



CLIENT CASE STUDIES

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Results Summary:

Full Compliance

for prior years and ongoing
international obligations

Streamlined Operations
between US and Mexico.

SEAMLESS COMPLIANCE FOR U.S.–MEXICO HEALTH INSURANCE COMPANY

Disclaimer: All names of business owners and companies have been changed to protect client confidentiality. Actual performance and outcomes remain accurate, with identifying details anonymized for privacy.

Situation

Jose Manuel owns a multimillion-dollar medical insurance business supporting expats living abroad, with operations in both Mexico and the US.

While fully compliant under Mexican jurisdiction, he was not in compliance in the US. Prior-year US tax filings were in arrears, including FBAR reporting obligations. This put him at risk of IRS audits, penalties, and interest that could negatively impact both his personal and business finances.

Challenge

- Resolve years of missed filings without disrupting business operations
- Ensure ongoing international compliance between Mexico and the US
- Prevent IRS notices, audits, penalties, or other enforcement actions

Our process

We provided a comprehensive, international compliance solution:

- **Tax Resolution & Filing:** Prepared accounting records and filed prior-year US tax returns
- **International Compliance:** Ensured FBAR and other US reporting obligations were met
- **Multijurisdictional Coordination:** Leveraged our team of bilingual CPAs to work seamlessly with Jose Manuel’s financial and operational teams in Mexico

Results

Full compliance

Streamlined Operations

- Priceless peace of mind with no risk of IRS penalties, interest, or asset levies
- Full compliance for prior years and ongoing international obligations
- Streamlined operations between US and Mexico through bilingual CPA support
- Legal security to continue running his multimillion-dollar expat support business without risk

Impact

Jose Manuel now operates fully compliant in both the US and Mexico. His business runs legally and efficiently, and he has the confidence that his US and international tax obligations are fully met. This allows him to focus on growing his business while we handle all compliance requirements in the background.

