

Schedule IV (FDI Rules & Regulations 2012)

FDI Registration Application Form

Please ensure that the information in the Application Form is provided in print form and that all required information/attachments are included.

1. Name of the proposed business (as approved by the Registrar of Companies): _____

2. Proposed activity: _____

3. Project cost (million Nu):

a) Equity (million Nu): _____

b) Loan (million Nu): _____

4. Proposed location: _____

5. Proposed ownership:

Sl	Investors(Company/individuals)	Nationality	Ownership (%)
1			
2			
3			
4			
5			

6. Land requirement (in acres/sq ft): _____

7. Principal Foreign Investor:

Name: _____

Nationality: _____

Age/Sex: _____

Designation: _____

Company/Organization: _____

Mailing Address: _____

Website (if available): _____

Phone: _____ Fax: _____ E-mail: _____

8. Authorised Representative (Contact person)

Name: _____

Age/Sex: _____

Designation: _____

Company/Organization: _____

Mailing Address: _____

Phone: _____ Fax: _____ E-mail: _____

9. Principal Local Partner (if relevant)

Name: _____
Age/sex: _____
Father/Spouse Name: _____
Citizenship ID No.: _____
Designation: _____
Company/Organization: _____
Website (if available): _____
Geog: _____ Dungkhang: _____ Dzongkhag: _____
Phone: _____ Fax: _____ E-mail: _____

10. Declaration

I/We, the undersigned, being duly authorized, declare to the best of my/our knowledge and belief that the information contained in this application is correct and complete and I/We authorize the Department to make all necessary inquiries and to conduct all necessary checks in relation to this application. In case the information provided in the application form is found to be false, the Department may withdraw the registration and take action as per the laws of the land.

Promoter/Authorised representative: _____
Signed at: _____ this _____ Day of _____ 20_____

Signature: _____ Legal Stamp

Documents to be submitted with the application

- i. Name clearance letter from the Registrar of Companies;
- ii. Notarised copy of Company Incorporation Certificate or equivalent/CV of Foreign Investor in case of individual (if not in English – Notarised translated version of the same)
- iii. Notarised copy of passport of foreign investors (if investor is individual);
- iv. Company Profile/CV of local partner(s) including proof of financial capability such as bank & income statement;
- v. Tax return/audited accounts of foreign investor (s) for last 3 years;
- vi. Tax return/audited accounts of the founder(s)/promoter(s) in the case of SPV
- vii. Letter of Authority or Power of Attorney for the authorised representative/contact person;
- viii. Board of Directors'/Shareholders' resolution of the foreign investing company
- ix. Where land is being contributed as local equity, document(s) establishing title and the valuation of land;
- x. If the proposal is for FDI in an existing entity: Audited Final Accounts of the existing entity for the last three years and company valuation report by recognized professional agencies such as Chartered Accountancy firms.