



VOLUNTARY DISCLOSURE

Name _____

Social security or employer identification number	Occupation
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Spouse's name	Spouse's social security number
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Physical address (Neighborhood, Urbanization or Condominium, Number or Apartment, Street, City, Country, Zip Code)

Postal address (PO Box, Neighborhood, Urbanization or Condominium, Number or Apartment, Street, City, Country, Zip Code)

Economic activity: (If you need additional space check here and continue on back)

Tax type:

- Taxes (income taxes, excise taxes, taxes withheld: salaries and 7%)
- Sales and Use Tax (SUT)
- Interests
- Fines
- Others _____

Documentation submitted:

- Financial statements Bank accounts Income tax returns, SUT, salaries and 7% withheld, excise taxes
- Others _____

I certify that this information has been disclosed freely and voluntarily. I have not been pressured or coerced to provide this information to the Department of the Treasury. I declare that the information included in this form, schedules and accompanying documents, has been presented by me and that it is timely, sincere and complete. Furthermore, the receipt of this Voluntary Disclosure does not constitute the acceptance and approval of the same until the entire process required in Administrative Determination No. 09-03 of June 25, 2009 is completed.

 Taxpayer's Signature

 Date

 By

 Date

 Spouse's Signature

 Date

