

# Global Entity Management

# Foreword

**Today's multinational corporations should have clear oversight and control of their subsidiaries. To operate successfully you should keep a close eye on local compliance and reporting obligations, as well as international regulations that may affect your group structure.**

The impact of non-compliance and governance requirements are increasing, with a growing threat of fines and regulatory censure. Directors are facing greater personal responsibility. With the evolving role and responsibilities of the General Counsel and in-house teams as a whole, it is more vital than ever to consider how your resources and time should be effectively utilized.



# Our Global Entity Management approach

**Working with KPMG Law helps you centralize your organization's data, identify risks and meet compliance and governance requirements. This allows an optimized oversight of all relevant regulations into the day-to-day operations of your company.**

Our Global Entity Management professionals can work with you to improve efficiencies, support global subsidiary governance policies, and embed leading practice - enabling your central teams to maintain oversight and control.

## Your benefits

### Expertise



Our team of experienced lawyers and professionals specializes in Global Entity Management. By outsourcing your global entity management to us, businesses can leverage their expertise helping to ensure compliance with local laws and regulations, mitigate risks, and streamline administrative processes.

### Efficiency



Our technology-enabled solution helps to automate administrative tasks, improve data accuracy, and provide real-time visibility into entity data.

### Global reach



Together with our global network of member firms and professionals we can provide Global Entity Management services across 90+ jurisdictions. This can help businesses to navigate the complexities of managing legal entities in different countries as well as helping to ensure compliance with local laws and regulations.

### Time to focus



Our teams from KPMG Law take care of your routine tasks, so your specialists can focus on those activities that need more time and focus. Consolidating your compliance with KPMG Law relieves administrative burdens on your internal teams.

### Multi-disciplinary approach



KPMG Law's integrated services and teams, can lead to a better outcome for you due to improved coordination, continued support, reduced duplication of effort, more broad-ranging analysis of the legal and regulatory landscape in multiple jurisdictions, reduced risk of miscommunication or missed information.

# Our Global Entity Management services



## Incorporation services

Helping you with the incorporation of new entities into your structure - from a single entity to a regional expansion plan, and from branch offices to companies.



## Health check

Assessing the current compliance status of your entities, covering issues like director appointments, shareholdings and corporate records.



## Core annual service

Helping you with ongoing entity compliance requirements like annual approvals and maintaining statutory registers and filings.



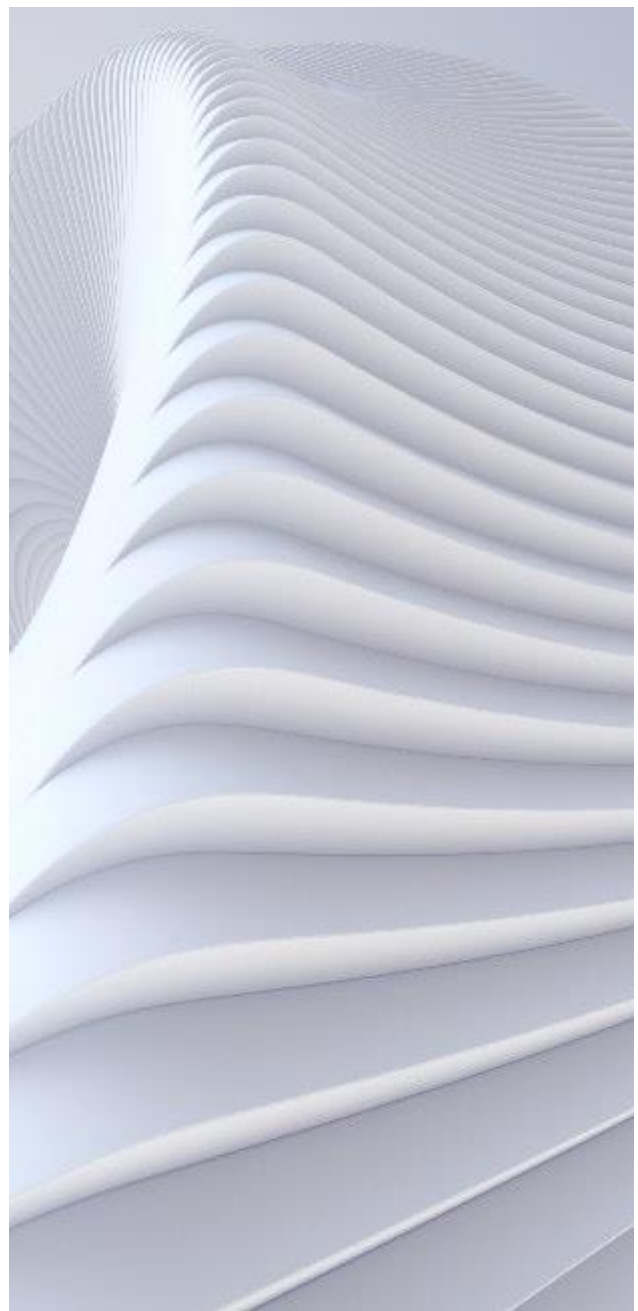
## Corporate governance support

Including country specific director training, changes in local legislation and governance reporting requirements.



## Transactional support

Helping you integrate entities into your group structures after acquisition, dissolutions, share transfers and director changes.



# Our Global Entity Management tech solution

We have digitized the delivery of services with the aim of providing an optimized and efficient technology-driven solution. This resulted in reduced time, improved service, mitigation of risks, increased automation and reduced human error – as well as a reduction in email traffic.

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## Task portal

- The process is designed to ensure legal support requests are initiated, triaged, tracked and delivered between us and you.
- Configured for global entity management, entity reduction programmes, international business reorganizations and discrete corporate action requests.
- Access to performance metrics allowing you to monitor open activities and progress.

02

## Structure chart

- Captures and presents data at an individual entity level, with advanced searching, visualization tools and detailed underlying data.
- Includes a dynamic Global Entity Management organization chart visualization tool, helping to make structuring and design easier.

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## Services Catalogue

- Offers menu-based managed services with structured digital intake of your requests, and precise workflows to manage execution.
- Select between the following options
  - Raise a new request for legal support.
  - View existing requests.
  - View and action approvals.
  - Access the growing catalogue of KPMG firms managed legal services.

# KPMG Digital Gateway for Law

## Connecting you with the solutions you need

Benefit from access to our proprietary, cloud-based platform. KPMG Digital Gateway for Law helps you maintain accurate corporate information, access it easily, monitor deadlines, run company reports and create group structure charts.

You get oversight of your ongoing matters, so you can decide when and where to bring in local expertise. Granting selected individuals access to certain regions or even specific entities, for example.

The workflow functions are designed to deliver real efficiency and save you time. Forms have been created on a per-country basis, so you won't waste time gathering information from our network. When you submit an instruction, the form will generate a request specific to the country you've selected.



## Potential benefits

A digital 'shop window' experience for clients, with access to a number of functions from their own home page like:

- Live Services (Tasks) and Projects being provided by KPMG Law
- Live Analytics related to Tasks
- News, Inspire and Explore – promoting and giving visibility of other services and tech solutions directly to client users in specific countries

## Key features

### Matter management through our Workflow Tool

Makes collaborative working easy, allowing corporate action instructions to be initiated, triaged, tracked and delivered between us and you.

### Statutory deadline management through our Compliance Calendar

Eliminates duplication by letting you run compliance reports on your entities, using data to give you an up-to-date overview.

### Data through our Structures Tool

Our tool is powered by your data, giving you a more effective, personalized experience. You can access and review this data through our structures tool, where data is presented at an entity level. You can also use our reporting tools to customize your reports and generate a view of your entities at a group level.

### Data & Analytics Dashboard

The Data & Analytics dashboards provide you with a broad-ranging and dynamic view of your requests submitted through the Task Portal, presenting real-time management information that enables you to track progress and identify bottlenecks across a range of requests submitted by your teams.

## Why choose KPMG Law?

Multidisciplinary advisory approach combined with legal and technological expertise.

### Extensive global footprint



Part of a global network of independent member firms with more than 3,200 professionals across 84 jurisdictions, including lawyers, legal transformation experts, technology and data specialists.

### KPMG Law Experts



Our lawyers work with subject matter experts to deliver tailored and insightful legal advice to clients. Bringing together Legal, Tax and Accounting in one approach.

### Industry Knowledge



Many years of experience, clear industry focus and broad spectrum and coverage of practice areas relevant to the business.



# Contact us



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