

## Inscription

Category: Consumer registration

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### NATURAL PERSON

The natural person (citizen) must present:

- Identification document.
- Approval of the entity that authorizes the activity to be carried out.
- Power of Attorney or Legal Guardianship that accredit the representative, if the person obliged to register cannot attend.
- Declaration of hired workers and co-owners.
- Document for affiliation to the Social Security Registry

### LEGAL PERSON

The legal person (company, entity, institution) must present:

- Certification of registration in the corresponding constitutive registry.
- Copy of the notarized Public Deed or other document accrediting its constitution
- Official document or power of attorney that accredits the person who comes to register as the entity's legal representative.
- Declaration of dependencies whose accreditation in the RC must be done by the entity that acts as the main taxpayer, within 45 calendar days following its registration with ONAT.

Both types of taxpayers must present: Stamp of the stamp worth 30.00 pesos in CUP or CUC.

As stipulated in Book Two, Title VI, Sole Chapter, article 221 of Law No. 113 of 2012:

Cuban legal entities that operate in Cuban pesos (CUP) and natural ones (Cuban and foreign) with permanent residence in the national territory, pay in CUP; while legal entities (Cuban and foreign) that operate in freely convertible currency or convertible pesos, as well as permanent non-residents in the national territory, do so in CUC.

- Any other document established to determine taxes required by ONAT.
- List of bank accounts with which it operates.