

ANNEX "C"
LEGAL ENTITIES OF FOREIGN NATIONALITY

1. Business Name or company name: _____
2. Date of Constitution: _____
Day Month Year
3. Country of Origin: _____
4. Activity, trade or corporate purpose: _____

5. Domicile: _____
Street Number. Int./Ext.

Delegation Office/Municipality

City/State Postal Number
6. Telephone Number: () _____ Ext.: _____
7. Email Address: _____
8. Information of the Representative or Legal Proxy:

Paternal Last Name Maternal Last Name Name(s)
9. Tax ID: _____
10. Official Identification of the Representative or Legal Proxy:
INE () Issuing Authority: _____
Professional License() _____
Passport () Identification Number: _____
Other () _____

Name and Signature of Representative or Legal Proxy

INCLUDE COPIES OF THE FOLLOWING DOCUMENTS:

- Document proving Constitution.
- Tax Identification Card of the legal entity issued by the Tax Administration Service (“*Servicio de Administración Tributaria*”).
- Proof of address as stipulated in this document. This may be a receipt of payment for direct debit services or bank statements, all of which are no more than three months old from their date of issue.
- Testimony or certified copy of the instrument containing the powers of the legal representative(s) or legal proxies, issued by a public notary, when they are not contained in the public instrument attesting to the constitution of the legal entity, as well as the identification of each such representative, legal proxy or persons who carry out the act or operation in the name of said legal person, which must be, in all cases, an original official document issued by a competent authority, in force or with an expiration date, at the time of its presentation, of no more than two years, containing the photograph, signature and, if applicable, address of the said person.