



## REQUIREMENT FOR APPLICATION FOR TRANSFER TRAVEL AGENCY OR WHOLESALER - INDIVIDUAL

- Birth Certificate, Baptism Certificate (original) or US Army 214 Form (copy). Any of the above.
- Certificate of conduct issued by Puerto Rico Police Dept. Less than thirty (30) days issued.
- Compiled financial statement, certified by CPA (with original CPA stamp of \$5.00). It must have less than one (1) year of issued.
- Two 2 X 2 photos from the president of the Corporation.
- Payment receipt for the transfer application fee of two hundred dollars (\$200.00), which are non-refundable. We accept payments only with Visa, Master Card, debit card or money order or rotation. We will not accept payments in cash.
- Evidence of residential address through AAA, AEE and or telephone bills copy.
- Negative certificate issued by ASUME stating that there's no child support debt. Not more than one (1) month from issue date.\*\*
- Negative certificate of Debt for All the Concepts of the CRIM, of the current taxable period. If there's any debt must present a payment plan and receipt of recent payment.
- Negative debt certification issued by the Puerto Rico Department of Treasury.
- Certificate of tax filing for the last five (5) years issued by the Puerto Rico Department of the Treasury. If haven't filed a tax return must provide Department or Treasury SC-2781 Form.
- If you are a foreigner, show evidence of your citizenship, either by passport or residence card.
- Merchants Registration Certification issued by the Department of Treasury.

\*\*If there's any debt with any government agency, must present evidence of a payment plan issued by the corresponding agency.

\*AFTER THE INSPECTION OF THE PROPOSED BUSINESS SITE, WILL HAVE 45 DAYS OF EXTENSION IN WHICH TERM MUST PRESENT:

- Contract of sale and/or lease of the proposed business site.
- Permit of Use for the proposed business site issued by OGPE addressed to the agency trips and/or wholesaler. It must establish that permit issued is for Travel Agency and/or Wholesaler, depending to the case.
- Fire Prevention Certification (inspection) issued by the PR Fire Department.
- Municipal patent of the business.

**Notice:** Both the Use Permit, the Municipal Patent and the Fire prevention certification required herein must have the same physical address of the proposed business site.

IF THE APPLICATION IS APPROVED BY RESOLUTION AND ORDER, THE FOLLOWING SHALL BE REQUIRED IN ORDER TO ISSUE THE CERTIFICATE OF AUTHORIZATION:

- Policy of Errors or Omissions, not less than \$100,000.00, endorsed to the Puerto Rico Tourism Company.
- Public Liability Bond with a minimum cover of \$25,000.00 or equivalent to 5% of the annual sales of the last year of operations, whichever is greater.
- Copy of Business site inspection.

**The Puerto Rico Tourism Company will be entitled to require any additional information and/or documents that are necessary for the proper fulfillment of their faculties and may reject any request for not meeting the corresponding requirements or determine intent to defraud the Puerto Rico Tourism Company.**

Business Hours: Monday thru Friday from 8:00 am – 3:30 pm.  
If any doubt you can contact us at (787) 721-2400, Exts. 4205, 4406, 4206 and 4407.  
We are located at: Paseo La Princesa, Building #2, Old San Juan, San Juan, PR 00901

Oriented By: \_\_\_\_\_  
Employee signature