

2022

COMPLIANCE CALENDAR

Every month during 2022



Presentation of offset account information

According to the last two digits of the Tax ID of each company



Report financial statements and business practices to the Colombian Superintendence of Companies for companies that are supervised or controlled by the Superintendence

It is essential to register (if applicable) as soon as possible since this could affect the validity of tax returns for 2022



Designation of Statutory Auditor if, by December 31st, 2021 the company has (i) gross assets equal to or greater than 5,000 monthly minimum wages (~ \$1,300,000 USD) and/or (ii) income that are equal or greater than 3,000 monthly minimum wages (~ \$790,000 USD). Registration of the Statutory Auditor in the Mercantile Registry and Tax Registry

Claims filed by personal data holders in the second half of 2021



Report to the Superintendency of Industry and Commerce on claims submitted by personal data holders



Ordinary meeting of the highest corporate body

Renewal of commercial registration

Update of National Tourism Registry for companies providing tourism services

Registration and / or update in the National Registry of Databases (RNBD) for companies and non-profit entities that have more than 100,000 Tax Value Units (UVT) (~ \$100,000 USD) of total assets as of December 31, 2021

Before the 5th business day



Renewal of the Proponent Unique Register (RUP) if applicable



Approved Financial Statements registration before the Chamber of Commerce

Before the 1st business day



Registration of financial information with the Habitat Secretariat if the company is registered as a housing seller



Implementation of the System of Self-Control, Prevention and Management of the Risks Against Money Laundering, Financing of Terrorism and Proliferation of Weapons of Mass Destruction (SAGRILAF) in accordance with the criteria established by Colombian Superintendence of Companies

Implementation of Transparency and Business Ethics Programs, in accordance with the criteria set by the Colombian Superintendence of Companies

Claims filed by personal data holders in the first half of 2022



Report to the Superintendency of Industry and Commerce on claims submitted by personal data holders

For corporations, structures without legal personality or similar, constituted or created before January 15, 2022



Registration in the Final Beneficiaries Register (RUB), in accordance with the criteria set by the Colombian Tax Authority (DIAN)