



HWC – Tax Payer Code in Ukraine

Business Set Up & Outsourcing in Ukraine

Legislation

Receiving of the identification code (Taxpayer Code in Ukraine) by foreigners is regulated by the norms of the Law of Ukraine *"On the State Register of Individual Persons - Taxpayers and Other Mandatory Payments"*.

Receiving of an identification code in Ukraine is required for foreign citizens and stateless persons in cases of:

- Employment on the territory of Ukraine
- Joining the founders or shareholders of a legal entity
- Registering an individual person - an entrepreneur
- Entering the educational institution
- Obtaining a residence permit
- For registration of citizenship of Ukraine
- Opening of an account in banking institutions.



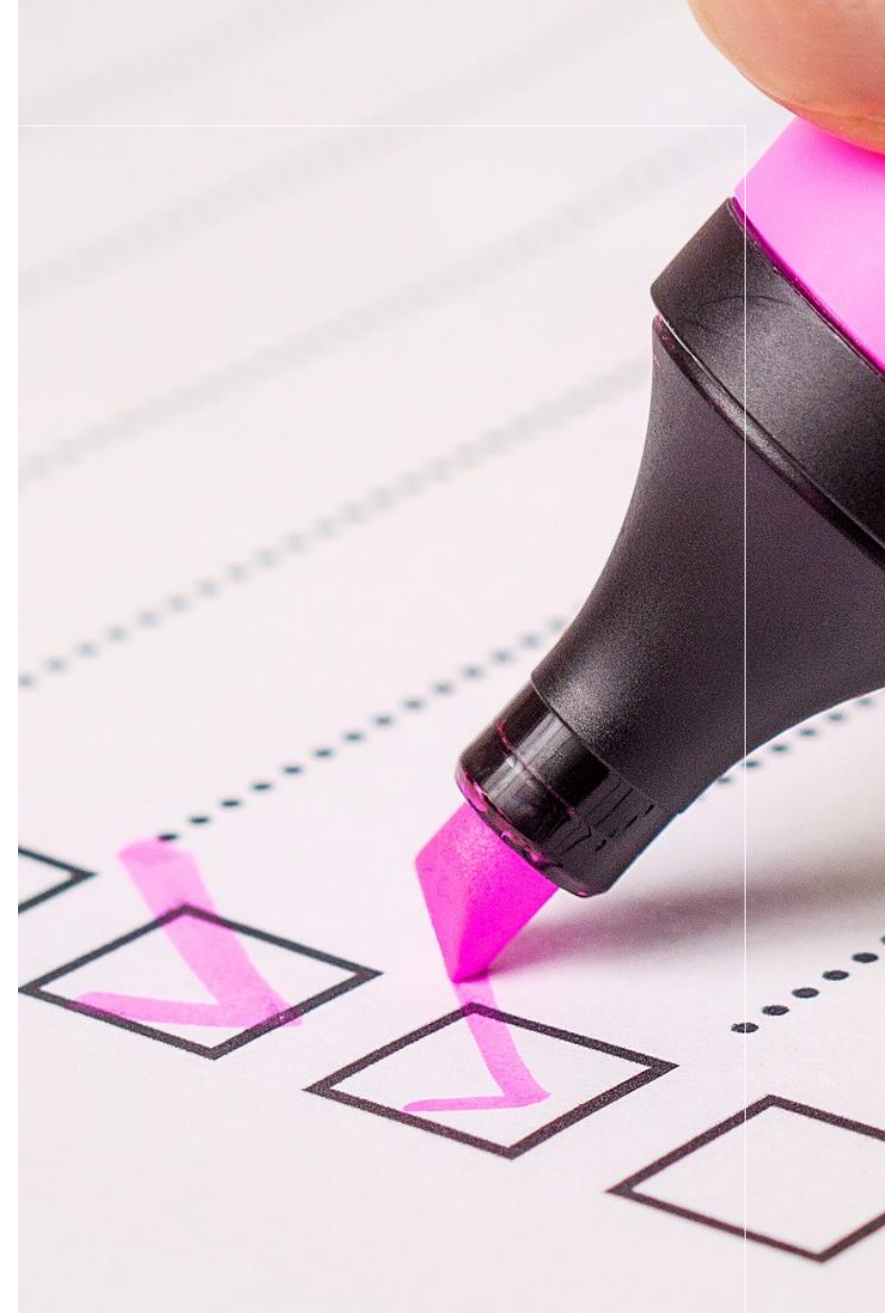
Requirements

Required documents for obtaining the identification code by foreign citizens and stateless persons:

- Copy of passport
- Notarized translation of the passport into the Ukrainian language
- A notarized power of attorney for representation for registration of an identification code (in case of non personal applying for identification code).

If the power of attorney was issued on the territory of a foreign state, it will be necessary to carry out a procedure for legalization or apostilization of such a document.

The usual terms for receiving an ID code are up to seven business days. (The procedure can be accelerated).



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is what we do!**