## CENTRAL BANK OF BRAZIL - BACEN UPDATE OF REGISTRATION OF FOREIGN CAPITAL AND ECONOMIC-FINANCIAL STATEMENT

## STAY ALERT!

The deadline for all companies to update their foreign capital registration or submit their Economic-Financial Statement with base date of December 31, 2019, is near!

Pursuant to Letter No. 3689/2013 of BACEN, the term ends on March 31, 2020 and, so far, BACEN has not postponed this deadline.

## **Companies that have:**



- registration in the module Foreign Direct Investment of the Electronic Declaratory Registry (RDE-IED), even if with assets or equity lower than R\$ 250,000,000.00 by updating the corporate structure
- assets or equity higher than R\$ 250,000,000.00 by the inclusion of an Economic-Financial Statement

The offending company may be subject to fines, in accordance with Letter No. 3857/2017 of BACEN, in the cases of:

- > delayed submission of the economic-financial information
- > failure to update the economic-financial information
- provision of incorrect, incomplete or false economic-financial information

## For more information, please contact:

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