN, Aduana Nacional, SEPREC and IBMETRO cover distinct national responsibilities. Spanish reuse is only an initial communication route: the wider national language inventory and community-specific requirements need separate review.

Questions for this transaction

1. Which entity, SEPREC registration, local activity and responsible operator covers this work?

2. Which SIN registration, supply, invoice and withholding obligations apply to these actors and date?

3. Which current tariff/origin arrangement and accession-transition measure applies to this shipment?

4. Which IBMETRO or sector requirement, conformity evidence and document language applies to this product and audience?

Official starting points

Tax administration
SIN - National Taxpayer Register
Identify national tax registration, supply, invoicing and withholding requirements.
siatinfo.impuestos.gob.bo · Official source content retrieved

Customs administration
Aduana Nacional - registered regular importers
Identify importer, declaration, classification, origin and shipment procedures.
www.aduana.gob.bo · Official source content retrieved

Business / services
SEPREC - commercial-register services
Select the legal entity, activity, registration and local-operation route.
www.seprec.gob.bo · Official route identified; automated access limited

Product rules
IBMETRO - technical-regulation registration
Identify product rules, conformity evidence and the competent sector authority.
www.ibmetro.gob.bo · Official route identified; automated access limited

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.

Brazil

Business annex · English canonical

Core reuse: pt. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

PARTICIPATING STATE PARTY

Country context

Participating State Party. CNPJ / REDESIM formation includes the competent registry and state or municipal viability and licensing steps; registration alone does not settle every activity permission.

Federal, state and municipal tax scope and the consumption-tax transition require a dated national review. Inmetro import approval is product-dependent; identify other sector authorities where relevant. Brazilian Portuguese professional review remains pending.

Questions for this transaction

1. Which legal form, foreign-entity requirements, CNPJ and state/municipal licences cover the operation?

2. Which federal, state and municipal taxes and transition rules apply to this supply, date and invoice?

3. Which NCM, customs declaration, origin and Portal Unico/Siscomex licensing route applies?

4. Which Inmetro or sector rule, test evidence and Brazilian Portuguese instructions cover this exact configuration?

Official starting points

Tax administration
Receita Federal - federal taxes
Identify national tax registration, supply, invoicing and withholding requirements.
www.gov.br · Official source content retrieved

Customs administration
Receita Federal - customs and foreign trade
Identify importer, declaration, classification, origin and shipment procedures.
www.gov.br · Official source content retrieved

Business / services
Government CNPJ / REDESIM formation route
Select the legal entity, activity, registration and local-operation route.
www.gov.br · Official source content retrieved

Product rules
Inmetro - product import approval route
Identify product rules, conformity evidence and the competent sector authority.
www.gov.br · Official source content retrieved

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.

Paraguay

Business annex · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

PARTICIPATING STATE PARTY

Country context

Participating State Party. MIC / SUACE provides company-formation entry routes, while DNIT connects internal-revenue and customs administration. Entity registration, invoicing and importer procedures remain separate decisions.

Spanish and Guarani are national official languages. A shared Spanish edition does not complete the Guarani work or settle required-document language. INTN and the relevant sector authority determine the product-specific route.

Questions for this transaction

1. Which legal form, SUACE route, ownership and local activity permissions cover the actual operation?
2. Which DNIT taxpayer registration, invoice and national supply or withholding treatment applies?
3. Which VUI procedure, importer registration, NCM/origin proof and shipment permits are needed?
4. Which INTN or sector rule and Spanish/Guarani document requirements match the product, audience and use?

Official starting points

Tax administration
DNIT - tax registration and administration
Identify national tax registration, supply, invoicing and withholding requirements.
www.dnit.gov.py · Official source content retrieved

Customs administration
DNIT - Single Window for Importers (VUI)
Identify importer, declaration, classification, origin and shipment procedures.
www.dnit.gov.py · Official source content retrieved

Business / services
MIC / SUACE - company formation
Select the legal entity, activity, registration and local-operation route.
www.mic.gov.py · Official source content retrieved

Product rules
INTN - technical regulations and conformity
Identify product rules, conformity evidence and the competent sector authority.
intn.gov.py · Official source content retrieved

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.

Uruguay

Business annex · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

PARTICIPATING STATE PARTY

Country context

Participating State Party. Use the current government investment-window formation guidance and the competent registry. The former Empresa en el Dia route stopped accepting new formations from 1 January 2026.

DGI tax registration and Customs declarations remain distinct. Ursea is a route for regulated energy/electrical products, not a universal product authority; select the applicable sector rule and national conformity procedure.

Questions for this transaction

1. Which legal form, current registry, foreign-branch and local activity procedure covers this entity?

2. Which DGI registration, supply, invoice, withholding and national tax rules apply on the effective date?

3. Which DUA procedure, importer/declarant, national tariff line and origin evidence applies?

4. Which Ursea or other competent sector rule, test evidence and Spanish documentation applies?

Official starting points

Tax administration
DGI - business taxation and registration
Identify national tax registration, supply, invoicing and withholding requirements.
www.gub.uy · Official source content retrieved

Customs administration
Customs - general import declaration (DUA)
Identify importer, declaration, classification, origin and shipment procedures.
www.aduanas.gub.uy · Official source content retrieved

Business / services
VUI Uruguay - company formation
Select the legal entity, activity, registration and local-operation route.
vui.gub.uy · Official source content retrieved

Product rules
Ursea - regulated energy/electrical product procedures
Identify product rules, conformity evidence and the competent sector authority.
www.gub.uy · Official source content retrieved

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.

Venezuela

Suspended-status worksheet · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

SUSPENDED STATE PARTY · SEPARATE WORKSHEET

Country context

Suspended State Party: this is a separate status worksheet, excluded from the five participating-party workstream and from any presumed active MERCOSUR preference. Membership suspension is not a transaction-level sanctions determination.

SENIAT and SENCAMER endpoints had automated retrieval limitations; official directory/legal sources retain route identification. Determine national requirements and any restrictions applicable to the actual actors, sector, payment path and date.

Questions for this transaction

1. Which current membership, agreement and national-law status applies to this proposed transaction?

2. Which entity, SAREN registration, SENIAT obligations and local authority covers the intended work?

3. Which importer, tariff/origin rule, permits and product/sector conformity route applies independently?

4. Which jurisdictions, counterparties, ownership, goods/services and payment route require restrictions or licence review?

Official starting points

Tax administration
SENIAT - national tax administration
Identify national tax registration, supply, invoicing and withholding requirements.
www.seniat.gob.ve · Official route identified; automated access limited

Customs administration
SENIAT - customs and declaration portal
Identify importer, declaration, classification, origin and shipment procedures.
declaraciones.seniat.gob.ve · Official route identified; automated access limited

Business / services
SAREN - commercial-register services
Select the legal entity, activity, registration and local-operation route.
www.saren.gob.ve · Official source content retrieved

Product rules
SENCAMER - standards and technical-regulation entry
Identify product rules, conformity evidence and the competent sector authority.
www.sencamer.gob.ve · Official route identified; automated access limited

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.