Certifications

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FISCAL CERTIFICATIONS

- Certification of Registration in the Taxpayer Registry.
- Certification of Fiscal Residence in Cuba. Agreement.
- Certification of Fiscal Debts.
- Certification of No Tax Debts.
- Certification of the Contributions made to the Social Security Regime.
- Certification of Compliance with Tax Obligations.
- Fiscal Certification.

To obtain them, stamp stamps are required for a value of 20.00 pesos CUP or CUC, as established in Article 221 and in Annex N.4, number 23, subsection b) 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.