

# EXPAT GUIDE TO COLOMBIAN BANKING & INVESTMENTS (2026): A STRATEGIC ROADMAP FOR SUCCESS.



## YOUR COLOMBIAN S.A.S.



COMPANY INCORPORATION  
& LOCAL RUT/NIT TAX ID.



COLOMBIA LEGAL  
& ASSOCIATES SAS



## BANKING SETUP

- CHOOSE A LOCAL BRANCH (NO VIRTUAL OFFICES)
- M-VISA OR R-VISA CÉDULA DE EXTRANJERÍA REQUIRED.

## ANTI-MONEY LAUNDERING (AML) & SAGRILAF



- SOURCE OF FUNDS Traceability
- SOURCE OF COP AUTOMATIC ACCESS.

### UIAF Thresholds

- \$10,000,000 COP AUTOMATIC SIREL ALERT

## MONEY LEGALIZATION (Formulario 4)



## FATCA & Tax Reporting



- TIN/SSN WITHIN 30 DAYS OR RECALCITRANT STATUS
- CRS/IRS REPORTING



James from Indiana  
(Homeowner/Resident Investor Visa)



Cindy from San Francisco  
(Tech S.A.S./Business Owner Visa)



Carlos from Los Angeles  
(Restaurant/Operating Capital)

## Mesa de Dinero



NEGOTIATED RATE  
FOR WIRES  
> \$50,000 USD

## Cuenta de Compensación



USD OFFSHORE  
FOR COP OPEX

## REPATRIATION EXIT audit



FOR PROFESSIONAL LEGAL ASSISTANCE & STRATEGIC PLANNING, CONTACT US:

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