

**Foreign Exchange
Transactions
Advisory Services**





Foreign Exchange Transactions Advisory Services

Advisory services

- ▶ Provision of advisory services on subject basis regarding foreign exchange transactions within the scope of the decision no. 32 on the protection of the value of Turkish currency,
- ▶ **Review of agreements in terms of the obligation to use TL:** With respect to the obligation to use Turkish Lira in transactions (as per the temporary article 8 of the decision no. 32 and the related communiqué), review of the agreements to which Turkish residents are a party, providing advisory services for ensuring compliance of these agreements with the legislation via appropriate methods both in terms of tax (particularly stamp duty) and legally,
- ▶ **Review of loan agreements:** Review of the loan agreement for transactions of obtaining loans from abroad and the related transactions in terms of their compliance with the foreign exchange legislation,
- ▶ **Review of direct foreign investments in terms of the foreign exchange legislation:** Evaluation of the transactions relating to direct investments to be made by foreign investors in Turkey in terms of the foreign exchange legislation,
- ▶ **Advisory for foreign exchange disputes:** Evaluating the transactions that may conflict with the foreign exchange legislation from the tax and legal aspects, monitoring the legal process of administrative fines and other fine applications,
- ▶ **Review of foreign investments in terms of the foreign exchange legislation:** Providing legal advisory services regarding the compliance of the real estate or company participation investments to be made abroad by Turkish residents with the foreign exchange legislation.

Foreign Exchange Transactions Advisory Services

Audit Services

- ▶ Reviewing the transactions within the scope of the foreign exchange legislation (foreign loan contracts, agreement amounts and agreements whose payment liabilities are set in foreign exchange or indexed to foreign exchange, capital transactions, etc.) in terms of their compliance with the legislation and preparing reports for the findings,
- ▶ Reviewing the agreement provisions and applications concerning the fulfillment of the liability to bring the amounts of export transactions performed by Turkish residents to Turkey from the legal and tax aspects and preparing reports for the findings.

Structuring Services

- ▶ Providing legal support for creating and negotiating the provisions on ensuring the compliance of the agreements to be drawn up, with the foreign exchange legislation,
- ▶ Providing structuring service for the conduct of transactions within the scope of the foreign exchange legislation within an economic model in line with the legislation,
- ▶ Analysis of the foreign exchange borrowing transactions and future borrowings and their structuring in accordance with the legislation.

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