



CHARTER LICENSE & **FISCAL REPRESENTATIVE** INITIAL DOCUMENTS

SPAIN

CHARTER **LICENSE & FISCAL REPRESENTATIVE**

INITIAL DOCUMENTS [1/2]

> SPAIN

> COMPANY DIRECTORS/ADMINISTRATORS

1 - NIE

- > **Copy of Passports of directors of the company in order EVO can get immigration appointments A certified copy by a notary is required, certifying that the copy matches the original+ apostille** (provide two copies, one for NIE and the other for tax purposes). ☐
- > **Name of the father and mother of the directors of the company.** ☐
- > **Marital status of the directors:** ☐
 - > Mobile of the directors. ☐
 - > E-mail of the directors. ☐
- > Shareholders/directors NIE or passport attested and apostilled. ☐
- > POA granted for NIE obtention. ☐

> OWNERSHIP FISCAL SET-UP

2 - TAX OFFICE

- > **Articles of incorporation of the owning company translated into Spanish - apostilled.** ☐
- > **Certificate of registration for ownership in Malta translated into Spanish - apostilled.** ☐
- > **Certificate of registry translated into Spanish - apostilled.** ☐
- > **POA to act on behalf of shareholders and ownership in Spain.** ☐
- > **Matriculation tax exemption** ☐
- > **036 form- company registration at Tax office** ☐



Visit our **website**, watch our video, you will understand
how we will **save your VAT and your time** by joining us: www.veritaxeurope.com

Please enquire at : contact@veritaxeurope.com or connect with us on **LinkedIn** 

CHARTER LICENSE & FISCAL REPRESENTATIVE INITIAL DOCUMENTS [2/2]

> SPAIN

> CHARTER PERMIT

3 - REGIONAL CHARTER PERMIT ☐

- > Ship registry. ☐
- > Affidavit of liability. ☐
- > Insurance certificate of the yacht and crew. ☐
- > Social security of crew. ☐
- > Home port in Balearics for charter license application? ☐
if assistance is required with this matter let us know and our Op. department will be pleased to assist.

4 - MARITIME AUTHORITIES PERMIT ☐

- > Safe manning certificate. ☐
- Certificate of class. ☐
- > Certificate to trade as a commercial yacht. ☐
- > Crew list (Passports). ☐
- > Crew officers (Passport, endorsement, RYA or Professional Yacht master). ☐
Crew list must be stamped by Maltese Port office, transport office.
- > Seafarers' employment agreements. ☐
- > Insurance P&I - H&M and crew according to labour convention ☐
- > Certificate Insurance P&I incompliance with Spanish regulation 607/1999 from April 16th ☐
(We recommend to ask directly to insurance company to draft a certificate of insurance please provide a copy of the policy- let me know if you need help with this and we will be pleased to assist)
- > Passenger insurance in compliance with IS 3/2020 indicating the remunerations in case of death/accidents following the list published on RD 1575/1989 ☐



Visit our website, watch our video, you will understand
how we will **save your VAT and your time** by joining us: www.veritaxeurope.com

Please enquire at : contact@veritaxeurope.com or connect with us on **LinkedIn** 