



**PRÓSPERA ENTITY AND PERSONAL REGISTRY POLICY NUMBER 1
COORDINATING PRÓSPERA ZEDE RESIDENT IDENTIFICATION
AND NATIONAL TAX REGISTRY NUMBERING SYSTEMS**

This Próspera Entity and Personal Registry Policy No. 1 is promulgated as an administrative policy by the Próspera ZEDE City Manager in the capacity of Registrar under the Próspera Entity Registry Statute, §2-1-43-0-0-4(b), and the Próspera Personal Registry Statute, §2-1-44-0-0-0-4(b), pursuant to the exclusively delegated authority of North Bay GSP, Inc. as General Service Provider under the Resolution of the Technical Secretary and Council of Trustees of Próspera ZEDE Authorizing Entry into Third Amended Response to Request for Proposal (General Services Provider), §5-1-57-0-0-0-1 (September 27, 2019).

WHEREAS on January 25, 2013, the National Congress amended the Constitution of the Republic of Honduras, specifically Articles 294, 303 and 329, through Decree 236-2012 (the “**Constitutional Amendment**”), to allow for the establishment of ZEDE regimes and governing bodies. On September 6, 2013, the National Congress enacted Decreto Legislativo No. 120-2013 (the “**Organic Law**”) as implementing legislation for the Constitutional Amendment. Article 41 of the Organic Law impliedly repeals all laws within the jurisdictional boundaries of a ZEDE regime except for a handful of national laws that are not relevant to this policy.

WHEREAS a National Tax Registry (*Registro Tributario Nacional*) (“**RTN**,” its acronym in Spanish) number is a unique identification number that is assigned to a legal or natural person in the Republic of Honduras for it to be identifiable by the Revenue Administration Service of Honduras (*Servicio de Administración de Rentas de Honduras*) (“**SAR**,” its acronym in Spanish). RTN numbers are required for identification purposes and for certain government procedures or in commercial transactions, such as the opening of a bank account, in Honduras.

WHEREAS the effect of the Constitutional Amendment and Organic Law is to exempt the governing bodies and residents of ZEDE regimes and governments from generally applicable national laws requiring the use of RTNs. Nevertheless, because of various points of contact, engagement and integration between the ZEDE regime and the general government and institutions of the Republic of Honduras, the Próspera ZEDE General Service Provider, North Bay GSP, Inc., has determined that it cannot fully perform the services it has been delegated under its General Service Provider contract relative to the customs authority of Próspera ZEDE without an



identification number corresponding to the RTN. Further, Próspera ZEDE may be hindered in its exercise of its authorities under the Constitutional Amendment and Organic law without an identification number corresponding to the RTN. Furthermore, natural and legal person residents of Próspera ZEDE may not be able to access external governmental and financial services within the Republic of Honduras without an identification number corresponding to the RTN.

WHEREAS the Próspera Entity Registry Statute, §2-1-43-0-0-3(b), and the Próspera Personal Registry Statute, §2-1-44-0-0-3(b), require the assignment of a resident identification number to legal and natural persons who qualify as Residents or e-Residents of Próspera ZEDE; and the Registrar of the Próspera Entity and Personal Registries has clear administrative authority to determine the nature of such identification numbers.

NOW THEREFORE, the undersigned Registrar herewith exercises its administrative authority to conform the Próspera ZEDE resident identification number to the format of the RTN in order to enable the government of Próspera ZEDE, its General Service Provider, North Bay GSP, Inc., as well as the natural and legal residents of Próspera ZEDE to better engage with the governmental and financial services and institutions available outside of the jurisdiction of Próspera ZEDE.

ACCORDINGLY, as the binding and duly authorized administrative policy promulgated by the Registrar pursuant to the Próspera Entity Registry Statute, §§2-1-43-0-0-3(b) and 4(b), and the Próspera Personal Registry Statute, §§2-1-44-0-0-3(b) and 4(b), it is hereby declared that:

A. The Registrar shall hereafter generate Próspera resident identification numbers based on the format of the RTN issued by SAR. This format is currently a fourteen-digit number. Such Próspera resident identification numbers may be referenced for convenience in official documentation as “Próspera ZEDE RTN” numbers for nominal purposes, and without implying that Próspera ZEDE is subject to the jurisdiction or authority of SAR or its National Tax Registry. As of the promulgation of this policy:

1. Próspera ZEDE RTN numbers for natural person physical Residents shall have a 7 for the first digit, followed by thirteen digits that are filled out by sequential numbering assigned in the order of the establishment of residency. For example, the first natural person physical Resident will have a Próspera ZEDE RTN number of 70000000000001; the second natural person physical Resident will have a Próspera ZEDE RTN number of 70000000000002; and so on.



2. Próspera ZEDE RTN numbers for legal entity Residents shall have an 8 for the first digit, followed by thirteen digits that are filled out by sequential numbering assigned in the order of the establishment of residency. For example, the first legal entity Resident will have a Próspera ZEDE RTN number of 800000000000001; the second legal entity Resident will have a Próspera ZEDE RTN number of 800000000000002; and so on.
 3. Próspera ZEDE RTN numbers for e-Residents shall have a 9 for the first digit, followed by thirteen digits that are filled out by sequential numbering assigned in the order of the establishment of residency. For example, the first e-Resident will have a Próspera ZEDE RTN number of 900000000000001; the second e-Resident will have a Próspera ZEDE RTN number of 900000000000002; and so on.
- B. The Registrar shall ensure that Próspera ZEDE RTN numbers never expire, and the same number shall not be reissued to another person, even after the death of the natural person or the legal person ceases to exist.
 - C. The Registrar shall use its best efforts to ensure Próspera ZEDE RTN numbers will be unique to Próspera ZEDE and also within the Republic of Honduras; in the event of any conflict among a Próspera ZEDE RTN number and an RTN, the Registrar shall promptly cancel the conflicting Próspera ZEDE RTN number and reissue a Próspera ZEDE RTN number to the affected legal or natural person resident.
 - D. The Registrar shall use its best efforts to ensure Próspera ZEDE RTN numbers will be compatible with the systems generally in use by both government and commercial entities in the Republic of Honduras, which require RTNs.
 - E. The Registrar shall cooperate with the authorities of the Republic of Honduras with respect to offenses related to providing false information in relation to a Próspera ZEDE RTN number or unlawful use of a Próspera ZEDE RTN number, including for fraudulent or other criminal purposes.
 - F. The Registrar further assigns the following Próspera ZEDE RTN numbers to each of the following legal entities:
 1. North Bay GSP, Inc., a Próspera ZEDE for-profit corporation; Type of Residency: Legal Entity Residency; Date Residency Established: September 24, 2019; Próspera ZEDE RTN number: 800000000000001.



2. Brimont Investments, SA., a Honduran corporation; Type of Residency: e-Resident; Date Residency Established: September 4, 2019; Próspera ZEDE RTN number: 90000000000001 (replacing previous Resident ID of 1).
3. Próspera Land SPV 1 LLC, a Delaware limited liability company; Type of Residency: e-Resident; Date Residency Established: October 15, 2019; Próspera ZEDE RTN number: 90000000000002.

IT IS SO PROMULGATED THIS 20TH DAY OF NOVEMBER, 2019:

Registrar of Próspera ZEDE

Nicholas Jenkins
Próspera ZEDE City Manager
President/CEO, North Bay GSP, Inc.
Próspera General Service Provider

SEAL

Witnessed and acknowledged:

Tristan M. Monterroso
Technical Secretary and Council Trustee
Próspera ZEDE

SEAL

Erick A. Brimen
Council Secretary
Próspera ZEDE