



CPL GROUP
Consultores & Asociados

PALACIO DE JUSTICIA

SPECIALISTS OF JUDICIAL DEBT COLLECTION



ALIANZA LEGAL
DEL PACÍFICO



FIRM PROFILE

We are a Peruvian firm which is made of passionate professionals who love what they do and believe, we look for extraordinary results working with extraordinary people.

ABOUT THE FIRM

CPL Consultores & Asociados is a specialized firm that offers high quality legal-business consulting services and advisory services to institutions, private companies, which they could be national or international level, within the context of the general practice of business law.

ABOUT THE STAFF

We have a lawyer's team, partners, counselors, and consultants who are accredited for each specialty with an impeccable executive career. Senior's consultants in organization and important companies of the country, like lawyers who are belong to the most prestigious colleges and their experience at least is more than 15 years.

PACIFIC LEGAL ALIANCE

We are the only Peruvian law firm that is part of this important alliance, this alliance is made up of top-level law firms which are leaders in each of their jurisdictions where they operate. The prestigious firms, that conform this alliance, are CUEVAS LUGO from Mexico, GAMBOA, GARCÍA, CARDONA from Colombia, MENDOZA, ARIAS, VALLE & CASTILLO from Panama, CHIRGWIN PEÑAFIEL from Chile, and CPL CONSULTORES & ASOCIADOS from Peru.



WHY DO YOU CHOOSE CPL GROUP CONSULTORES & ASOCIADOS?

- We work against Effective Result, and our scope of action is global.
- We are transparent with our clients from the beginning, and we do not undertake recovery cases that are not going to be successful.
- We recover assets quickly by strategically negotiating with the debtor before the process, and/or parallel to the judicial and/or arbitration process.
- In many cases, we resolve the conflict peacefully without entering into an expensive court process that could take years.
- In the Civil field, we execute seizure measures against the assets of the bereaved, and in the Criminal field against the responsible directors, as the case may be.
- The Firm has more than 12 areas of specialization.
- We have a list of fully satisfied customers.

IN WHICH AREAS ARE WE SPECIALIZED?

We specialize in "Recoveries and Judicial Collections"

- Of customers who have outstanding receivables
- Heavy, delinquent portfolio
- Judicial Portfolio
- Punished Portfolio
- Recovery of Equipment, Materials, Products
- Breach of Contracts and others

OUR SERVICES

We offer consulting services and sponsorship legal-business through the most demanding standards of quality and efficient of the entrusted tasks to take business law cases. Our compromise is through a special service which guarantee a correctly representation and legal defense of the interest of our clients in different areas of attorney which include:



Dispute, litigation and arbitration solutions



Judicial recoveries



Risks prevention



Bankruptcy proceedings and restructuring



Property sanitation and access to lands



Corporate



Fusions and acquisitions



White collar



Tax



Labor



Consumer protection, trademark and patent registration



Insurance

JUDICIAL DEBT COLLECTIONS

Today, unfortunately in some cases, obtaining a judgment in favor does not really guarantee or determine whether the claimant is going to obtain full recovery of the money/asset in a judicial process and this, without considering the high costs of the process and the waiting time that is generated in a tricky judicial process.

Regardless of undertaking the judicial process, we basically focus on the "Resolution of the Conflict with the Defendant/Debtor", this occurs before or during the opening of the judicial and/or arbitration process, or even in the extrajudicial conciliation stage. For this purpose, we have Expert Negotiating Lawyers in "Conflict and Dispute Solutions" who propose alternative innovative solutions with optimal results through the signing of unilateral agreements or out-of-court transactions, without having to enter a process or wait for a court judgment.

In the same way, we undertake legal collection actions for non-payment, contracts, invoices, bills, checks, securities, shares, warrants, etc. against effective result, through the execution of guarantees and embargo measures in all its forms



JUDICIAL DEBT COLLECTION PROCESS

1° STAGE: RECOVERABILITY'S LEGAL REPORT



It is a document that is prepared by experts from the Legal Area of the Firm. With this document is determined if the debt is recoverable or not, and the legal strategy to be used is established. It has two important purposes:

- If the Legal Report is viable, the success of the recovery is guaranteed.
- If the Legal Report is not viable, the debt will be punished, issuing a Punishment Report.

If the Legal Report is viable, the contract is signed. At this stage, the following procedures are carried out:

- Procurement work
- Verification of fiscal domiciles
- Debtor attachments
- Notarial notifications
- Preparation of lawsuits and precautionary measures
- Extrajudicial transaction proposals
- Closing or Recovery.

2° STAGE: NEGOTIATION, SPONSORSHIP AND JUDICIAL REPRESENTATION



3° STAGE: PAYMENT AGREEMENT'S ACT



This last stage consists that the debtor will sign the Judicial and/or Extrajudicial Settlement Agreement. Some of these cases are:

- When a Payment Schedule Act will be established with a backing guarantee.
- When the client will deposit the total debt in cash and/or cashier's check.
- When a property will be transferred to the plaintiff.

OUR QUALITY POLICY

It is our commitment to resolve conflicts in a way that we contribute positively to each of the parts involved, from the way in which we propose the legal strategy for the resolution of the case, to the way in which we engage in direct negotiation to reduce risks.

"Resolve conflicts, not generate more conflicts"

OUR CLIENTS



Siempre más. El sistema de andamios.



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