

**BANCO CENTRAL DE CUBA**  
**RESOLUTION No. 82/2013**

WHEREAS: In Decree-Law No. 313 "About the Special Development Zone of Mariel" dated September 19, 2013, it is provided in its Article 43 that users authorized to establish themselves in the Zone to provide financial intermediation services require Permits from the Banco Central de Cuba and in Resolution No. 24 of March 24<sup>th</sup> of 1999 of the Minister-President of the Banco Central de Cuba, the general procedure for authorizing permits to financial institutions and representation offices and their registration in the General Registry of Banks and Non-Banking Financial Institutions is provided.

WHEREAS: According to provisions in the aforementioned legal provisions, it is necessary to specify the treatment to be granted to requests for Permits for providing intermediation financial services in the aforementioned Zone.

THEREFORE: In the exercise of the powers and duties conferred in Article 36 of Decree-Law No. 172 "About the Banco Central de Cuba" and Decree-Law No. 173 "About banks and non-banking financial institutions", both of May 28<sup>th</sup> of 1997.

**I Resolve:**

FIRST: For providing financial intermediation services in the Special Development Zone of Mariel, hereinafter referred to as the Zone, authorization is to be requested for a permit from the Banco Central de Cuba through the single wicket at the Office of the Zone, taking into account the requirements established in Resolution No. 24 of March 24<sup>th</sup> of 1999 of the Minister-President of the Banco Central de Cuba.

SECOND: The financial institutions operating on national territory under General, Special Type A or Specific Permits granted by the Banco Central de Cuba, must likewise comply with the provisions in the foregoing section.

THIRD: In the cases of applicants who do not provide services on national territory, the Permit shall be a Special Type B or Representation Permit, as the case may be,

and in these cases the scope, class of operations and activities that the users may develop in the Zone shall be set.

FOURTH: When it is a matter of applications with proposals of foreign capital, adopting one of the forms of foreign investment foreseen by law, approval of the competent agency is presented according to Decree-Law No. 313 of 2013 and its complementary regulations.

FIFTH: In all cases, the Banco Central de Cuba issues the Permit to provide financial intermediation services in the Zone within the timeframe of ten (10) business days calculated from the date the application is accepted, following compliance with Resolution No. 24 of March 24<sup>th</sup> of 1999.

SIXTH: This resolution enters into force on November 1<sup>st</sup> of 2013.

TO BE PUBLISHED in the Official Gazette of the Republic of Cuba.

TO BE FILED in the original with the Secretariat of the Banco Central de Cuba.

GIVEN in Havana on the twentieth day of the month of September of two thousand and thirteen.

**Ernesto Medina Villaveirán**  
Minister-President  
Banco Central de Cuba