

Postgraduate Certificate

Incorporation, Transfer and Formal Duties of the Company



Postgraduate Certificate Incorporation, Transfer and Formal Duties of the Company

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Technological University
- » Dedication: 16h/week
- » Schedule: at your own pace
- » Exams: online

Website: www.techtitute.com/pk/school-of-business/postgraduate-certificate/incorporation-transfer-formal-duties-company

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01 Welcome

Knowing the life of a company from a tax perspective is essential for professionals in the area. In this program you will learn from its incorporation to its transfer or dissolution, through its operation: which tax obligations correspond to each phase. In addition, an overview of those duties and obligations that fall on the entrepreneur by the fact of being one, even if they are not linked to a particular tax, especially in terms of information duties, will be made.



Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company.
TECH Technological University



“

The figure of the upright, inflexible and authoritarian manager has become obsolete. A new profile has emerged, one that is much more in line with new trends and stands out for being technologically savvy, practising active listening and being self-critical of their work”

02

Why Study at TECH?

TECH is the world's largest 100% online business school. It is an elite business school, with a model based on the highest academic standards. A world-class center for intensive managerial skills education.



“

TECH is a university at the forefront of technology, and puts all its resources at the student's disposal to help them achieve entrepreneurial success"

At TECH Technological University



Innovation

The university offers an online learning model that balances the latest educational technology with the most rigorous teaching methods. A unique method with the highest international recognition that will provide students with the keys to develop in a rapidly-evolving world, where innovation must be every entrepreneur's focus.

"Microsoft Europe Success Story", for integrating the innovative, interactive multi-video system.



The Highest Standards

Admissions criteria at TECH are not economic. Students don't need to make a large investment to study at this university. However, in order to obtain a qualification from TECH, the student's intelligence and ability will be tested to their limits. The institution's academic standards are exceptionally high...

95% | of TECH students successfully complete their studies



Networking

Professionals from countries all over the world attend TECH, allowing students to establish a large network of contacts that may prove useful to them in the future.

+100000

executives prepared each year

+200

different nationalities



Empowerment

Students will grow hand in hand with the best companies and highly regarded and influential professionals. TECH has developed strategic partnerships and a valuable network of contacts with major economic players in 7 continents.

+500

collaborative agreements with leading companies



Talent

This program is a unique initiative to allow students to showcase their talent in the business world. An opportunity that will allow them to voice their concerns and share their business vision.

After completing this program, TECH helps students show the world their talent.



Multicultural Context

While studying at TECH, students will enjoy a unique experience. Study in a multicultural context. In a program with a global vision, through which students can learn about the operating methods in different parts of the world, and gather the latest information that best adapts to their business idea.

TECH students represent more than 200 different nationalities.



TECH strives for excellence and, to this end, boasts a series of characteristics that make this university unique:



Analysis

TECH explores the student's critical side, their ability to question things, their problem-solving skills, as well as their interpersonal skills.



Academic Excellence

TECH offers students the best online learning methodology. The university combines the *Relearning* methodology (the most internationally recognized postgraduate learning methodology) with Harvard Business School case studies. A complex balance of traditional and state-of-the-art methods, within the most demanding academic framework.



Economy of Scale

TECH is the world's largest online university. It currently boasts a portfolio of more than 10,000 university postgraduate programs. And in today's new economy, **volume + technology = a groundbreaking price**. This way, TECH ensures that studying is not as expensive for students as it would be at another university.



Learn with the best

In the classroom, TECH's teaching staff discuss how they have achieved success in their companies, working in a real, lively, and dynamic context. Teachers who are fully committed to offering a quality specialization that will allow students to advance in their career and stand out in the business world.

Teachers representing 20 different nationalities.



At TECH, you will have access to the most rigorous and up-to-date case analyses in academia"

03

Why Our Program?

Studying this TECH program means increasing the chances of achieving professional success in senior business management.

It is a challenge that demands effort and dedication, but it opens the door to a promising future. Students will learn from the best teaching staff and with the most flexible and innovative educational methodology.



“

We have highly qualified teachers and the most complete syllabus on the market, which allows us to offer you education of the highest academic level”

This program will provide you with a multitude of professional and personal advantages, among which we highlight the following:

01

A Strong Boost to Your Career

By studying at TECH, students will be able to take control of their future and develop their full potential. By completing this program, students will acquire the skills required to make a positive change in their career in a short period of time.

70% of students achieve positive career development in less than 2 years.

02

Develop a strategic and global vision of the company

TECH offers an in-depth overview of general management to understand how each decision affects each of the company's different functional fields.

Our global vision of companies will improve your strategic vision.

03

Consolidate the student's senior management skills

Studying at TECH means opening the doors to a wide range of professional opportunities for students to position themselves as senior executives, with a broad vision of the international environment.

You will work on more than 100 real senior management cases.

04

You will take on new responsibilities

The program will cover the latest trends, advances and strategies, so that students can carry out their professional work in a changing environment.

45% of graduates are promoted internally.

05

Access to a powerful network of contacts

TECH connects its students to maximize opportunities. Students with the same concerns and desire to grow. Therefore, partnerships, customers or suppliers can be shared.

You will find a network of contacts that will be instrumental for professional development.

06

Thoroughly develop business projects

Students will acquire a deep strategic vision that will help them develop their own project, taking into account the different fields in companies.

20% of our students develop their own business idea.

07

Improve soft skills and management skills

TECH helps students apply and develop the knowledge they have acquired, while improving their interpersonal skills in order to become leaders who make a difference.

Improve your communication and leadership skills and enhance your career.

08

You will be part of an exclusive community

Students will be part of a community of elite executives, large companies, renowned institutions, and qualified teachers from the most prestigious universities in the world: the TECH Technological University community.

We give you the opportunity to study with a team of world-renowned teachers.

04 Objectives

This program is designed to strengthen management and leadership skills, as well as to develop new skills and abilities that will be essential in your professional development. After the program, you will be equipped to make global decisions with an innovative perspective and an international vision.



“

One of our fundamental objectives is to help you develop the essential skills to strategically manage your company's commercial activity”

TECH makes the goals of their students their own goals too.
Working together to achieve them.

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company enable students to:

01

Understand the material and formal tax obligations for the incorporation of a company and to be able to carry out its formalities

02

Be familiar with the different taxes required throughout the life of the company, both for obtaining income and for carrying out operations or for the exercise of the activity

03

Knowing the obligations of the company as a withholder and being able to calculate withholdings and payments on account

04

Identify the taxes applicable to the transfer of the company depending on the type of operation for which it is carried out



05

Learn the tax consequences of the succession of a company, as well as the liability of the acquirer of the company and the conditions for the subrogation of the latter in the position of the transferor

06

Understand the formal duties incumbent on the entrepreneurs

07

Be able to carry out tax formalities telematically

08

Obtain a fluent knowledge of the legislation, administrative doctrine and jurisprudence on the subject



05

Structure and Content

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company is a tailor-made program that is taught in a 100% online format so that you can choose the time and place that best suits your availability, schedule and interests.

A 6-week program that is intended to be a unique and stimulating experience that will lay the foundation for your success as an accounting manager.



“

What you study is very important. The abilities and skills you acquire are fundamental. You won't find a more complete syllabus than this one, believe us...”

Syllabus

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company of TECH Technological University is an intensive program that prepares you to face challenges and business decisions at the accounting level, both nationally and internationally. The main objective is to promote your personal and professional growth, helping you achieve success.

If you want to improve, make a positive change at a professional level and network with the best, then this is the place for you.

The content of the Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company is designed to promote the development of managerial skills that allow for more rigorous decision making in uncertain environments.

Over the course of 150 hours, the student analyzes a plethora of practical cases through individual and team work. It is, therefore, an authentic immersion in real business situations.

This Postgraduate Certificate focuses on all areas of the company and is designed to prepare managers who understand accounting management from a strategic, international and innovative perspective.

A plan designed for you, focused on improving your career and preparing you to achieve excellence in leadership and business management. A program that understands both yours and your company's needs through innovative content based on the latest trends, and supported by the best educational methodology and an exceptional faculty, which will provide you with the skills to solve critical situations, creatively and efficiently.

This Postgraduate Certificate is developed over 6 week and is divided into 1 module:

Module 1

Incorporation, Transfer and Formal Duties of the Company



Where, When and How is it Taught?

TECH offers the possibility of developing this Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company in a totally online way. During the 6 weeks that the specialization program lasts, the student will be able to access all the contents of this program at any time, which will allow them to manage their own study time.

A unique, key, and decisive educational experience to boost your professional development and make the definitive leap.

Module 1. Incorporation, Transfer and Formal Duties of the Company

1.1. Incorporation of the company: tax obligations

- 1.1.1. The census declaration
- 1.1.2. Tax on Corporate Transactions. Taxation of Documented Legal Acts
- 1.1.3. The Tax on Economic Activities (IAE)

1.2. Periodic and non-periodic tax returns

1.3. Liability of directors and administrators

1.4. Withholdings to be made by the company

1.5. Taxation of the Transfer of the Company

- 1.5.1. By inter vivos act
- 1.5.2. By act mortis causa
- 1.5.3. The effects of subrogation and business succession
- 1.5.4. Liability of the acquirer of the company and of the subcontractor

1.6. Collaboration with the Tax Administration

- 1.6.1. The Company as a Collaborator
- 1.6.2. The obligations of information by supply and by means of requirement
- 1.6.3. Verification of compliance with formal obligations

1.7. Electronic tax administration

- 1.7.1. Obligated to interact electronically with the Administrations
- 1.7.2. Electronic identification and signature systems
 - 1.7.2.1. Electronic certificate
 - 1.7.2.2. Electronic DNI (DNle)
 - 1.7.3.3. CL@VE PIN system

1.8. Electronic notifications

- 1.8.1. Voluntary subscription electronic notifications
- 1.8.2. Mandatory electronic notifications -NEO-

1.9. New technologies in the relationship with the AEAT

- 1.9.1. Web-based IT solutions
- 1.9.2. Software applications for mobile devices

1.10. Electronic Invoice



“

A unique, key, and decisive educational experience to boost your professional development and make the definitive leap”

06

Methodology

This academic program offers students a different way of learning. Our methodology uses a cyclical learning approach: **Relearning**.

This teaching system is used, for example, in the most prestigious medical schools in the world, and major publications such as the **New England Journal of Medicine** have considered it to be one of the most effective.





“

Discover Relearning, a system that abandons conventional linear learning, to take you through cyclical teaching systems: a way of learning that has proven to be extremely effective, especially in subjects that require memorization"

TECH Business School uses the Case Study to contextualize all content

Our program offers a revolutionary approach to developing skills and knowledge. Our goal is to strengthen skills in a changing, competitive, and highly demanding environment.

“

At TECH, you will experience a learning methodology that is shaking the foundations of traditional universities around the world”



This program prepares you to face business challenges in uncertain environments and achieve business success.



A learning method that is different and innovative

This TECH program is an intensive educational program, created from scratch to present executives with challenges and business decisions at the highest level, whether at the national or international level. This methodology promotes personal and professional growth, representing a significant step towards success. The case method, a technique that lays the foundation for this content, ensures that the most current economic, social and business reality is taken into account.

“

You will learn, through collaborative activities and real cases, how to solve complex situations in real business environments”

The case method has been the most widely used learning system among the world's leading business schools for as long as they have existed. The case method was developed in 1912 so that law students would not only learn the law based on theoretical content. It consisted of presenting students with real-life, complex situations for them to make informed decisions and value judgments on how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

What should a professional do in a given situation? This is the question we face in the case method, an action-oriented learning method. Throughout the program, the studies will be presented with multiple real cases. They must integrate all their knowledge, research, argue and defend their ideas and decisions.

Our program prepares you to face new challenges in uncertain environments and achieve success in your career.

Relearning Methodology

TECH effectively combines the Case Study methodology with a 100% online learning system based on repetition, which combines different teaching elements in each lesson.

We enhance the Case Study with the best 100% online teaching method: Relearning.

Our online system will allow you to organize your time and learning pace, adapting it to your schedule. You will be able to access the contents from any device with an internet connection.

At TECH you will learn using a cutting-edge methodology designed to train the executives of the future. This method, at the forefront of international teaching, is called Relearning.

Our online business school is the only one in the world licensed to incorporate this successful method. In 2019, we managed to improve our students' overall satisfaction levels (teaching quality, quality of materials, course structure, objectives...) based on the best online university indicators.



In our program, learning is not a linear process, but rather a spiral (learn, unlearn, forget, and re-learn). Therefore, we combine each of these elements concentrically.

With this methodology we have trained more than 650,000 university graduates with unprecedented success in fields as diverse as biochemistry, genetics, surgery, international law, management skills, sports science, philosophy, law, engineering, journalism, history, markets, and financial instruments. All this in a highly demanding environment, where the students have a strong socio-economic profile and an average age of 43.5 years.

Relearning will allow you to learn with less effort and better performance, involving you more in your specialization, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation to success.

From the latest scientific evidence in the field of neuroscience, not only do we know how to organize information, ideas, images and memories, but we know that the place and context where we have learned something is fundamental for us to be able to remember it and store it in the hippocampus, to retain it in our long-term memory.

In this way, and in what is called neurocognitive context-dependent e-learning, the different elements in our program are connected to the context where the individual carries out their professional activity.



This program offers the best educational material, prepared with professionals in mind:



Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

These contents are then applied to the audiovisual format, to create the TECH online working method. All this, with the latest techniques that offer high quality pieces in each and every one of the materials that are made available to the student.



Classes

There is scientific evidence suggesting that observing third-party experts can be useful.

Learning from an Expert strengthens knowledge and memory, and generates confidence in future difficult decisions.



Management Skills Exercises

They will carry out activities to develop specific executive competencies in each thematic area. Practices and dynamics to acquire and develop the skills and abilities that a high-level manager needs to develop in the context of the globalization we live in.



Additional Reading

Recent articles, consensus documents and international guidelines, among others. In TECH's virtual library, students will have access to everything they need to complete their course.





Case Studies

Students will complete a selection of the best case studies chosen specifically for this program. Cases that are presented, analyzed, and supervised by the best senior management specialists in the world.



Interactive Summaries

The TECH team presents the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".



Testing & Retesting

We periodically evaluate and re-evaluate students' knowledge throughout the program, through assessment and self-assessment activities and exercises, so that they can see how they are achieving their goals.



07

Our Students' Profiles

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company is a program aimed at business professionals who want to update their knowledge, discover new ways of managing the supply chain and advance in their professional career.

This program uses a multidisciplinary approach as the students have a diverse set of academic profiles and represent multiple nationalities.





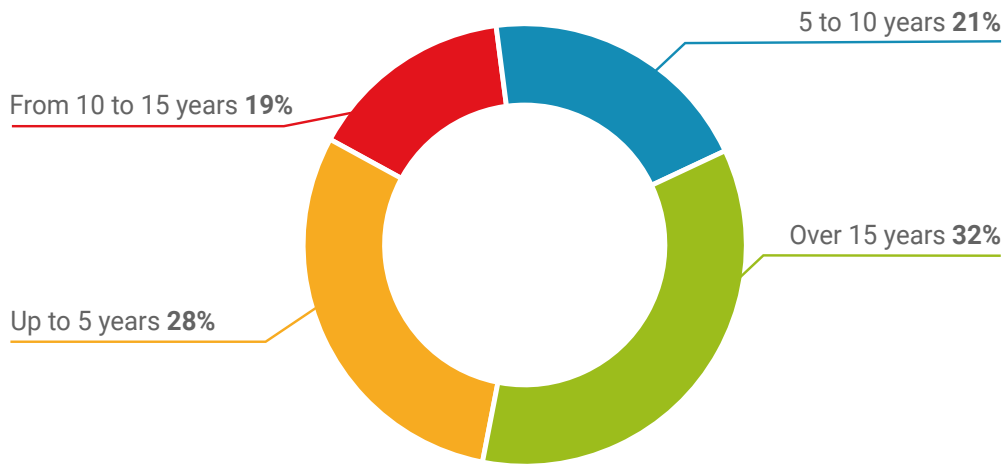
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If you have experience in the financial sector and are looking for an interesting career boost while continuing to work, then this is the program for you”

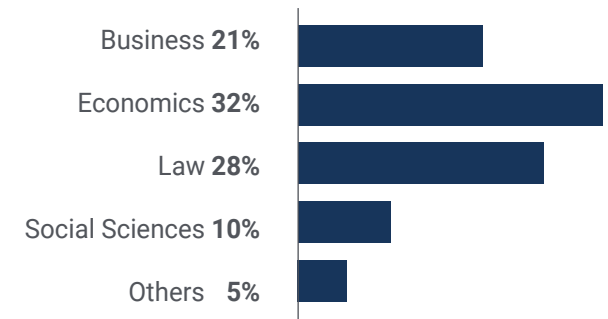
Average Age

Between **35** and **45** years old

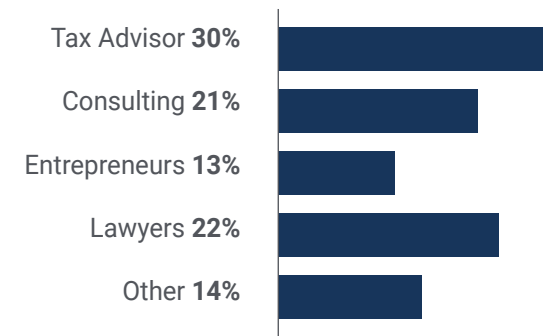
Years of Experience



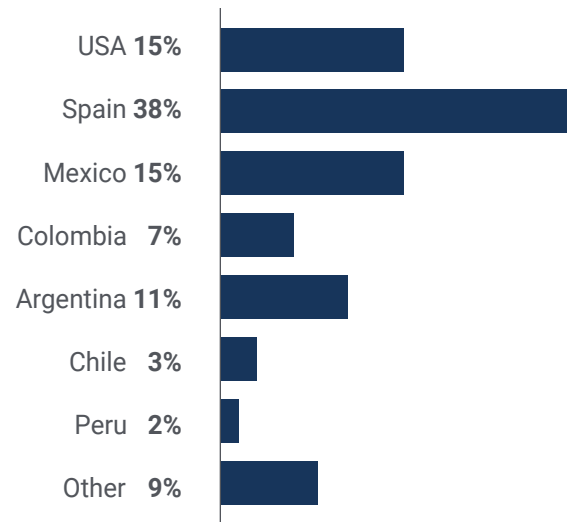
Training



Educational Profile



Geographical Distribution



José Amador

Accounting Manager

"TECH has offered me the opportunity I had been looking for for years. Thanks to this university I have been able to expand my knowledge with this program in Incorporation, Transfer and Formal Duties of the Company, a unique training that, being 100% online, I have been able to combine with my work and taking care of my family"

08

Course Management

This Postgraduate Certificate brings together in its teaching staff the best experts of reference in Incorporation, Transfer and Formal Duties of the Company, who pour all their knowledge and the experience of their years of work in this program. Furthermore, other renowned specialists in related disciplines participate in designing and preparing the course, making it a unique and highly nourishing academic experience for students.



A black and white photograph showing three people from a different perspective, looking down and to the right, presumably at a computer screen. The image is partially obscured by a dark blue diagonal shape that covers the top right and bottom right portions of the page.

“

You have the best opportunity to learn and achieve your professional goals from the best experts”

Management



Ms. Alguacil Marí, María Pilar

- ♦ Professor of Financial and Tax Law
- ♦ Member of the editorial board of several scientific journals, such as Civitas Revista Española de Derecho Financiero, and CIRIEC, legal journal of Social and Cooperative Economy
- ♦ Author of more than 100 scientific publications, in the form of books, book chapters and collaborations in national and international journals
- ♦ She has carried out research stays at the Universities of Bologna, Catania, UQAM, Verona, and Sussex, as well as at the European agency EUROFOUND
- ♦ He has advised the most representative organizations of the Social Economy
- ♦ He has participated as speaker in sessions of the European Economic and Social Committee, and in the Social Economy Intergroup of the European Parliament

Professors

Dr. Bonet Sánchez, María Pilar

- ◆ Lawyer of the ICAV at the Bar Association of Valencia
- ◆ PhD in Law from the University of Valencia
- ◆ Degree in Law from the University of Valencia
- ◆ University Professor of Financial and Tax Law
- ◆ Director of the University Certificate in tax and labor management of the self-employed
- ◆ Member of the team of the Chair of Agri-Food Cooperatives
- ◆ Researcher in several projects related to social economy and cooperativism
- ◆ Advisor to several cooperatives, especially in relation to VAT
- ◆ Anonymous external evaluator of scientific articles for publication in various journals

Dr. Correcher Mato, Carlos

- ◆ Trainee Researcher at the Law School of the University of Valencia
- ◆ Degree in Law at the University of Valencia
- ◆ PhD in Financial and Tax Law
- ◆ Master's Degree in Law at the University of Valencia

Ms. Puchol Tur, Teresa

- ◆ PhD Candidate in Law, Political Science and Criminology at the University of Valencia
- ◆ Degree in Economics at the University of Valencia
- ◆ Master in Business Law. Commercial, labor and tax consultancy at the University of Valencia
- ◆ Diploma in Specialization in Tax and Accounting Management for Cooperatives at Adeit - University-Business Foundation
- ◆ Course in Accounting in Agrifood Cooperatives at the School of Agrifood Cooperativism

09

Impact on Your Career

We are aware that studying a program like this entails great economic, professional and, of course, personal investment. The ultimate goal of this great effort should be to achieve professional growth. And, for this, TECH offers you this very complete master's degree, prepared by a team of experts in the field.





“

Our main challenge is to help you achieve the professional change you desire”

Are you ready to take the leap? Excellent professional development awaits you

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company of TECH Technological University is an intensive program that prepares you to face challenges and business decisions at the accounting level, both nationally and internationally. The main objective is to promote your personal and professional growth. Helping you achieve success.

If you want to improve yourself, make a positive change at a professional level, and network with the best, then this is the place for you.

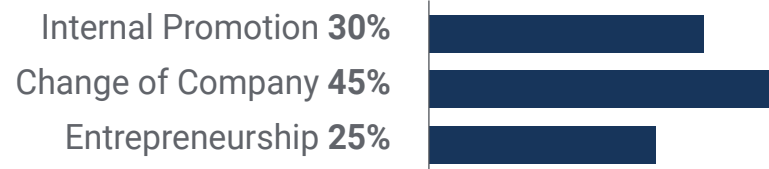
This program will be very useful to update your knowledge in business tax consulting.

A unique opportunity to strengthen your knowledge and achieve a professional improvement in this field.

Time of Change



Type of Change



Salary Increase

This program represents a salary increase of more than **25.22%** for our students:



10

Benefits for Your Company

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company helps to elevate the organization's talent to its maximum potential through the specialization of high-level leaders. Participating in this program is a unique opportunity to access a powerful network of contacts in which to find future professional partners, customers or suppliers.



“

After studying at TECH you will be able to bring a new working vision to your daily practice”

Developing and retaining talent in companies is the best long-term investment.

01

Growth of talent and intellectual capital

The professional will introduce the company to new concepts, strategies, and perspectives that can bring about significant changes in the organization.

02

Retaining high-potential executives to avoid talent drain

This program strengthens the link between the company and the professional and opens new avenues for professional growth within the company.

03

Building agents of change

You will be able to make decisions in times of uncertainty and crisis, helping the organization overcome obstacles.

04

Increased international expansion possibilities

Thanks to this program, the company will come into contact with the main markets in the world economy.



05

Project Development

The professional can work on a real project or develop new projects in the field of R & D or business development of your company.

06

Increased competitiveness

This program will equip students with the skills to take on new challenges and drive the organization forward.

11

Certificate

The Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company guarantees students, in addition to the most rigorous and up-to-date education, access to a Postgraduate Certificate issued by TECH Technological University.



“

Successfully complete this program and receive your university qualification without having to travel or fill out laborious paperwork”

This **Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company** contains the most complete and up-to-date program on the market.

After the student has passed the assessments, they will receive their corresponding **Postgraduate Certificate** issued by **TECH Technological University** via tracked delivery*.

The certificate issued by **TECH Technological University** will reflect the qualification obtained in the Postgraduate Certificate, and meets the requirements commonly demanded by labor exchanges, competitive examinations, and professional career evaluation committees.

Title: **Postgraduate Certificate in Incorporation, Transfer and Formal Duties of the Company**

Official N° of Hours: **150 h.**



*Apostille Convention. In the event that the student wishes to have their paper certificate issued with an apostille, TECH EDUCATION will make the necessary arrangements to obtain it, at an additional cost.



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