



US-LATAM Corridor Insights

Mexican tax audits: Transforming stress into success



Intensified Audit Programs by Mexican Tax Authorities

Mexican tax authorities (SAT) have intensified their audit programs, demanding comprehensive documentation and reports for a wide range of tax matters. Multinational companies operating in Mexico face stringent requirements to justify transactions related to management fees, royalties, credits, interest, marketing expenses and foreign trade compliance.

Challenges for multinational companies

The challenge is compounded by short response times, typically within 20 days, leaving companies scrambling to gather and organize vast amounts of information. This type of request is also presented when requesting a tax refund.

- **Information Overload:** Companies must collect and transmit extensive data spread across various departments and often from international sources.
- **Accounting Discrepancies:** Differences in accounting practices between Mexico and the U.S. create additional hurdles for Mexican subsidiaries.
- **Vulnerability:** Challenges efficiently managing and presenting required documentation leave businesses exposed to compliance risks.

Strategic Actions to Strengthen Compliance & Reduce Risk:



Assess your audit exposure:

Identify potential vulnerabilities before tax authorities do.



Redesign your documentation strategy:

Ensure your intercompany transactions are supported by clear, organized, and defensible records.



Leverage KPMG Digital Gateway Defense File intelligence:

Automate document analysis and gain real-time insights to stay ahead of audit demands.



Partner with your KPMG advisors for tailored support:

Tap into global expertise and local insight for a proactive compliance strategy.



Stay audit-ready with legal* certainty:

Navigate regulatory complexity with expert tax and legal guidance.

What is the KPMG Digital Gateway Defense File?

A centralized digital solution that organizes and stores key documentation, empowering clients to manage audits and regulatory reviews with greater clarity and confidence.



Let's start the conversation

Connect with a KPMG member firm professional today to equip you with the tools and knowledge needed to confidently face tax audits in Mexico!

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