

Checklist for Setup / update Non Resident registration in bookkeeper agent

This material was created to declare and explain the information required to setup or to update the registration for non-resident investors in Brazil.

Non-resident Investors must have its investments registered in the RDE (Brazilian Central Bank system registration). Find below the list of documents to be submitted to setup / update registration in bookkeeper agent:

- CPF (Brazilian tax document)//PASSAPORT;
- RDE-IED (Brazilian Central Bank system screen);
- Proof of address (issued by a government authority, utility company or financial institution);
- Identificationform (dully filled and signed);

We also suggest providing a Declaration of Permanent Leave, in order to check investor's fiscal situation (as we are responsible to attest investors domicile and tax regime).

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