



visasmex

ESPECIALISTAS EN DERECHO MIGRATORIO
Batres Nieto, Abogados Asociados, S.C.



Batres Nieto, Abogados Asociados, S.C.

“Institutional Presentation”

History

Our firm was created in 2006 as a result of our partners' need to share, in a common project, the experience gained over many years, both in public service and in the private sector.

For over 20 years we have acquired knowledge and experience in different areas of law, which now benefit the Partners of Batres Nieto Abogados Asociados, S.C. Our path has led us to have a presence in the public administration of the Mexican Government during the last four presidential terms, and held positions in State Departments such as Commerce, Education, Finance, Communications, Health, Labor, and Government prosecutor's office, to name a few.

The traveled road in different areas not only offers us satisfaction and experience, but also excellent relationships at all levels, some of them inherited from generations ago. These relations and friendships are valued and frequent in our firm.

The core area in our career has been immigration law, and that is why our firm focuses its expertise in this area. In 1996 and 2006 our partners were invited to fill Federal positions in Mexico, at the National Migration Institute, therefore their knowledge about the functioning of this institution across the country is thorough. We really know about public service in this matter.



"The Mexico that exists today is not the Mexico we met 20 years ago, however we have adapted to the modern way of doing business because we were the initiators, we grow steadily along with the new challenges that we face every day by our clients, and we seek that the gained experience over the years reflects in the interest of the clients who hire our services."

*Heriberto Batres
Senior Partner*

Ten years of individual practice by our partners and fourteen years of knowledge and practice in the Mexican immigration area, recognize our law firm as one of the best in the country in this field.

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*Eduardo Batres
Partner and Director in Mexico City*

Firm Profile

Batres Nieto Abogados Asociados, S.C. is a law firm whose main operations are concentrated in the city of Monterrey, Nuevo Leon, Mexico. It arises from the common interest of its partners in providing a consulting service and specialized support in the area of Mexican immigration and naturalization.

Since its establishment in 2006, Batres Nieto Abogados has been well known for its excellent reputation and the quality of the services provided. The founders, lawyers Heriberto and Eduardo Batres, and their staff, are characterized by their academic preparation in the best universities of our country as well as for their experience in other law firms in Mexico and within the Mexican government's public sector.

Our reliability and professionalism in the migration area is widely recognized in Mexico, which we have earned by following policies of strict professional ethics and confidentiality in our work, having an extensive knowledge of regulatory principles and procedures that support the country's immigration policies.

Every day we study and stay up-to-date with the news that arises in Mexico and worldwide, in order to offer a professional and accurate service. We keep up to date with current legislation, regulations, manuals, circulars and general statements issued by the Government of Mexico; this enriches us and makes our work easier.

We have constant communication with the law-enforcement officials and take note of their recommendations and suggestions.

Batres Nieto Abogados is a modern and efficient firm who works fast, with immediate response and without wasting any time, making business simple. We are aware of the value that the time of our clients represents, and that is why we offer short-term results, trying to make things right at the first time.



We have promoted to instill a culture of effort to our members and everyday we demand one hundred percent from them, to benefit our clients. That is the reason why our daily actions lead us to make alliances, request hearings, re-direct processes, eliminate intermediaries, gather more research data, visit numerous places, get key reports, and more. In a nutshell, we are not satisfied with just having a case in hand, but we are passionate about our work and aim to the result desired by the customer and ourselves.

Firm Profile

We are available anytime we are needed. That is why we provide our clients with the means to keep in touch with us at any time, seven days a week. We know that the peace of mind of our clients is the most important thing, so they'll always find someone on the other side of the line ready to hear anything they have to say.

We ensure that our clients will be represented in the thirty-two States of the Mexican Republic and wherever their business operates.

“Our area of expertise makes us a boutique law firm, devoting one hundred percent of our time and study to provide advice and support on Mexican immigration issues, which allows us to focus our attention and efforts to promptly resolve the matters entrusted to us”

In addition to our group of correspondents in Mexico, and our offices in Monterrey and Mexico City, we belong to a large group of networks of migration law, with offices almost everywhere in the world.

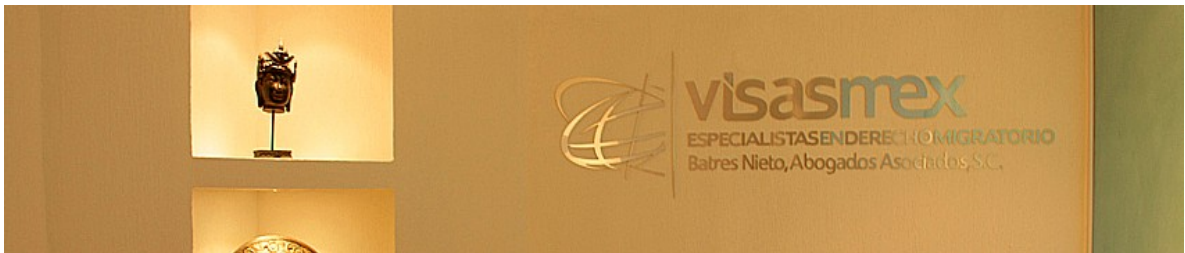
The firm actively participates in trade associations, bar associations, both national and international, and some of our members are frequently invited to present lectures both domestically and abroad.

We assist a large segment of domestic firms, multinationals and start-up operations in the transfer process of their staff and families to Mexico. We get them immigration documents, visas and work permits to enable them to carry out activities in the country immediately.

“Every effort is light when it turns out to be a habit”
Tito Livio (59 BC-64 AC) Roman Historian

Visasmex®

Under the name of Visasmex, Batres Nieto, Abogados Asociados, S.C. has created the largest alliance of immigration professionals in the country, with offices and representatives across its territory.



We provide specialized services in the areas of immigration, nationality and naturalization. Our practice areas include:

- Immigration
- Naturalization
- Nationality
- Corporate

Our immigration solutions are highly efficient and affordable. The most important thing is that the answers that we give through Visasmex result in the acquisition of expedited immigration documents to enable you to effectively reach your financial goals and business.

We are exclusively dedicated to providing advice and support services on immigration issues, focusing on ensuring optimal results in all our processes.

International Presence

At Batres Nieto Abogados, we are aware of the existing need to create strategic service alliances on behalf of those we represent. That is why we do not neglect the international relationships we have cultivated over time, and this has given us the confidence to assist our customers outside of Mexico. These relationships have created an extensive support network over the services we provide, covering the Americas, Europe, Australia and parts of Asia.



The high degree of globalization in today's business pushes our clients to seek assistance abroad, sometimes in unexpected places.

However, we are reassured to meet their expectations through people like us; characterized by their high-performance and professionalism within the area of international mobility.

We are active members of associations, advocacy groups and frontline offices worldwide. Therefore, our offices are connected with other offices around the globe, forming a great network with people who we know and frequent, with which we feel safe and work with confidence.

Our work

In Batres Nieto Abogados we work with joy and passion for what we do. Our work focuses on a good communication with our clients, orderly, with knowledge of the subject and responsibility in our results.

Every case that comes to our firm is appointed to an associate for its review. Depending on the case, that associate will become the manager of that account, and will provide viable and effective solutions, plus a follow-up process with the client, defining the best alternative for his business.



Our partners do not work alone, as they have enough support from our assistance staff to do their job lighter and concentrate their mind and effort in promptly solving the request made. Also, when necessary, they take advice from professionals in other areas, members of associated offices in various fields of law, with whom we work regularly and very closely.

Each issue in particular is reviewed and advised directly by the partners of the firm, regardless of its magnitude, amount of foreign personnel or nationality. Every business is highly important and worthy of our full attention.

We want the client to feel cared for and that is why our firm is responsible for all movements prior to the start of the process, including: development of formats, review, fees, filling-out of the forms, gathering documents, calls to third parties, counsel with experts in other areas, etc.

Once the procedure is completed and ready to enter the National Immigration Institute, it goes through a final revision to verify the general stationery, confirm requirements, confirm dates, ratify terms and other necessary preparations for the case to enter in the most complete manner, flawless when possible !.

Our work

Our clients will be informed about the process guidelines, its duration and will be prevented for any inconvenience that may occur, depending on particular case.

Our staff reviews all our immigration cases on a daily basis at the National Immigration Institute, and with this we guarantee that we will be aware of any additional request or requirement that arises which guarantees our immediate actions without wasting any time.

We try to reduce the time our clients spend in government offices, so that their attendance only takes place at the request of the authority. When this happens, there is always a lawyer at their side to advise them and make it a brief and effective visit.

The answers obtained by the authority are reported immediately to our client, so at the end, the final result might be approved in much less time than the estimated in the beginning.

In Batres Nieto Abogados, there are no unanswered questions. We always achieve our business purpose and your business has and will have a better solution with us.

Professional Ethics

In Batres Nieto Abogados, we treat each business with the respect and dedication it deserves. Our clients are the most important matter and that is why we undertake each of our issues with intelligence; being consistent and looking at how our actions may benefit you.



We consider what our clients want and how we can do whatever possible to help them achieve their goals, while we operate in an intelligent and consistent manner on their behalf.

We work with the most effective methods, and strive to use the right tools to achieve our objectives. We are responsible for the role that we play and do it with skill and commitment.

Professional Ethics

Our basic principles are:

- Integrity
- Objectivity
- Independence
- Responsibility
- Confidentiality
- Compliance with regulatory requirements
- Dissemination and collaboration
- Respect between colleagues
- Ethical behavior

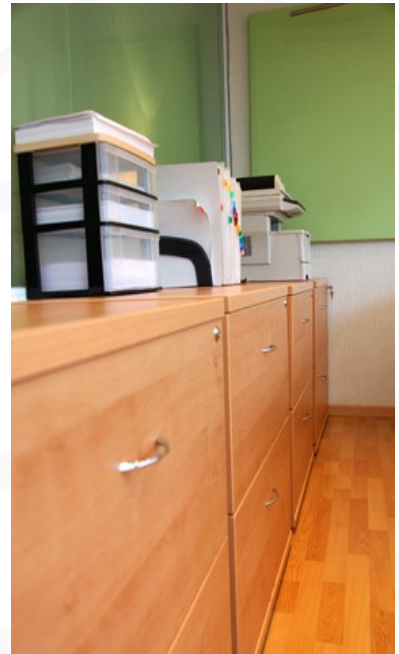
Confidentiality

We want our customers to feel confident to discuss their case with as much freedom as possible, and share with us the details of the particular situation of their business. Only then we can offer them a correct advice and provide effective solutions.

Due to the nature of our work and our profession, we are aware of every detail concerning our client's migratory needs. We take special care of their information, which is invaluable. The information provided is kept under strict controls regarding safekeeping and secrecy.

The confidentiality of your information is handled as an ethical principle associated with our profession and activity. Professional secrecy has a tremendous value for our firm; your information is "privileged" and cannot be discussed or disclosed with third parties.

In regards to our business, we strive to conform to the guidelines of ISO-17799. We guarantee that your information will be accessible only to those you authorize to have access.*



Eliminating information

Unlike everyday practice in many firms, Batres Nieto Abogados considers the information and identity theft as a serious matter. That is why all the documents that have to be destroyed for whatever reason, go through our shredders.

The retention of information beyond the required period of time creates risks of theft, misuse and disclosure. Therefore, each member of the firm has a shredding machine.

We work under specific instructions regarding information handling and destruction.

Our firm regularly uses the services from professional companies dedicated to the destruction of confidential corporate documents, whose destruction activities are performed in the presence of our staff. Once destroyed, the papers are sent to pulp mills for recycling.



* The standard ISO/IEC17799 is a practical guide and does not specify the conditions which enable the establishment of a certification system suitable for this document. ISO/IEC17799 (including ISO27002) is a standard for information security, first published as ISO/IEC17799: 2000 International Organization for Standardization and International Electro technical Commission in 2000 under the title of Information Technology-Security techniques Code of practice for information security management.

Associations and Lawyers Bars

Our firm has made clear its continued presence and participation in different forums, associations and schools, being active members and contributing to news, reports and talks at conferences organized around the world.

- Asociación de Abogados Migratorios A.C.
- Asociación de Especialistas en Derecho Migratorio (Monterrey) A.C.
- Barra Mexicana, Colegio de abogados A.C.
- Colegio de Abogados de Nuevo León A.C.
- International Bar Association
- American Immigration Lawyers Association
- World of relocation
- Worldwide ERC® The Workforce Mobility Association
- The Forum For Expatriate Management.
- Totallyexpat

Public Pro Bono

The concept is very simple: “for the public good will”.

It is the sharing of our volunteer work (with no monetary compensation) in order to help social or nonprofit organizations as well as low-income individuals who need to carry out complicated processes before the immigration authorities.

Internationally, we are part of lawyer associations and we offer our time in order to help this cause. Nonetheless, in Mexico there are many cases each day in which we can help with our experience and knowledge. These are special cases, which we study thoroughly in order to make sure that the benefits will reach those who really need it.

Attention: probono@visasmex.com

Interest Sites:

www.redprobonomexico.org

<http://www.aila.org/content/default.aspx?docid=15767>

<http://www.ibaprobono.com/index.cfm>



Services

Batres Nieto Abogados, handles Mexican short and long term Mexican visas. Also assists clients in the process of permanent resident applications for specialist and professionals, ranging from executives, managers, healthcare administrators, computer engineers to artists and athletes among others.

In addition to assisting clients before the National Institute of Migration in Mexico, our law firm also advises clients in processing immigration visas through Mexican consulates and embassies located abroad.

Our team represents Foreign Nationals in non-immigrant visa applications to Mexico under the North American Free Trade Agreement (NAFTA).

Our immigration-related consulting and support services guarantee optimum results in all our procedures.

Visa applications

■ Change of Migratory Characteristic

Obtention of an fm3 (Non Immigrant Working Visa). The assignee enters Mexico with a tourist visa which is changed into the proper fm3.

■ Change of Migratory Characteristic (family visas)

Obtention of an fm3 (Non Immigrant Visa). The dependants (additional persons) enter Mexico with a tourist visa which is changed into the proper fm3.

■ Entry Permit fm3 (Non Immigrant Working Visa)

Obtention of an fm3 (Non Immigrant Working Visa). The fm3 is processed directly in Mexico so that the assignee receives it in the nearest Consulate to his/her current location.

■ Entry Permit fm3 (Non Immigrant family Visas)

Obtention of an fm3 (Non Immigrant Visa). The fm3 is processed directly in Mexico so that the dependant (additional person) receives it in the nearest Consulate to his/her current location.

■ Entry Permit FMT (Tourist Visa)

Consulates need a previous authorization from INM in Mexico in order to issue a tourism visa for nationals of restricted countries.

■ Change of Migratory Modality (FM2 Immigrant visa)

Obtention of an fm2 (Immigrant Working Visa). Obtention of an fm2 (Immigrant Working Visa). Once expressed the interest to remain in the country, the assignee can apply to change his current fm3 into an fm2.

■ Naturalization

Obtention of Mexican citizenship after residing in the country under the Immigrant characteristic.

Visa renewals

■ FM3 Renewal (Working visas) Photo credential

Annual renovation of the fm3 (Non Immigrant Working Visa)

■ FM3 Renewal (family visas) Photo credential

Annual renovation of the fm3 (Non Immigrant Visa) for dependant (additional person)

■ FM2 Renewal (Immigrant Working Visa) Photo credential

Annual renovation of the fm2 (Immigrant Working Visa)

■ FM2 Renewal (Immigrant family Visas) Photo credential

Annual renovation of the fm2 (Immigrant Visa) for dependant (additional person)

■ FMM (Multiple Migratory Form) Renewal

The INM at the entrance point (airport or border) will provide a visa valid for up to 180 days. If less time is granted, we should apply for an extension.

■ Renewal of fm3 Stay (Working visas) Photo credential

After the 4 renewals that the fm3 (Non Immigrant Working Visa) document allows, a new document should be processed at the INM.

■ Renewal of fm3 Stay (family visas) Photo credential

After the 4 renewals that the fm3 (Non Immigrant Visa) document allows, a new document should be processed at the INM.

Repatriation

■ Migratory Document Cancellation

Before the assignee/additional person leave the country and have no intention to return, the current migratory documents must be cancelled.

■ Cese of activities

Once the assignee leaves the country, the Mexican sponsor company or employer must notify INM of his departure.

■ Final Exit Permit

Before the assignee/additional person leave the country, they should get a permit since their migratory document was cancelled and need one to show at their exit point (airport, border).

■ Certificate of Legal Stay

This certificate describes the current legal immigration status of the person in Mexico. It is sometimes asked for by country of origin to process documents (birth certificates, marriage certificates, etc.)

■ FMM Cancellation (Tourist Visa)

Although many times this document is not asked back by the immigration officer on the exit point, it should be cancelled by INM authorities even when the foreign national has already left the country. Future penalties can be avoided.

■ Repatriation of the deceased.

When a foreign passes away on Mexican territory. Body repatriation. (Fees per hour)

Other immigration services

■ Change of Activity/Employer

The fm3 links the assignee to a specific employer and activity. If his/her job position changes, the corresponding authorization must be gotten from INM.

■ Change of Employer's name

In case the employer remains the same, but has its name changed for legal purposes.

■ Extension of Activities

If the assignee needs to assume another position besides the one authorized, INM needs to approve it first.

■ Other changes on migratory documents

Mexican address listed on fm3/fm2, nationality, marital status, etc.

■ FM-3 Reposition

When the fm3 (Non Immigrant Visa) is stolen, lost, does not have more space for exit/entry seals, or is too damaged, the assignee/additional person can apply for a new document issuance.

■ FM-2 Reposition

When the fm2 (Immigrant Visa) is stolen, lost, does not have more space for exit/entry seals, or is too damaged, the assignee/additional person can apply for a new document issuance.

■ Entry/Exit Permit

When the current migratory document is in process by INM, and the assignee or his/her family needs to exit the country for less than 30 days, we would process a special permit to do so.

■ Entry/Exit Permit (Urgent)

When the current migratory document is in process by INM, and the assignee or his/her family needs to exit the country for less than 30 days, we would process a special permit to do so.

■ Filing the report of loss/theft of the migratory document before Police Authorities

To process a new migratory document in case of loss or theft, the assignee /additional person needs to file the official police report in which we personally advise and then personally we accompany him/her.

Other immigration services

■ Basic File

The Mexican employer needs to have a file open at INM local offices. The file contains company's corporate information such as: act of incorporation, monthly tax payments, utility bills, etc

■ National Foreign Registry

Every foreign national that: (1) is married to a Mexican, (2) intends to study in Mexico, (3) is divorced from a Mexican, (4) has an fm2. Must apply for this registration

■ INM Documentation and address registry

If the fm3 ((Non Immigrant Working Visa) is obtained through an entry permit, the assignee must be registered at the local INM Delegations. Note: Included in Entry Permit and Change of Migratory Characteristic (Immigration Applications)

■ INM Documentation and address registry at home or hospital

There are special cases when the foreign national is not available to leave his/her house or a medical facility. In such cases, we review the situation with INM taking an agent to their current location and fulfilling this requirement.

■ Marriage Permit

If an assignee wants to marry a Mexican citizen, he/she must get an authorization to do so.

■ Divorce Permit

If an assignee wants to divorce a Mexican citizen, he/she must get an authorization to do so.

■ Certificate of Legal Stay

Certificate issued by INM describing the current migratory status of the foreign national in Mexico. Sometimes it is required by new host country, origin country, or Mexican institutions.

■ Permission to execute legal process

Permit issued to the foreign to carry on trials, complaints, etc.

■ Attention to subpoena (Attorney)

INM authorities that need to verify information with the foreign before solving their case might issue a subpoena and set a date for the foreign to make his/her statement. The foreign will be accompanied at all times by an Attorney. (Fees per hour)

Other immigration services

■ Attention to subpoena (Intern)

INM authorities that need to verify information with the foreign before solving their case might issue a subpoena and set a date for the foreign to make his/her statement. The foreign will be accompanied at all times by an Intern. (Fees per hour)

■ Attention to Inspection Visits

Inspection Visits are often scheduled to the company by the Department of Surveillance and Inspection from INM. The company will be assisted during the visit and advice on their statements. We will also submit a visit reply at INM

■ FMT (Tourism Visa) Payment

The FMT visa requires a payment to be issued. When the entrance of the foreign is through a Mexican border, the payment might not be asked for or not stamped at the visa.

■ VIP Service. Attention at Commercial & Private Airports

Attention of our Attorneys directly at the airport, avoiding lines at INM and Customs. Immediate access to cars and personal guards into the airport's restricted area.

Embassy/Consular visa services

■ Tourism Visas for other countries

Process of visas to enter countries whose Embassy's or Consulate's are located in Mexico City.

■ Recollection of working visas previously granted by other countries at their Embassies located in Mexico City.

When the visa is processed abroad, and its final result needs to be collected in Mexico, our Attorneys can personally collect it and deliver it to the foreign national.

■ Follow up and obtention of working permits previously granted by other countries at their Embassies located in Mexico City.

When the visa is processed abroad, we can follow up the final authorization with the Consulate / Embassy and collect the visa.

■ Submission of paperwork at Embassies located in Mexico City.

When the visa is processed directly at the foreign country, we can follow up with the Consulate / Embassy and submit any remaining paperwork that they require to issue the visa.

■ Attention to subpoena at Consulate/Embassy by an Attorney.

Our Attorney will personally assist the foreign national when the Consulate/Embassy requires his / her presence to issue the final visa authorization. (Fees per hour. Previous revision with each Consulate the allowance of a third party on the appointment)

■ Attention to subpoena at Consulate/Embassy by an Intern.

Our intern will personally assist the foreign national when the Consulate/Embassy requires his presence to issue the final visa authorization. (Fees per hour. Previous revision with each Consulate the allowance of a third party on the appointment)

Legalization, apostille and more

■ Certificate of Police Record

State and federal police reports

■ Apostille

Of any Mexican or U.S. document that needs to be used abroad (Convention Du Haye)

■ Legalization

Of any Mexican document that needs to be used abroad. The four stages are: Notary Public, State Government, Secretary of Foreign Affairs, Consulate/Embassy of the country where the document will be used. (The Fees are per stage)

■ Notarization of documents

Legalizations by a Mexican Notary Public.

■ Notarization of signatures

Recognition of signatures by a Mexican Notary Public on elaborated documents.

■ Notarization of POA (Power of Attorneys)

Recognition of signatures by a Mexican Notary Public, and elaboration of POA formats.

■ Notarization of Concurrence Letters

(Permission for a minor to travel without one of the parents/legal guardian)

Recognition of signatures by a Mexican Notary Public, and elaboration of Concurrence formats.

■ Document Obtention (civil registry)

Processing of Mexican certificates (birth, marriage, death, etc.)

■ Real State Acquisition Permit

Every foreign national needs a special permit to buy real state properties in Mexico.

■ Attention to Police Detentions - Misdemeanors / Administrative infractions.

Attendance of an Attorney during police detention, follow up of the case and legal solutions.

■ Official Translations

Document translations by an Expert Translator.

■ Mexican Driver's License

Providing requirements, reviewing paperwork, personal assistance at Government offices



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ESPECIALISTAS EN DERECHO MIGRATORIO
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