



TAX INCENTIVES APPLICATION

ACT TO PROMOTE THE INTERNATIONAL FINANCIAL CENTER INCENTIVES ACT
(Act 273 of September 25, 2012)

Form Last Revised : 07/02/2013

Case No. _____

CONTACT INFORMATION

Applicant's Information

Legal Name of Entity : _____
Physical Address : _____
Mailing Address : _____
Telephone : _____ Fax : _____ Employer ID : _____
E Mail : _____ Web Address : _____
Type of Organization : Corporation LLC Partnership Other _____
Organized under the laws of : _____
Principal Shareholders : _____

Applicant's Representative

Name : _____
Title : _____
Physical Address : _____
Mailing Address : _____
Telephone : _____ Fax : _____ Employer ID : _____
E Mail : _____ Web Address : _____

OCIF Permit

Has the Applicant obtained from the Office of the commissioner of Financial Institutions ("OCIF") the permit to organize to do business as an International Financial Entity? Yes No

If "yes", a copy of the permit to organize must be included with this Application. The application will not be processed until copy of the permit to organize the entity is submitted. In addition, the applicant must submit all supporting documentation submitted to OCIF when requesting the permit to organize.

This Application must be signed by an authorized officer of the Applicant. The Application must include the permit to organize as an International Financial Entity provided by OCIF. The submission of false information in this Application or in the process to obtain the license with OCIF will be grounds for denying the granting of a decree and Applicant may be civil and criminally liable in accordance with applicable statutes.

The decree will only be granted once the Applicant provides: (i) copy of its license to operate as an International Financial Entity, (ii) evidence of its federal tax identification number and (iii) a copy of the certificate of formation or registration, as applicable, issued by the Puerto Rico Department of State.

NAME (Print)

Authorized Signature

SWORN STATEMENT

I, _____ OF LEGAL AGE, _____, MARITAL STATUS, _____
OCCUPATION, _____ AND RESIDENT OF _____
UNDER THE MOST SOLEMN AND BINDING OATH, UNDER PENALTY OF PERJURY, HEREBY DECLARE THAT:

1. SUCH ARE MY PERSONAL CIRCUMSTANCES;
2. MY OFFICIAL TITLE IS _____
3. I HAVE READ THE FOREGOING APPLICATION AND ATTACHMENTS AND THAT THE STATEMENTS
CONTAINED HEREIN ARE TRUE TO THE BEST OF MY PERSONAL KNOWLEDGE AND BELIEF.

SIGNATURE

DATE

AFFIDAVIT NUMBER : _____

SWORN AND SUBSCRIBED BEFORE ME BY _____, OF THE
PERSONAL CIRCUMSTANCES STATED ABOVE TO ME PERSONALLY KNOWN.

ON THE _____ DAY OF _____ OF _____.

NOTARY PUBLIC

* If this document is notarized outside of Puerto Rico, include evidence regarding the authority of the notary to administer oaths (e.g., county clerk's certificate or similar document). Each individual must submit a separate sworn statement.