

TO BECOME A VAT PAYER YOU NEED TO:

1. Prove your **business is real** by providing 1) a description of your business activities; 2) the contracts or preliminary contracts with your customers, suppliers, and transportation companies; and 3) bank statements;
2. Provide the **address of your business** (note: it must be the actual address, not a “registered address”);
3. Provide a list of your **customers and suppliers and the goods and/or services** you have purchased from them;
4. Provide a list of your **shareholders and partners** and specify whether any of them hold shares (stocks) in other companies;
5. Provide any **permissions and/or licenses** required for your business activities;
6. Specify the **number of employees** your company intends to employ (note: Joint-stock companies and public enterprises must employ a manager);
7. Explain how the company’s activities will be carried out if the manager is **a foreigner or lives in another country**.