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KOTRA

TEL : (02) 3460-7595 ~ 6, FAX : (02) 3460-7944

: sslee3@kotra.or.kr

: kotrais

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○ : 가 ,
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○ : Registrar of Companies (ROC)
: Tingkat 11- 17, Putra Place, 100, Jalan Putra,
50300 Kuala Lumpur
: (603) 443- 3366
: (603) 443- 7505 / 449- 2313
: Name Search Department

○ : Form 13A

○ : RM 30

○ : 1

2) (Locally Incorporated Comapny)

○ : 1) ,
3

○ : Registrar of Companies (ROC)
: Tingkat 11- 17, Putra Place, 100, Jalan Putra, 50300 Kuala Lumpur
: (603) 443- 3366
: (603) 443- 7505 / 449- 2313
: Incorpearch Unit

○
- (Memorandum of Association) : , , ,

- (Articles of Association) :

- (Statutory Declaration of Compliance)
-

○ :

(RM)	(RM)
100,000	1,000
100,001 - 500,000	3,000
500,001 - 1	5,000
1,000,001 - 5	8,000
5,000,001 - 10	10,000
10,000,001 - 25	20,000
25,000,001 - 50	40,000
50,000,001 - 100	50,000
100,000,000	70,000

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. 가 (Manufacturing License)

1) : 가 가
가

*** , (Shareholder's Fund) RM 2.5 ,
75 , 가

2) : Malaysia Industrial Development Authority (MIDA)
: Wisma Damansara, Damansara Heights, Jalan Semantan,
50490 Kuala Lumpur
: (603) 255- 3633
: (603) 252- 1253 / 253- 8507
: Industrial Promotion Division

3) ()

가) 가 : ICA 1
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) 가 : ICA 9
) : BCP 2/80
) () : TAC 2
) () : TAC 4
) 가 (Work Permit) : Expatriate Post

4) : RM 50

5) : 가 2 가

2. (Registration for Foreign Company)

가.

1) : 가 ,
가

2) : Registrar of Companies (ROC)
: Tingkat 11- 17, Putra Place, 100, Jalan Putra, 50300 Kuala Lumpur

: (603) 443- 3366
: (603) 443- 7505 / 449- 2313
: Name Search Department

3) : Form 13A

4) : RM 30

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1) : 1) ,
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2) : Registrar of Companies (ROC)
: Tingkat 11-17, Putra Place, 100, Jalan Putra, 50300 Kuala Lumpur
: (603) 443- 3366
: (603) 443- 7505 / 449- 2313
: Incorpsearch Unit

3)

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(Certified copy of its certificate of incorporation)

-

(Certified copy of its charter statute on memorandum and articles or other instrument constituting or defining its constitution)

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(Form 79)

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(Form 80)

4) :

(RM)	(RM)
100,000	1,000
100,001 - 500,000	3,000
500,001 - 1	5,000
1,000,001 - 5	8,000
5,000,001 - 10	10,000
10,000,001 - 25	20,000
25,000,001 - 50	40,000
50,000,001 - 100	50,000
100,000,000	70,000

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3.

(Representative Office in manufacturing and trading sectors)

가. : , ,
가

. : Ministry of International Trade & Industry (MITI)
: 10th Floor, Block 10, Government Offices Complex, Jalan Duta,
50622 Kuala Lumpur
: (603) 651- 6022/33
: (603) 651- 2302
: Industrial Policy Division

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(Certified copy of incorporation of comapny)

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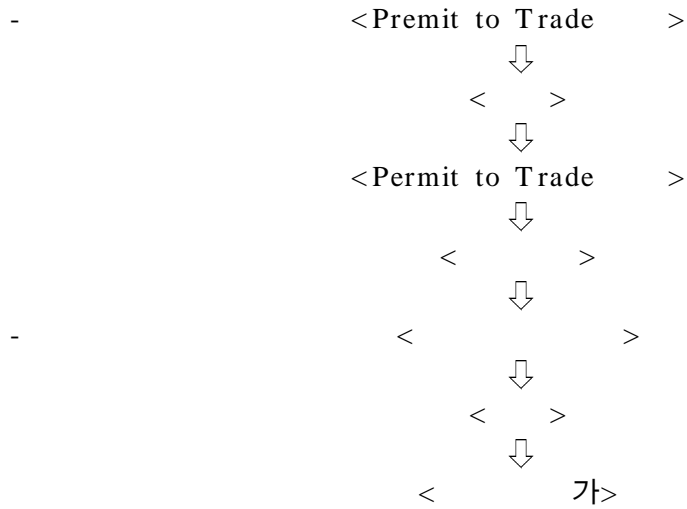
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* UMCCI 가

- 가 (application form)
- (+)
- (+)
- form (26) (+)
- letter of authority
- : US\$ 300 (US\$ 100 + US\$ 200)

* UMCCI

Union of Myanmar Chamber of Commerce Industry
Add : No 504/506, Merchant St., Kuauktada Tsp. Yangon
Tel : (95- 1) 246495
Fax : (95- 1) 245413
Contact person : U Htay Aung (Executive Officer)

○ _____

- 100%

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35%

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- : Ks 1,000,000 (17)

- : Ks 500,000

- : Ks 300,000 (5)

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- - Registrar of Joint Stock Co.

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(BOI, Board of Investment) , 가

(Export Processing Zone) 가

(BEPZA, Bangladesh Export Processing Zone Authority)

○

- (BOI, Board of Investment)

· One - Stop Service (8)

·

: Jiban Bima Tower, 10 Dilkusha C.A Dhaka- 1000

: 880- 2- 9563570, 9567541, 9563782

: 880- 2- 9562312

E- mail : ecboi@bdmail.net

- 가 (BEPZA, Bangladesh Export Processing Zone Authority)

. 가

.

: 222, New Eskaton Road, Dhaka- 1000, Bangladesh

: 880- 2- 832553, 410510, 419604

: 880- 2- 834967

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- 가

. : Application for Registration of an Industrial Project with Foreign Investment

. : BOI BEPZA

.

Certificate of Incorporation with Memorandum & Articles of Association in case of public/private limited company(2copies)

Name, Address and Nationality of the Directors/investors in letterhead pad of the firm(7copies)

List of imported/local machinery in letterhead pad of the firm(7copies)

Joint Venture Agreement duly signed by both the parties, in case of Joint Venture Project(2copies)

Pay order/Bank draft in favour of "Executive Chairman and Member-Secretary, Board of Investment."

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Joint Stock Co.

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(Ministry of Industries)

(Bangladesh Bank) 가
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- : (BOI)
- : P.O.BOX 1768, World Trade Centre, Colombo1, Sri Lanka
- : 94- 1- 437137/448880
- : 94- 1- 447995

○ :

○ : US\$100(Rs7,000)

○ : 4 6

○ : US\$12 5

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- 90% 가

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2.

- : The Dept.of Registrar of Companies
- : Samagam Medura 400, D.R.Wijewardene Mawatha, Colombo- 10.
- : 94- 1- 689208/689209
- : 94- 1- 689211

○ : 가

○ : Rs8,500(US\$125)

○ : 2 4

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- US\$ 120,000

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FORM A & B : S\$ 15

- FORM A Application for Approval of a Business Name
- FORM B Application to Register a Business

○ RCB :

○ 1 2

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- FORM C Certificate of Registration

- S\$ 55

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RCB

- (Memorandum & Articles of Association)

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- FORM 6 Statutory Declaration of Compliance
- FORM 7 Certificate of Identity
- FORM 24 Return of Allotment of Shares
- FORM 44 Notice of Situation of Registered Office and of Office Hours at Time of Registration
- FORM 45 Consent to Act as Director and Statement of Non Qualification to Act as Director
- FORM 45b Consent to Act as Secretary
- FORM 49 Return Giving Particulars in Register

*

- () : S\$ 22

- (REGISTRATION FEE)

S\$ 1,200 S\$ 35,000

100,000	1,200	300,000	2,000
500,000	2,800	1,000,000	4,800
10,000,000	7,500	35,000,000	15,000
55,000,000	21,000	85,000,000	30,000
95,000,000	33,000	102,000,000	35,000

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- FORM 8 Certificate of Incorporation of Public Companies FORM 9
Certificate of Incorporation of Private Companies

3. (Registrarion Of Foreign Company)

가. : (Registry of Companies and Business)

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FORM A & B 'FORM 14b Application for Approval
and Reservation of Name for Registration of a Foreign company' .

- (Memorandum & Articles of Association)
- Memorandum stating powers of local directors
- Memorandum of appointment or powers of attorney stating the names and

- addresses of two more Singaporeans to act as agents in Singapore
- FORM 44 Notice of Situation of Registered Office and of Office Hours at Time of Registration
- FORM 79 Return by Foreign Company Giving Particulars of Directors and Changes of Particulars of Directors
- FORM 80 Statutory Declaration by Agent of Foreign Companies

4. (Representative Office)

가. : 가 (Trade Development Board)

- TDB
 - 230 Victoria Street #09-00 Bugis Junction Office Tower Singapore 188024
 - Tel : 65- 337- 6628
 - Fax : 65- 337- 6898

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 - TDB

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○ : S\$ 200 (1 , 1 S\$ 200)

- - TDB Form A : Application For Registration Of Representative Office
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- Surat Keterangan (Identification Letter of Kkpc)
- Company Profile
- Letter of Intent
- Power of Attorney
- Letter of Appointment
- Personal Profile
- Financial Statement
- Articles of Incorporation

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(The Recommendation Letter)

- :
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- Director Bina Usaha Dalam Negeri
Department Perdagangan Dan Industri Republik Indonesia
Jalan Ridwan Rais No.5, Jakarta Pusat
Tel. 62 21 385 8189

가

- : 2 3
- : Rp 5,000,000 ()
-

- Letter of appointment (from overseas principal)
- Letter of reference from Indonesian representative office abroad/from commercial attache of Embassy
- The business plan documents from overseas office
- Letter of model TA-oo from Ministry of Manpower of Indonesia
- Letter of statement describing the full obligation of Indonesian rule and regulations
- Curriculum Vitae
- Copy of Passport

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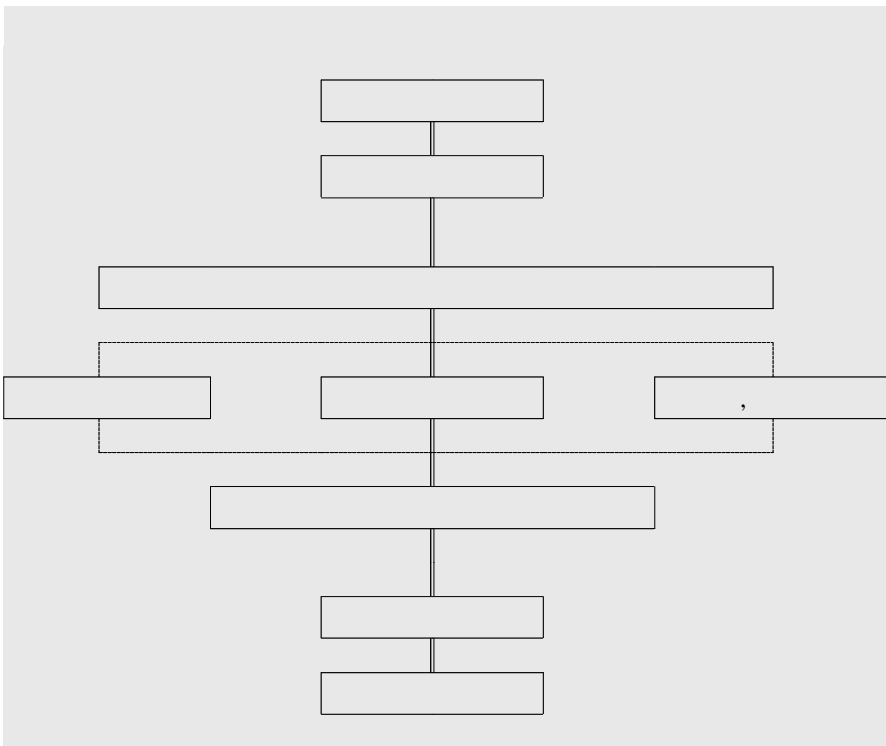
- Letter of application

-
- The letter of approval for temporary licence
 - Copy of work permit from Ministry of Man power
 - Temporary working visa from immigration office
 - Tax registration number
 - Letter of office space existence
 - Letter of working domicile from Ministry of Internal Affair C.Q Regional Government

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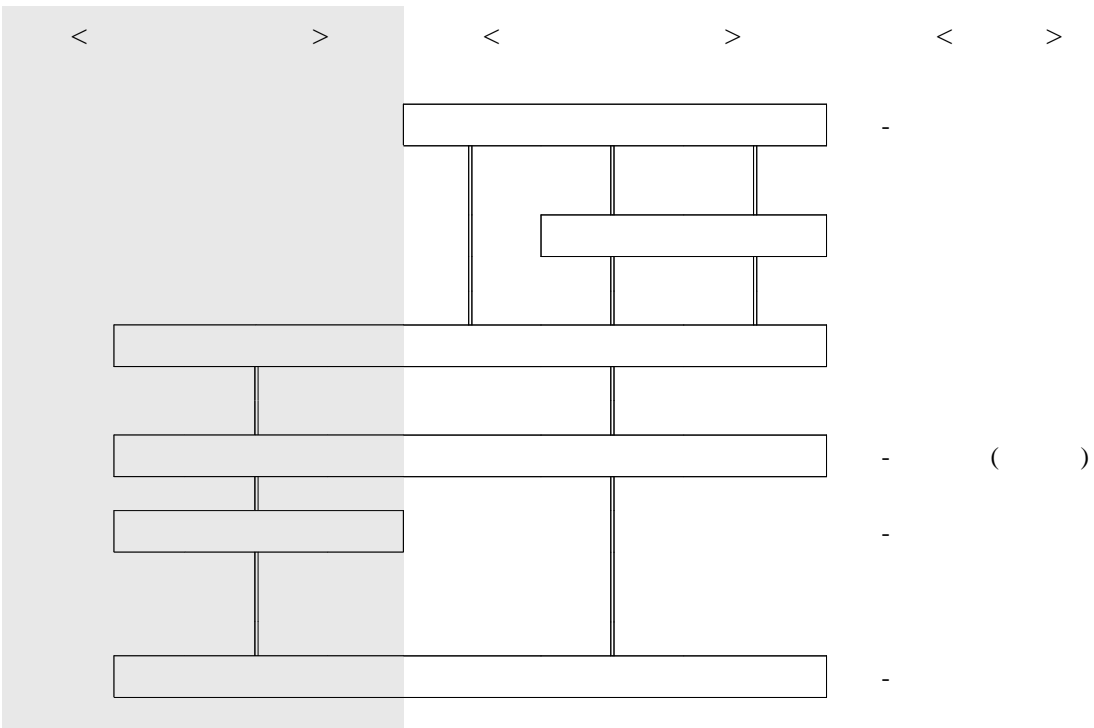
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		(Ltd. Liability Co.)	(Branch- Representative or Agent)
	○ 50 - (CDC) , . ○ CDC	○ : * or 가 가 ○ - 5,405 (2,000)	○ : ○ () : ○ 가()
	○Information and Public Relations Department, CDC* * Council for the Development of Cambodia	○Legal Affairs Department of the Ministry of Commerce	○Legal Affairs Department of the Ministry of Commerce
	1. (Form CIB 01A) 2. 3. 4. ()	1. 2. 3. 4. (4X6) 2 5. 6. / 7.	1. 2. 3. 4. 5. 6. (4X6) 2 7.
	○ 100 () - : 100 (200) - : 500 (1,000)	○ : 750 - : 300 300 100 50	○ : 450 - : 300 100 50
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. : (The Ministry of Industry, Mines and Energy)
Department of Technical and Planning

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- : 240,000 1,140,000
* (, , ,) 가
* 1 3,700
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○ : Real Regime Tax Office

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○ : Real Regime Tax Office

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가	<ul style="list-style-type: none"> · + · NZ\$1 · · 		10	\$1,100(\$2,500) NZ\$300 가 NZ\$ 500+ 가
	<ul style="list-style-type: none"> · · (Certificate of Incorporation) · · · 	<ul style="list-style-type: none"> · (Registration of Companies) · IRD · 		NZ\$ 125+(Registration of Companies NZ\$ 40)
	<ol style="list-style-type: none"> 1. () 2. 3. () 4. 5. 6. , 			

2.

	가				
- 가 -		FIRB* ASIC*	Form 1,2,3* Form 201* Form 410*	A\$290- 690 A\$35	10 30
		-	-	-	-
	가	-	-	-	-

- : 1) FIRB : Foreign Investment Review Board ()
- 2) ASIC : Australia Security & Investment Comission()
- 3) Form 1 :
- 4) Form 2 :
- 5) Form 3 : (Urban Land)
- 6) Form201 : (Registration as an Australian Coimpany)
- 7) Form410 : 가 (Reservation of Name)

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- County 40 , 30 County 5 4 1
 County 30

- : Fictitious Business Name Statement
- : \$10.00
- : 1
-

Sacramento County Clerk Recorder
 Fictitious Business Name
 600 Eighth Street
 Sacramento, CA 95814
 Tel : 916- 6334

○

- (Secretary of State, California) Statement of Designation
 by Foreign Corporation
 - 가 (Certificate
 of Good Standing)

- .)
 (Certificate of Incorporation) 가

- : Statement of Designation by Foreign Corporation

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- : 2 3
- : (\$300), (Franchise Tax \$800)
-

Secretary of State
 Corporate Filing Division

1230 J Street
Sacramento, CA 95814
Tel : 916- 445- 0620

* ,
(Statement by Foreign Corporation) ,

, \$800, 9.3%

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- : Registration of Trademark and Service Mark
- : \$120
- : 1
-

Secretary of State
Limited Partnership Division
Trademark and Service Registration
923 12th Street, 3rd Fl
Sacramento, CA 95814
Tel : 916- 445- 9872

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Board of Equalization()
가 , 가

- : Application for a Seller's Permit and Registration as a Retailer
- :
-

Board of Equalization
Dept of Business Taxes
450 N Street
Sacramento, CA 95814
Tel : 916- 445- 6464

* 7.22% ,
California State Board of
Equalization Office City and County Sales and Use Tax
Rates .

○
- 가
15
· : Registration Form for Commercial Employers(5)
· :
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California Employment Development Dept
Office of Registration
800 Capitol Mall
Sacramento, CA 95814
Tel : 916-653-0707

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- (Secretary of State, California) Statement of Designation by Foreign Corporation

- 가 (Certificate of Good Standing)

· : Statement of Designation by Foreign Corporation(1)

· : 2 3

· : (\$300), (Franchise Tax \$800)

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Secretary of State
Corporate Filing Division
1230 J Street
Sacramento, CA 95814
Tel : 916- 445- 0620

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- Investment Canada Act

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(Notification

to establish a new Canadian Business/Notification to acquire control of an
existing Canadian business(es)) . Investment Canada Act

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Investment Review Division .

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- Extra-Provincial Licence .

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3. (and/or)

4. Extra-Provincial Licence

5. BN and/or PST

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				(:U\$1=Q6.9)
3.	- : Q5,000	-		
4.	- : Form:002 (Solicitud de Inscripcion de Sociedades Mercantiles)	- (Registro Mercantil General)	- : 48 - : 1-2	- Q3,000 : Q250 : 4% (Q25,000)
5.	- (NIT) Form:18- SAT- SCC- C- V (Formulario de Inscripcion y Actualizacion de Informacion de Contribuyentes) - () Form:SAT- No.0041 (Solicitud para Autorizacion de Impresion y Uso de Documentos) - ()	- (SAT)	- 48	- : Q10

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○ Liaison Office .

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Acciones) S.A.(Sociedad Anonima) 가 가

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○

- Pellerano & Herrera
Add : Av. John F. Kennedy #10, Apratado Postal 20682, Santo Domingo,
Rep.Dominicana
Tel : (1809) 541- 5200

Fax : (1809) 567-0773

E- mail : lpellerano@codetel.net.do

- : RD\$15,000

- : 15

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1. , ()
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○ :
Consejo Nacional de Zonas Francas de Exportacion

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○ : 15- 20

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de Zonas Francas de Exportacion;CNZF)

(Consejo Nacional

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Departamento Internacional / Banco Central de la Republica
Dominicana

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2.

3.

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○ : 10

가

1) (Registro del Nombre de la Compania y/o Marca)

○ : (Secretaria de Estado de Industria y Comercio)
(Camara de Comercio y Produccion de Santo Domingo)

○

1. ()
- 2.
3. 4
- 4.
- 5.

○

- : RD\$1.25() + RD\$300()
- : RD\$59.25() + RD\$300() + RD\$170
()

○

- ,
- 30
- 45

2) (Registro Nacional de Contribuyentes)

○

:
Division de Procesamiento Electronico de la Direccion General de Impuestos Internos

○

()

1. : #3267

- 2.
- 3.
- 4.
- 5.

○ : RD\$100() + RD\$4.55()

○

- 2 3 , ,

RNC

3) (Iniciacion de Actividades)

○ : (Secretaria de Estado de Industria y Comercio)

○ :

○ : RD\$1.25() + RD\$150()

○ : 1

*

4) (Inscripcion Industrial)

○ : (Secretaria de Estado de Industria y Comercio)

○ :

○ : RD\$300() + RD100/ 1

○ : 1

-

(Hecho en la Republica Dominicana

-

5) (Registro Mercantil)

○ : (Camara de Comercio y Produccion de Santo Domingo)

○

1. : (#7)

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○ : ()

-

0.01 - 1,000.00	RD\$ 1
1,001.01 - 3,000.00	RD\$ 2
3,001.01 - 10,000.00	RD\$ 3
10,001.01 - 50,000.00	RD\$ 5
50,001.01 - 100,000.00	RD\$ 10
100,001.01 - 200,000.00	RD\$ 20
100,000	RD\$ 10
1,000,000	RD\$ 100

-

1 - 50,000	RD\$ 450
50,001 - 250,000	RD\$ 800
250,001 - 1,000,000	RD\$ 1,500
1,000,001 - 5,000,000	RD\$ 3,000
5,000,001 - 10,000,000	RD\$ 5,000
10,000,001	RD\$ 7,000

○ : 10 15
Business Directory

6)

○ : (Centro Dominicano de Exportaciones)

○ :
()

○ : .

○ : 가

			(RD\$)	
-	/	-	RD\$ 15,000	15
- ()	/	- ,	RD\$ 64	60
- ()		- ,	RD\$ 10,000	45
		- () ,		10
	/	- , ,	RD\$ 830	75
		- , ,	RD\$ 105	3
		-	RD\$ 152	7
		-	RD\$ 400	7
		- , ,	RD\$ 3,500	15
		-	(RD \$ 5)	

:

3.

1.

* 가 가 가
가 .

가.

1) 1 : (Secretaria De Relaciones Exteriores : SRE), (Direccion General De Asuntos Juridicos) ,

- :
- : Ricardo Flores Magon No.1, anexo 2 Planta Alta, Col. Guerrero, CP. 06900, Mexico, D.F.
- TEL : (52-5) 782- 4439, 583- 7169
- FAX : (52-5) 327- 3087
- : Lic. Jesus Lopez
- : , 09:00 13:30

○

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-
-

*

*

(가 5 가)

*

○ : U\$42 ()

○ : 5 , 2 .
5 가

-
- 2) 2 : (Acta Constitutiva)
 - (Notaria) (Correduria Publica)
 - o :
 - \$7,000 , 100,000 500,000 \$8,500 , 500,000 50,000 100,000 \$10,000
 - (: US\$ 1= \$9.9 / '99.2.25)
 - o : 6

- 3) 3 :
- (Registro Publico De La Propiedad Y El Comercio) , (D.G.De Administracion Urbana)
- : 5,000s/m
- o :
- : Calle Victoria No.7 piso 2, Esquina Eje Central Lazaro Cardenas, Col. Centro, CP.6500, Mexico, D.F.
- TEL : (52- 5)521- 0933 /510- 9333
- : , 09:00- 14:00
- o : (#3)
- o : \$ 400
- o : 20

4) 4 :

- (RFC / Registro Federal De Contribuyentes)
.(
가)

○ : (SHCP) (Depto. De Tramitacion Tributaria)

- : Paseo de la Reforma norte 37, Modulo 5, PB, Col. Guerrero,
C.P. 06300, MEXICO, D.F.

- TEL : (52-5) 228-2876, 77

- FAX : (52-5) 228-3902

- : MS. Maria Nora Caballero

* (Delegacion)

가 가

○

-

- (FM3)

-

○ :

○ : 2 5

5) 5 : (Notario) (Escritura
Publica) , (Registro Publico De La Propiedad)

- (Corredor Publico)

○ :

- : Villalongin 15, Col. Cuauhtemoc, MEXICO, D.F.

- TEL : (52-5) 546-0820

- FAX : (52-5) 140-1700

- : MR. RAUL CASTELLANOS MARTINEZ

○ :

○ : \$250,000 U\$360.00
\$250,000 U\$600.00

○ : 15

6) 6 :

- 가

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○ :

○ :

7) 7 : (Secofi) (Direccion General De Inversion Extranjera)

- 40

-

○ :

- : Insurgentes Sur No.1940 PB, Col. Florida, C.P. 01070, MEXICO, D.F.

- TEL : (52-5) 229- 6134

- FAX : (52-5) 229- 6100 ext.2464, 2468

- : Ms. Maribel Ramirez de la Cruz

- : - , 09:00 13:30

* (DELEGACION)

가 가

○

- (Solicitud De Inscripcion / Seccion Segunda)

-

○ : \$ 1,070

○ : 가

8) 8 :

- (Ley General de Equilibrio Ecologico y Proteccion al Ambiente) 111

(Licencia Ambiental)

○ : (Direccion De Politica Ecologica)

- : Brasil No. 74 Piso 2, Col. Centro, CP. 06500, Mexico, D.F.

- Tel : (52- 5)529- 7741 /526- 4158

- Fax : (52- 5)529- 7625

- : MR. Margarito Coronado (Director)

○ : , , , , ,

○ : \$ 850

○ : 18 20

- (Oficina Federal de Ecologia)

○ :

- : Av. revolucion No.1425, Col. Tlacopac, Mexico, D.F.

- Tel : (52- 5)624- 3657

- Fax : (52- 5)624- 3475

- : Mr. Pedro Garcia Camacho

○ : +

○ : \$2,500

8) 8 : (SIEM / Sistema De Informacion Empresarial)

- (SECOFI)

(, ,)

o :

o : 1 2 15 , 5 35 , 6 68

o :

9) 9 : 가 ,
(IMSS), (INFONAVIT) (Padron De
Nomina)

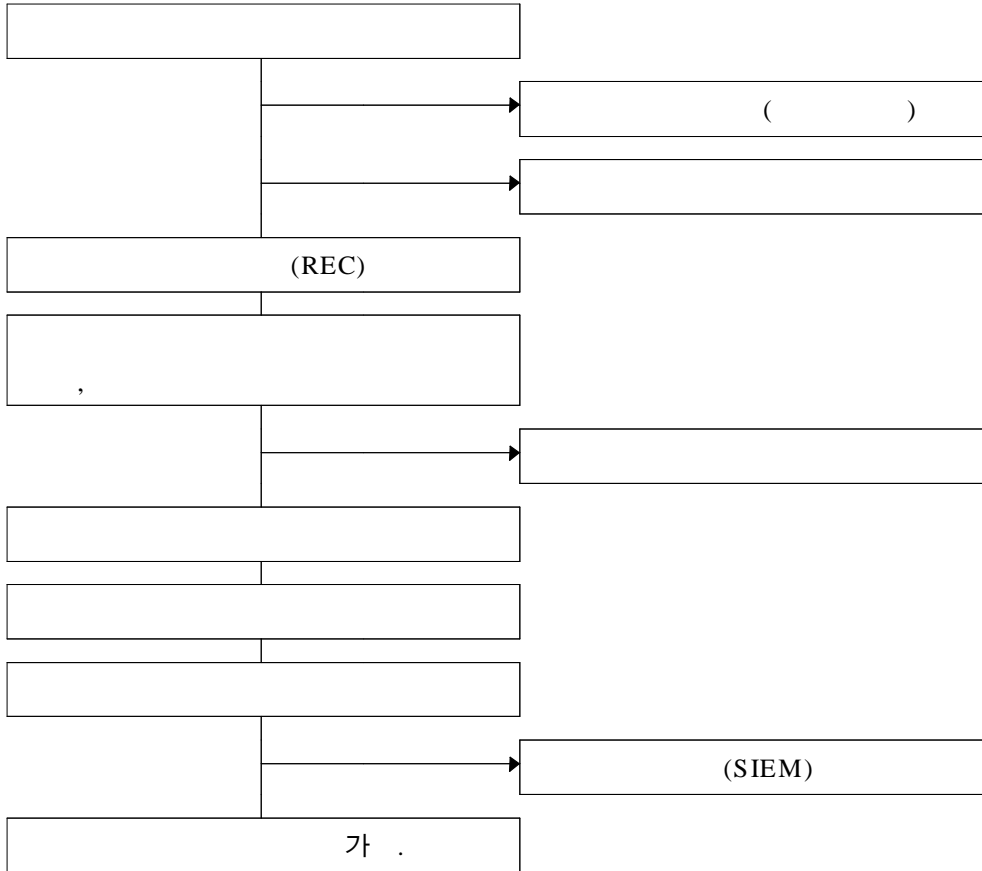
o : 가
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- RFC() , , (Poder Notarial),
(FM-3), (/ Comprobante De Domicilio)

o :

o :



2. ()

가. 1 : (SECOFI)

○

- : Insurgentes Sur 1940, Piso 8, Col. Florida, C.P. 01030, MEXICO, D.F.
- TEL : (52-5) 229 - 6100 EXT. 3519 / 3520
- : (MS. Lic. Cristina Alcalá Rosete)
(Directora De Asuntos Jurídicos Y De Comisión Nacional De Inversión Extranjera)
- : , 09:00 13:00

○

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- * 1 2 ()
가

A) () (Acta Constitutiva)

B) (Carta Poder)

C) () (Estatuto De La Sociedad)

○ : US\$ 80.00

○ : 15

. 2 : ()

. 3 : (Registro Publico De La Propiedad Y El Comercio)

- ()

. 4 :

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. 5 : (SIEM)

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3. ()

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(SIEM)

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4.

1. () * 가 .

가				
1. Registro Mercantil ()	- 1 - 1 () - 1 - 1% ()	2 3	- 0.5 US\$ - 7 US\$ - 26 US\$ - 0.5 US\$/ - 0.5 US\$ - (1%)	- () 가 () - (30) - () * - No.4727
2. SENIAT ()	- R.I.F(1) - Registro Mercantil() 1 - NIT(1) - Registro Mercantil() 1	2 2	- 0.02 US\$ - 0.02 US\$	- * - 87
3. SIEX ()	- 1 - 1 - 1	2 2	- 0.3 US\$ - 65 US\$	- * - No. 2095
4. Alcaldia Municipio ()	- Registro Mercantil () 1 - 1 - R.I.F 1	2 3	- 7 US\$	- 가 * -

2.

가				
1. Registro Mercantil ()	- 1 - 1 () - 1 - () 1%	2 3	- 0.5 U\$ - 7 U\$ - 26 U\$ - 0.5 U\$/ - 0.5 U\$ - () 1%)	- () 가 () () 30 () * - - No. 4727
2. SENIAT ()	- R.IF () 1) - Registro Mercantil () 1 - NIT(1) - Registro Mercantil () 1	2 2	- 0.02 U\$ - 0.02 U\$	- * - 87
3. SIEX ()	- 1 - POA(Power of Attorney) 1 () 1	2 2	- 0.3 U\$ - 65 U\$	- * - No. 2095

3.

가				
SIEX ()	- - 1 - POA(Power of Attorney) - 1 - ()	2 2	- 0.3 U\$ - 65 U\$	- - * - No. 2095

5.

1.

	<p>○ : / / / /</p> <p>* .</p> <p>○ : / / / /</p> <p>○ : (), , (),</p> <p>가 ,</p> <p>○ : / . (W R\$2,000 3,000)</p> <p>○ : / . (W 가</p> <p>1 2 . , 가</p> <p>/)</p> <p>○ : , , , , , , , , , , , , ,</p>
	<p>○ 가</p> <p>가</p> <p>B/S .</p>
	<p>○ ()</p> <p>.</p>

6.

가 (Corporation :
Sociedad Anonima) (Branch of a Foreign Corporation)

1.

가. (Sociedad Anonima - S.A.)

- 가
- 가 가 .
-
-

Registro Publico de Comercio // Inspeccion General de Justicia
 Add : San Martin 665 (1004) Bs. As. Argentina
 Tel : 54- 11- 4312- 2427 , 4313- 4873
 : Dr. Mariano Posse ()
 (: 54- 11- 4312- 5933 / 4311- 4011)
 (: 54- 11- 312- 9256)

, , .

-

. 1

· ()
 ·
 · / (8 cm)
 · ()
 ·
 ·
 · (25%)
 · 가 가
 · ()
 ·)

-
 · 1 (US\$ 94)
 · (US\$ 70)
 · (- US\$ 6)
 · (US\$ 18.75)
 · 가 가 (-US\$ 16)
 · : ,

- : 1 2

(Private Compny : Sociedad de Responsabilidad Limitada - S.R.L.)

○ 가
 - 가 가 .

○
 - (Sociedad de Responsabilidad Limitada : S.R.L.) 2가

1) ()

○

Registro Publico de Comercio // Inspeccion General de Justicia

Add : San Martin 665 (1004) Bs. As. Argentina

Tel : 54- 11- 4312- 2427 , 4313- 4873

: Dr. Mariano Posse ()

(: 54- 11- 4312- 5933 / 4311- 4011)

(: 54- 11- 312- 9256)

○

- 1

- ()

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- / (8 cm)

- ()

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- 3 ()

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- (25%)

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가 가

○

- 1 (US\$ 94)

-

(US\$ 30)

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3 (US\$ 18)

-

(- US\$ 6)

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(US\$ 18.75)

-

가 가 (- US\$ 16)

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2)

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Registro Publico de Comercio // Inspeccion General de Justicia

Add : San Martin 665 (1004) Bs. As. Argentina

Tel : 54- 11- 4312- 2427 , 4313- 4873

: Dr. Mariano Posse ()

(: 54- 11- 4312- 5933 / 4311- 4011)

(: 54- 11- 312- 9256)

○

- 1

- ()

- / (8 cm)

- 가 / ()

- 3 ()

- (25%)

- 가 가
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- 1 (US\$ 94)

- (US\$ 30)

- 3 (US\$ 18)

- (- US\$ 6)

- (US\$ 18.75)

- 가 가 (- US\$ 16)

- : ,

o : 1 2

. General Partnership (Sociedad Colectiva)

o 가

- 가 가 .

o

- General Partnership 2 가 .

1) ()

o

Registro Publico de Comercio // Inspeccion General de Justicia
 Add : San Martin 665 (1004) Bs. As. Argentina
 Tel : 54- 11- 4312- 2427 , 4313- 4873
 : Dr. Mariano Posse ()
 (: 54- 11- 4312- 5933 / 4311- 4011)
 (: 54- 11- 312- 9256)

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o

- 1
- ()
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- / (8 cm)
- ()
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- 3 ()
 -
 - (25%)
 - 가 가

○

- 1 (US\$ 94)
 - (US\$ 30)
 - 3 (US\$ 18)
 - (- US\$ 6)
 - (US\$ 18.75)
 - 가 가 (- US\$ 16)
 - : ,

○

: 1 2

2)

○

Registro Publico de Comercio // Inspeccion General de Justicia
 Add : San Martin 665 (1004) Bs. As. Argentina
 Tel : 54- 11- 4312- 2427 , 4313- 4873
 : Dr. Mariano Posse ()
 (: 54- 11- 4312- 5933 / 4311- 4011)
 (: 54- 11- 312- 9256)

○

- 1

- ()
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- 3 ()
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- (25%)
- 가 가 ()
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- 1 (US\$ 94)
- (US\$ 30)
- 3 (US\$ 18)
- (- US\$ 6)
- (US\$ 18.75)
- 가 가 (- US\$ 16)
- :
- : 1 2

. Limited Partnership(Sociedad en Comandita - S.C.A. or S.C.S.)

○ 가 General Partnership .

. (Joint Venture : Uniones Transitorias De Empresas - U.T.E.s)

○ Joint Venture Joint Venture
 가 가 Uniones Transitorias De Empresas .

○ 가 가 가 .

○

-

Registro Publico de Comercio // Inspeccion General de Justicia
Add : San Martin 665 (1004) Bs. As. Argentina
Tel : 54- 11- 4312- 2427 , 4313- 4873
: Dr. Mariano Posse ()
(: 54- 11- 4312- 5933 / 4311- 4011)
(: 54- 11- 312- 9256)

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. (US\$ 30)
. 가 가 (- US\$ 16)
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2. (Registered Branch of a Foreign Corporation : Sociedad Extranjera - Sucursal)

- 가
- 가 가 .
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Registro Publico de Comercio // Inspeccion General de Justicia
Add : San Martin 665 (1004) Bs. As. Argentina
Tel : 54- 11- 4312- 2427 , 4313- 4873
: Dr. Mariano Posse ()
(: 54- 11- 4312- 5933 / 4311- 4011)
(: 54- 11- 312- 9256)

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- / ()
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- 가 가 가
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- a. 가
- b.
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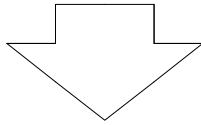
-
- 1 (US\$ 94)
- (US\$ 30)
- (- US\$ 6)
- 가 가 (- US\$ 16)
- : ,
- : 1 2

3.

- 가 가 가 .
- 가 가 .
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- 가 , C.U.I.T() .

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(S.A)

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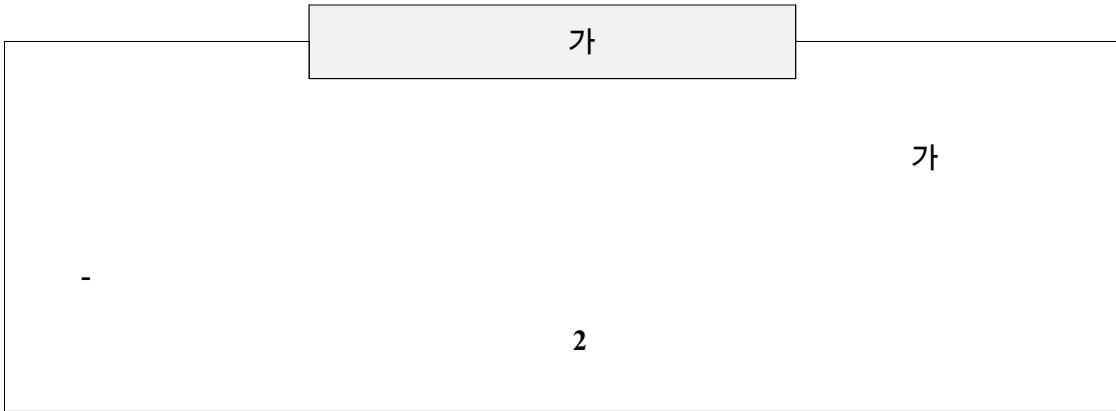
(2)

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1. 가

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2.

가.

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“ ” “ ”
“ ” “ ”

1) () 2

o 2 ()
- 2 가
-

o 5
- 5 (1999 2)
- , .

2)

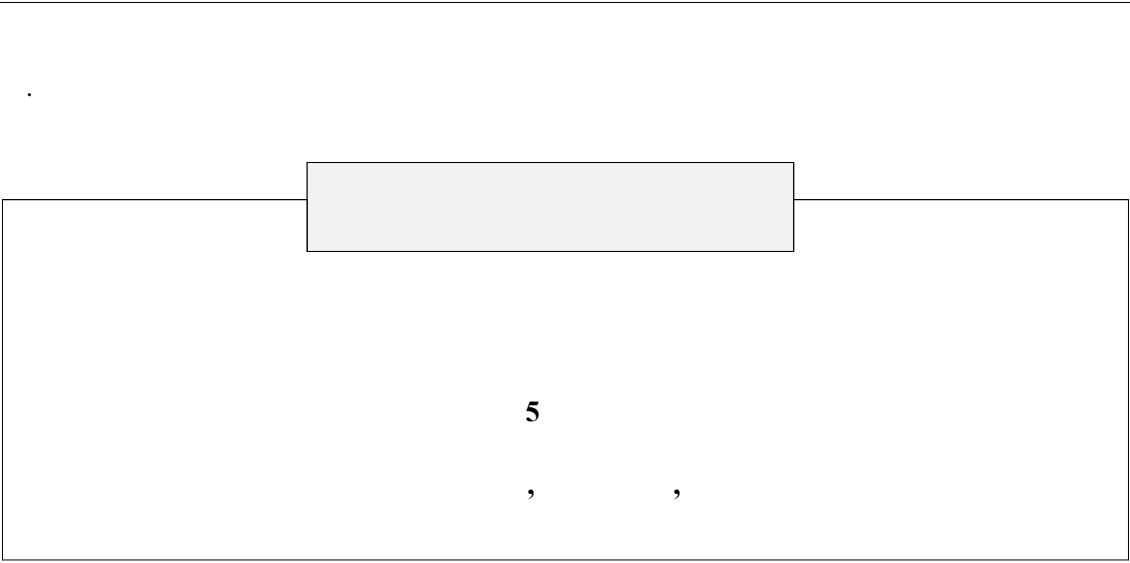
가) 1 () : 가 2
- 가 : 2
- : 5 (.)

) 2 () : 2 (Escribano)
-
- 가
- : 300

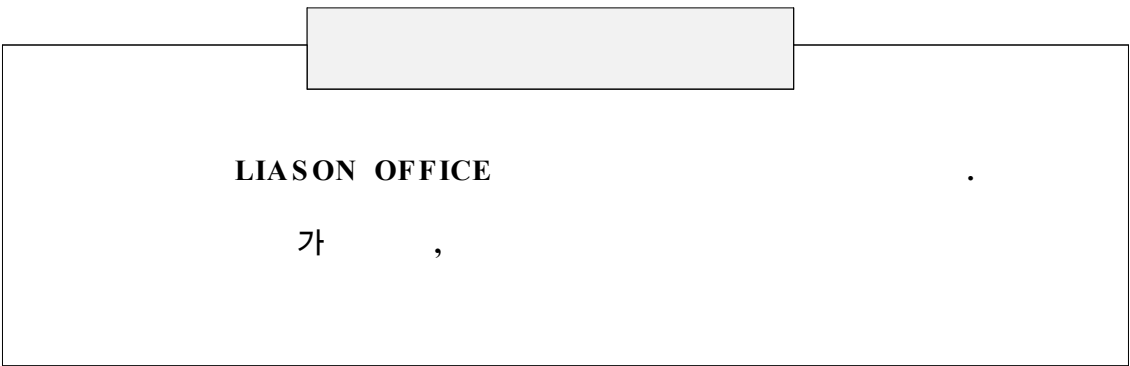
) 3 () : 1/2 .
1/4 12,500
- : ()
- (Cuenta Integracion De Capital) :

) 4 (가) : 가 (Auditoria Interna De La Nacion)
30
- :
- 1
- 1
-

	1 : []	가 2
	2 : []	(300)
1	[]	
	3 : []	5 1/4 12,500
	[]	
	4 : 가 가	: 433
	5 : []	1%
3	[]	
	6 : []	: 50
	7 : []	: 250
	8 : []	: 150
	[]	
	8 : []	가



(Liasion Office)



가 가 , ,
가 . ,
가 .

8.

1.

가. 가

가	(Comites De Inversiones Extranjeras)	(Solicitud De Inversion Extranjera) 1 *		
			(Mercado Cambiario Formal) 가	
가				가
			가	20

가.

		(SOCIEDAD ANONIMA ABIERTA)		
		(SOCIEDAD ANONIMA CERRADA)		
	(REGISTRO DE COMERCIO)			60
(DIARIO OFICIAL)				15 3
(RUT) 가	(Servicios De Impuestos Internos)	()		
가 (Iniciacion De Actividad Provisorio)			가	가 1 2
(Boleta/ Factura)		()		
가 (Iniciacion De Actividad Definitivo)			가 ,	가 가 15

2.

가. 가 : 가

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		,	,	
		,	,	
	(REGISTRO DE COMERCIO)			60
(DIARIO OFICIAL)				15 3

9.

1.

1		2 7	100,000 Peso
2		2	1 2.9%
3		1	14,000- 43 Peso
4		8	13,000 Peso
5		1	
6		1	(1 Peso)
7		1	

* : US\$1 = 1,550 Peso('99.2.25)

2.

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1)

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*

U\$70

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(16%)

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1% 2.9%

가

2

2)

○

○

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“가”, “ ”

가

“가”, “ ”

가

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“가”

*

*

1)

Sociedades)

(Matricula Mercantil o Renovacion

* 가 : 2,000 Peso

2)

* , 가 .

3) 48 , (Certificados de
Constitucion y Gerencia) , 6
가 6 .

* 14,000- 430,000 Peso

* : 2,000 Peso, 24

• ,

1) , , .

2) , ,

* 8 , 13,000 Peso .

•

1) ,
(Inscripcion Registro Unico Tributario- RUT) .

2) , 가 , 3
(Numero de Identificacion Tributaria - NIT) .

* .

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1)

2)

, 1 Peso

가 .

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1)

가 가

가 .

2)

가 6 가 .

3 , 가

3)

(Registro de Inversion Extranjera en Colombia)

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“6”

“5”

10.

1. 가

○ 가
 (: 가)

2.

	/	
<ul style="list-style-type: none"> ○ 가 - (Pacto Social) - (Registro Publico) - (Certificado de Registro Publico) ○ 가() - (La Direccion General de Comercio Interior) 가(Licencia Comercial) (Registro Comercial) 	<ul style="list-style-type: none"> ○ 가 - (Escritura) - (Registro Publico) - (Certificado de Registro Publico) ○ 가() - (La Direccion General de Comercio Interior) 가(Licencia Comercial) (Registro Comercial) 	<ul style="list-style-type: none"> (La Direccion General de Registro Publico)

		/
가 ()	(La Direccion General de Comercio Interior)	(La Direccion General de Comercio Interior)
	○ 가 - () : US\$ 800 1,500 - : US\$ 50 - () - : US\$ 150 ○ 가() - () : US\$ 400 - 700 - 가 : US\$ 50 (: US\$ 10)	○ 가 - () : US\$ 600 1,500 - : US\$ 50 - () - : US\$ 150 ○ 가() - () : US\$ 400 700 - 가 : US\$ 50 (: US\$ 10)
	○ 가 : 1 ○ 가 : 3 - 가 3 가	“ ”

3. ()

가.

1) ()

(Pacto Social)

- 가 US\$ 800 1,500 .

- .

- - ()
 -
 - , 1
 - (Miembro de Junta Directiva)
 - 가
 -
 -
 - 가 (1)
 - (1)
 - (1)
 - (4)
 - US\$ 150 (Ministerio de Hacienda y Tesoro) (1)
- 2) ' (Registro Publico)' ()
- 3) 가 가
4 가

US\$ 10,000		- US\$ 50	
US\$ 10,000	100,000	- US\$ 50 +	US\$ 1,000
		US\$ 0.75 가	
US\$ 100,001	1,000,000	- US\$ 117. 5 +	US\$
		1,000 US\$ 0.50 가	

- 가 US\$ 600 1,500 .
-
- ()

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. .

(Miembro de Junta Directiva)

- 가 . (1)
- . (1)
- . (1)
- . (4)
- . US\$ 150 (Ministerio de Hacienda y Tesoro) (1)

. 가

1)

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가 ,
가 .

2)

가

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가

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3

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- A

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- B

가 :

, , (BAR), , , ,

가 ()

- 가 :

o 가 . (가)

- 가 5

- US\$ 10,000

o 가 US\$ 400 700

- (Poder de Abogado)

- (Certificado del Registro Publico)

- 가 (US\$ 50)

3) 가

o 가 . US\$ 600 700

가 .

o
-
-
-
-
-

○

- 가 : US\$ 1,200

- 가 (CLAVE) : US\$ 200

- : US\$ 25

- : US\$ 25.55

○ : 1 3

4. 가()

○ 가() , , ,
. (가 .)

11.

1.

가. 가

○ ,

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- . ,

○	<p>○ 가 .</p> <p>○ (Business Visa)</p> <p>○ .</p> <p>○ US\$10,000</p> <p>○ ()</p> <p>- : 76-42,</p> <p style="padding-left: 40px;">6</p> <p>- : 793- 5810</p> <p>- : 797- 3736</p> <p>- : .</p> <p>- : 09:00 12:00</p> <p>- : 14:00 17:00</p> <p>- : 2 3</p> <p>- : 24,300</p>	<p>90</p> <p>, 1</p> <p>30 가</p>

<p>○</p> <p>()</p>	<p>○</p> <ul style="list-style-type: none"> - SUNAT : National Supervisor & Administrator of the Tax - SUNAT - (Lima Callao SUNAT) · Av. Arenales 1785- 1795, Lince, Lima · Av. Primavera 1757, Santiago de Surco, Lima · Esquina Jr. General Cordova y Coronel Camino Caaarrillo, Jesus Maria, Lima · Av. Abancay 491, Banco de la Nacion, Lima · Av. Saenz Pana 205, Banco del la Nacion, Callo <p>○ (RUC/Registro Unico del Contribuyente)</p>	
<p>○</p>	<p>○</p> <p>○</p> <p>○</p> <ul style="list-style-type: none"> - SUNAT (format no. 2119, 2054, 2046) - SUNAT · : Av. Bolivia y Daseo de la Republica cuadra 1, Plaza Sunat, Centro Civio, Lima. <p>○</p> <p>○</p> <p>○</p>	

○	○ - ○ - 0.3% - format no 2119, 2054, 2046 SUNAT 가 ○	
○	○ SUNAT 가 SUNAT , 가 RUC 가 ○	

○ 가 Municipality

○ Municipality ()	○ : 가 Municipality	
○	○ RUC ○ ○	(Mayor)
○	○ \$85 100	가 .
○	○ 20 30	

2.

가. 가

○

-

○	<p>○ 가 .</p> <p>○ (Business Visa)</p> <p>○ .</p> <p>○ U\$10,000</p> <p>○ ()</p> <p>- : 76-42, 6</p> <p>- : 793-5810</p> <p>- : 797-3736</p> <p>- :</p> <p>- : 09:00 12:00</p> <p>- : 14:00 17:00</p> <p>- : 2 3</p> <p>- : 24,300</p>	<p>90</p> <p>, 1</p> <p>30</p> <p>가 .</p>

<p>○</p>	<ul style="list-style-type: none"> ○ - SUNAT : National Supervisor & Administrator of the Tax - SUNAT - (Lima Callao SUNAT) · Av. Arenales 1785- 1795, Lince, Lima · Av. Primavera 1757, Santiago de Surco, Lima · Esquina Jr. General Cordova y · Coronel Camino Caaarrillo, Jesus Maria, Lima · Av. Abancay 491, Banco de la Nacion, Lima · Av. Saenz Pana 205, Banco del la Nacion, Callo ○ (RUC/Registro Unico del Contribuyente) 	
<p>○</p>	<ul style="list-style-type: none"> ○ ○ - SUNAT (format no. 2119, 2054, 2046) - SUNAT · : Av. Bolivia y Daseo de la Republica cuadra 1, Plaza Sunat, Centro Civio, Lima. ○ ○ ○ 	

○	○ - ○	fomat no 2119, 2054, 2046 SUNAT 가
○	○ SUNAT 가 SUNAT , 가 RUC 가 ○	

○ 가 Municipality

○ Municipality ()	○ : 가 Municipality	
○	○ RUC ○	(Mayor)
○	○ \$500 600	
○	○ 20 30	

•

1.	125
2.	131
3.	142
4.	153
5.	160
6.	169
7.	175
8. 가	181

1.

1.

가. (Legal Entity)

Joint-stock), (Limited-liability) (Closed and Open
가 .

1) (Charter Capital) 100
: 가 (State Registration Chamber - Ministry of Justice
)

* 100 '99.2.26 1 US\$: 23 ,
US\$4,388 .

2) 100
:
) Moscow Registration
Chamber .

* 89 (21 , 1 , 10 ,
49 2 , 6) .

* State Registration Chamber
(Ministry of Justice) State Register

100 ,
(Joint Stock Company)

*

()



()



- 3
()



, ()
()
()
()
-
()
- 50%



, ()



(State Registration Chamber-Ministry of Justice)

()

.

-

-

- (Notary)가
- 가 ()*
- 가 (가
-) *
- 가 가
- 가 가
- 가 *
- (, 가)
- 가 가 (
-)
- , ()
- ()

#

가가 가

“*” 가 가

1961 “Hague Convention” 가 가 “Apostile”
가

: 334 (US\$15)

2. (Branch)

가.

) Moscow Registration Chamber

* , , ,

.

-
-

- *
- 가 *
- 가 *
- 가 (,) *
- 가 (가
-) *
- () *
- , ()
- ()
- 가)

#

“*” 가 가

1961 “Hague Convention” 가 가 “Apostile”
가

: 200 (US\$8)

3. (Representative)

가.

-
-
-
-

1) (Accreditation)

(State Registration Chamber)
(Accreditation)

가

) Ministry of Trade, Central Bank of Russia, Chamber of Commerce and Industry of Russian Federation, Ministry of Finance, Ministry of Transport

(Combined State Register)

가

2)

-
*
-
-
-
*

*

*

(Registration certificate of excerpts from the Commercial Register- Bank Registeror banking license)

- *
- (,
-) *
- ()
- 2
- ()

*

“*” 가 가

1961 “Hague Convention” 가 가 ”Apostile”
가

. : 21 . 7 가
2 2 .

. (Accreditation Fee) : - : US\$2,050
- : US\$1,450

가 가

, , 가 가
2 3 .

2.

1.

○
- 가 , ()

○ 가 , .

< >: 30

, : BASC

- BASC : 가

- BASC : Assistance Bureau for Setting up Commercial Societies

· : B-dul Expozitiei Nr.4, Casuta Dragoman, RomExpo Area, Bucharest, Romania

· Tel/Fax : (401)223- 0111

· : Mrs. Luiza Grigorescu, Bureau Coordinator and legal adviser

* BASC , 48 .

* BASC : 600,000 700,000 (50 60)

- (Application for Authorization and/or Registration)

· , ,

· / ,

·

· ,

- ()

- 가 ()
- ()
- , , , , ,
- , 가 (가)
- (2 , 200)
- * 250,000 300,000 (20 25)

- : Register of Commerce Office
- : 150,000 (13)
- , 가 (,) : 10
- Mandatory Judge()
- , 가 .

- the trade register
- mandatory judge가 24
- : 1,700,000(150)
- , , mandatory
- judge
- CANE (Classification of Activities in the National Economy)
- CANE 가 .
- (: , ,)
- 가 가

- the mandatory judge the Official Gazette of Romania,

- : Official Gazette : ROL 3 500,000(USD 25 45)

*

- : 15 ()

: 15

< >

o , : 30 documents drawing + notary + mandatory judge + trade register = 15 days, + financial administration = 30 days.

o

- ()

· BASC + notary + judge +publicity + trade register = USD 250 280

· Social Capital: , 200 (US\$ 170)

1

- : US \$ 4 6/

o ()

- BASC

- Olympia Translations International SRL

· : Splaiul Independentei nr. 21, sector 3, Bucharest

· Tel / Fax : (401)312- 4071

- ABC Traduction SRL

· : Anghel Saligny nr.8, third floor, sector 5, Bucharest

· Tel : (401)312- 5635

· Fax : (401)312- 6634

* , 2
·

2.

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- . , (.)
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- , ,
- ,
- .
- ()

:

CCIR (Chamber of Commerce and Industry Romania)

- : 40- 1- 322- 9516, 18 : Mrs. Iepure Dana
- Fax : 40- 1- 322- 9542, 9502

:

- 가 , ()
- Trade Register
- ()
- , , ,
- 가 (가)

- () 가

- : , Ministry of Industry & Trade,
Department for License & Currency Policies

- : \$ 1,300

가 (,) : 30

- , Ministry of Industry & Trade, Department for
License & Currency Policies

- , 가 .

: 가 15

3.

가.

: Joint stock company(societate pe actiuni, SA)

○ 5 , .

○ 2,500 30%
100% 가), 70% 12

○ 가 , debt-equity
75% .

○ 가 가 가 .

○ .

: Limited liability company(societate cu raspundere limitata, SRL)

○ , 50

○ 2 ,
가 .

○ 75% 가 .
-

○ 가 가 ()

: Branches

○ 가
(legal entity)가 .

○ .

○ (General Manager) 3

○ 가

○ .

- 가 가 .

- , , .

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1

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1,800 23,000

가

3.

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○

, 1997

○

가가 가 , , 가

가 가가
 가
 100% 가
 * , , 가 가
 가 .

Emergency Ordinance(No.92/1997.12.30

- 가가 , 가
- 가 가
- 가 가 가
- 가 가
- 가 , , ,
- * , , , 가 가 가
- , , , , , , , 70
- MIGA(Multilaterally Investment Guarantee Agency)
(inconvertibility)

Urgency Ordinance No 31/1997()

Emergency Ordinance(No.92/1997.12.30)

○ :

○

- , 가가

- 가

- 2가 1가

· 가 가 가

· 20% 가

(5 가)

-

- 5

* 가 1999 1

4.

가.

○ , Company Law 1990(97) ,

- Commercial Code
- Company Law
- Direct Investment Ordinance
- Law on Banking Activities
- Commercial Companies Privatization Law
- Commercial Register Law

○ 가 가 Family association 9가 , Sole proprietorship
 가 가 ,
 - 가 가 S.A.,
 SRL 95% .
 - , .

-
- , Limited liability company(societate cu raspundere limitate, SRL)
- , Joint stock company(societate pe actiuni, SA)
- , General partnership(societate in nume colectiv, SNC)
- , Limited partnership(societate in comandita simpla)
- , Limited partnership on shares(societate in comandita pe actiuni)
- Silent partnership(asociatie in participatie- 가 .)
- Sole proprietorship
- 가 Family association
- Branch of a foreign company

○ .
 - 2,500 ,
 200 .
 * US \$ 1 = 12,500 ,

- 5 ,
 50 .
 - 가 .
 - .

○ , .
 - , ,
 - , 가

- 가
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○
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- , ,
- , ,
○ :
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Commercial Register

3.

EU	가	2002	
EU	.	,	.

1.

가. : (COMPNAY ACT)

1) (Partnership)

- (Limited Partnership)
- (General Partnership)
- (Silent Partnership)

2) (Coporate)

- (Joint- Stock Compnay, : d.d.)
- (Limited Liablity Company, : d.o.o.)
- Limited Partnership By Shares

* : 가

*

가

- , ,

- , (

1)

- () 가 가 .

- 100%

* (Joint- Stock Compnay, : d.d.) 3 SIT(

US\$ 18) , (Limited Liablity Company, : d.o.o)

1.5 SIT(US\$ 9) .

* 1 .

, 가

()

*

*

*

(Ministry of Economic Relations and Development) ,

30 가

*

가

가 .

*

(Agency for Restructuring and Privatization of the Republic of Slovenia)

-

.(가)

-

가 .

-

가

2) ()

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*

(Joint- Stock Compnay, : d.d.)

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, 가 , ,

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* (Limited Liability Company, : d.o.o.)

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-

- : 10 가
5,000 가

Notarska pisarna

: Mr. Miro KOSAK

: Trg Republike 3, 1000 Ljubljana

Tel : (386 - 61) 125 74 72 Fax : (386 - 61) 125 74 82

Notarska pisarna

: Mr. Andrej SKRK

: Dunajska cesta 56, 1000 Ljubljana

Tel : (386 - 61) 136 12 42 Fax : (386 - 61) 136 11 35

Notarska pisarna

: Mrs. Dusica BERDEN

: Gosposvetska cesta 5, 1000 Ljubljana

Tel : (386 - 61) 133 72 78 Fax : (386 - 61) 133 72 78

- : 26
Nova Ljubljanska Banka SKB Banka

Nova Ljubljanska Banka d.d.
: Trg republike 2, 1000 Ljubljana
Tel : (386- 61) 125- 0155
Fax : (386- 61) 222- 422, 222- 500
E- mail inf0@n- lb.si
<http://www.n-lb.si>

SKB Banka d.d.
: Ajdovscina 4, 1000 Ljubljana
Tel : (386- 61) 133- 2132, 171- 5100
Fax : (386- 61) 314- 549
<http://www.skb.si>

* 가 (Non- Resident) (US\$,
DEM)

- : 15

Okrožno sodisce v Ljubljani Sodni register
: Tavcarjeva 9, 1000 Ljubljana

- ID : ID ID

Statistični zavod Republike Slovenije
: Parmova 33, 1000 Ljubljana

- ()

- : (Agency of the Republic of Slovenia

for Payment) ,
ID , 가 ,

Agencija Republike Slovenije za placilni promet(Agency of the Republic of
Slovenia for Payment)
: Trzaska 16, 1000 Ljubljana

* 가
가 가 .

-
-

2.

가. [Slovene Law on Commercial Companies(Official Gazette 30/93)]
(Branch) .

-

- 가 2 1

,
.

- [Slovene Law on Commercial Companies(Official Gazette 30/93)]
(Liasion Office) .

1)

- ()

EU가 EU가
EU 가
.

2)

- (가)

-

-

* ()

-

- ID : ID ID

- ()

-

-

3.

- : , , .

* 가() , () 가
가() .

-

1. (Joint- Stock Compnay, : d.d.)

가. : 가 5 (, , ,)

.

- : 3 SIT

- : 25% , 3 1

- , 가 가 1 SIT
가 .

.

- 가 : 1,000SIT

- 가 2,000SIT 가 .

- 가(Nominal Value)가

- 50% .

-

.

-

-

- , 가 , ,

-

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-

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-

-

. (Management Board)

- 1 (,
3)

- 가 1 .

- 가 2 .

- 가

- 5 가 .

-

- 500 .

. (Supervisory Board)

- 3 SIT , 가 500

- 가 100

.

-

-

-

- , 5% , 75%

가 12

(Workers' Council) : 20
(Workers' Council)

2. (Limited Liability Company, : d.o.o.)

가. : 가 1 50 가 50

- : 150 SIT
- : 1 SIT
- : 3 1 ,
25%

- 75 SIT
- 1 SIT 가 가

.

-

- ,

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-

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- 1

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- 2 가 1

-

- 1 가

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- 가

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- 3 2

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4.

1.

○

○

2.

○

Enterprise) (Representative office) (Foreign Private Company) 가 (J/V), (Branch

○

가

○

가

가

3.

가.

○

\$150,000

(Sound)

○

1

○ 30%

.

○ 가

, ,

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○

.

. 100%

○ '98

100%

100%

.

○ , \$2,000

가

(Committee for State

Property)

.

. : , 가

4.

가. (Ministry of Justice)

○

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○

가

US\$2,000

가

가

,

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○

○

Republican Consultative Center

가

US\$1,200

US\$1,500

15

○

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-
-
-

()
가 ()

○

-
-
-

, : (× 5) + US\$500
'99. 2. 27 1,350 Soum(US\$ 1 - Soum 112)
100% , : US\$2,000

20% 가

○

-
-
-
-

) ()
가 가

가 (Uzbekistan Committee for Science and Engineering) 가
가

-
- -
 - ,
 -
 - ()
 - , 가
 -
 - ()
 - ()
 - 가 가
 -
 - , ,
 - , ,
 -
 - 가 가
 - , , , , ,
 -
 - (Ministry of Internal Affairs)
 - , , ,
 - , ,
 - (Ministry of Health)
 - ,
 - (Central Bank of Uzbekistan)
 - , ,

.

○

.

○

- : Letter Head ()
 - :
 - :

○

-
 - 가
 - US\$10 가 1 .

.

○ (Ministry of Macroeconomics and Statistics) (Statistic
 Dept.)

○ 500 soum (, , , , , , ,)

○ 10

. (Ministry of Economic Relations) ()

○ : Letter Head

○ : (가)

○ : 6,750 soum

○ : 3 , 4

.

○ 9

○

- : Letter Head

-

- ()

-

- (Ministry of Economic Relations) ()

5. (Representative Office)

가.

○ : (Ministry of Foreign Economic Relations) Dept. of Accreditation

○ : 10

○ : US\$ 1,170

○

- : Uzbek

-

- : (6)

○

- Informservice 3 .

- Informservice 2

- US\$500 .

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Letter Head

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o

5.

1.

- (Joint-Venture), 100% (Representative Office) 3가 ,
().
- 가 (100%
) (, ,
, ,)
가 가
, 가
가 .
- 100% (Joint-Venture)
가 ,
.

2. 100% (' ')

- 가 : (Rayon)
(Registration Department)
- :
- 1) 가 (, Registration Card
) 5
- 2) 가 ()
가 가 , 가 () 1
- 3) () ()
) 1

- 4) 1 (가
30% Hr46,250, Hr92,500 .)
5) () 1
6) 100% ()
7) 2 1

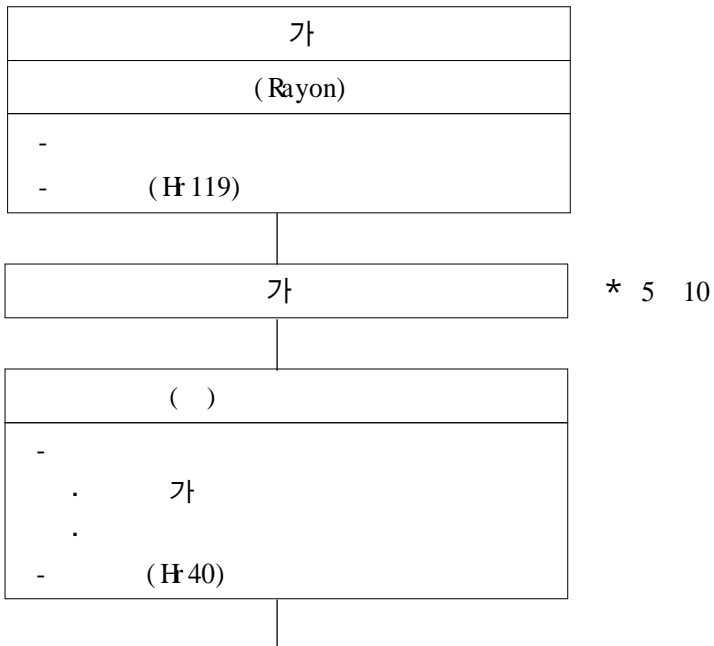
○

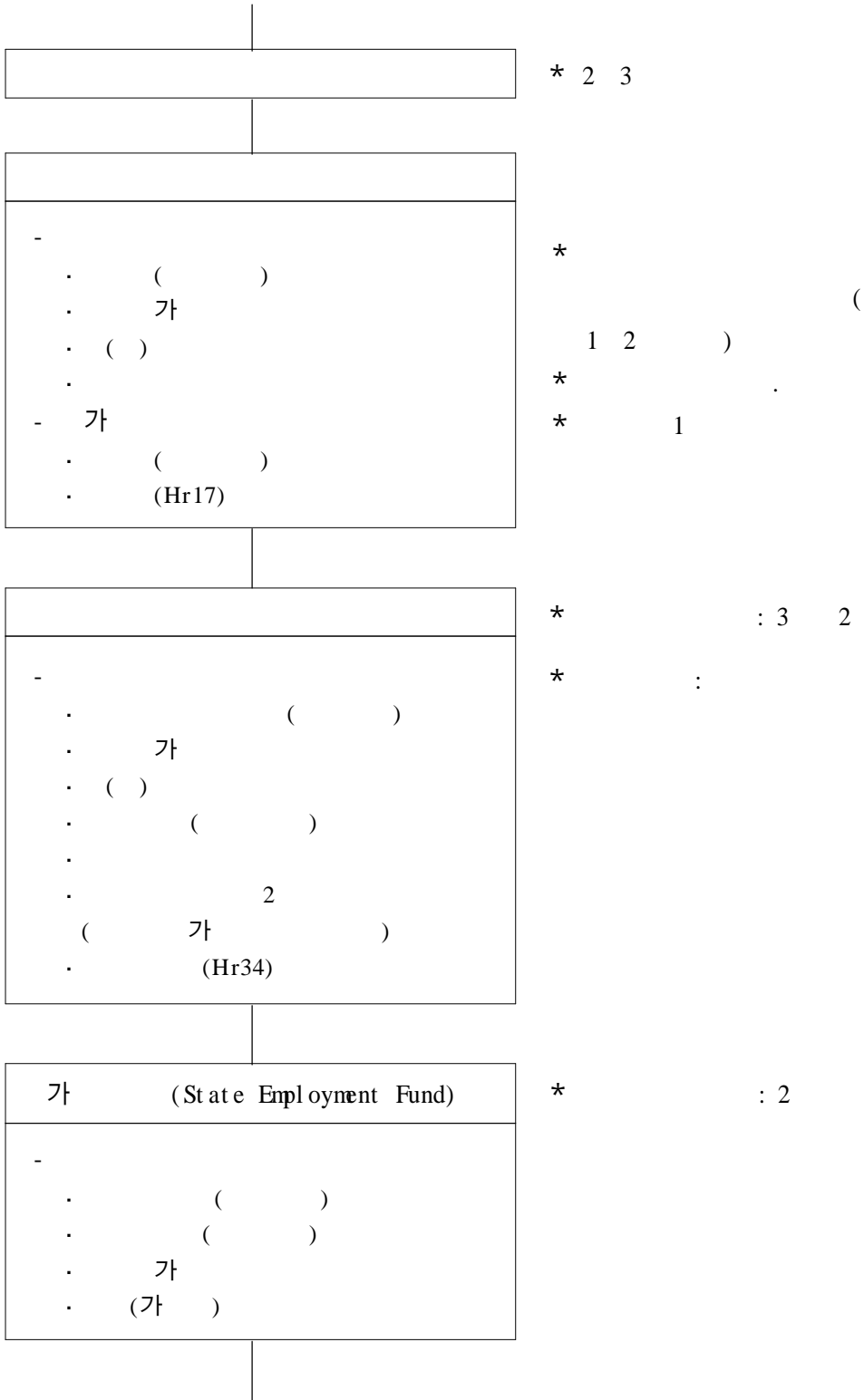
- 가 (Hr119)
- () (Hr40)
- (Hr34)
- 가 (Hr17)

○

- 가 : 5 10 (Working day)
- :

○

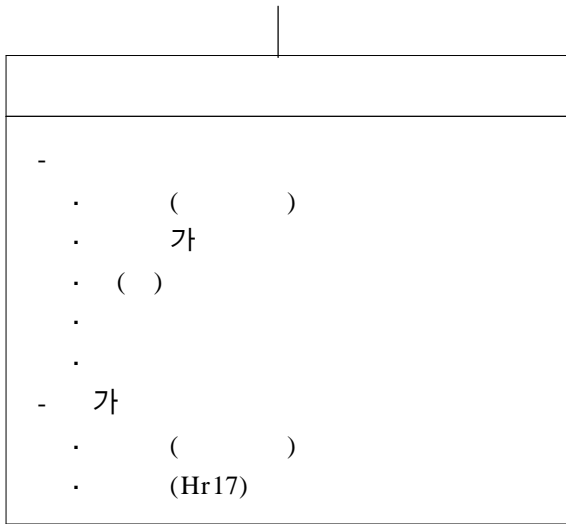




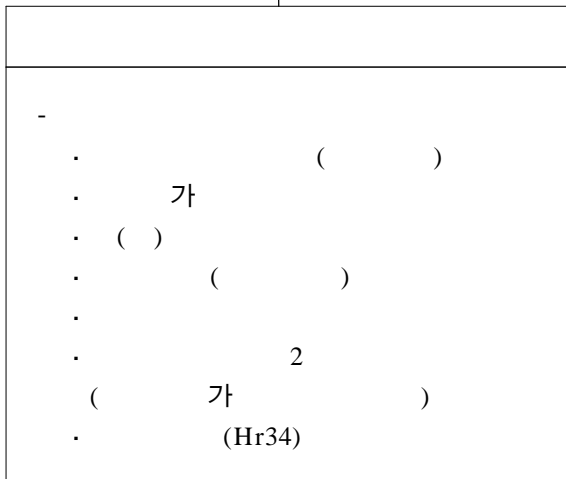
가 (State Pension Fund)	*	: 2
- · () · 가 ·		
(State Social Insurance Fund)	*	: 2
- · () · 가		

3. (Joint-Venture)

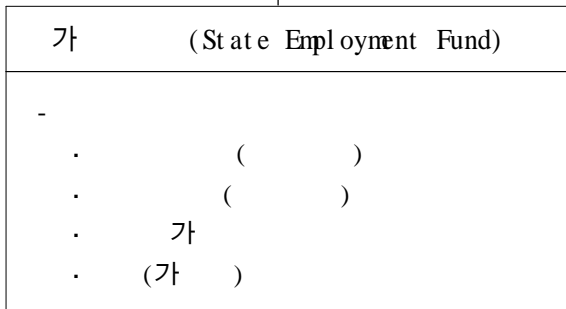
- 가 : (Rayon)
(Registration Department)
- - 1) 가 (, Registration Card) 5
 - 2) 가 (가 가 , 가) 1
 - 3) 1 (Protocol)
 - 4) (가 30%
 - 5) Hr46,250 Hr 92,500) () 1 () 1
 - 6) () 1



*
 1 2) ()
 *
 * 1 .



* : 3 2
 * :



* : 2

가 (State Pension Fund)	*	: 2
- · () · 가 ·		
(State Social Insurance Fund)	*	: 2
- · () · 가		

4. ()

○ 가 : (Ukrainian Ministry of Foreign Economic Relations)

○
- 가 (,
, (),
, (.)
- 1
- 1 ()
-
*

○
- 가() : USD2,500
- () (Hr40)

- (Hr34)
- 가 (Hr17)

-
- 가 : 60 ()
- :

○

가
-
- (\$2,500)

가

* 가 : 60 ()

()
-
· 가
- (H40)

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* 2 3

-
· ()
· 가
· ()
·
- 가
· ()
· (Hr17)

*
 1 2)
 *
 * 1

	* : 3 2
- . () . 가 . () . . 2 (가) . (Hr34)	* :
가 (State Employment Fund)	* : 2
- . () . () . 가 . (가)	
가 (State Pension Fund)	* : 2
- . () . 가 .	
(State Social Insurance Fund)	* : 2
- . () . 가	

. 가 ()

○ Location License :

○ Building License :

○ 가 :

○ 가

○ (,) 가 (,)
)

.

○ :

* \$1

○ :

- /
* \$600

- ()

○

1 3

○

- : , , , , , , ,

- :

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○ :

.
. .
. .
. .

가,

. Limited Liability Company

○ Limited Liability Company

. DEM5,000 / DEM200
1 가 .
d.o.o.가 .

○

- : 1/2 가 .
- : 가 가 1
, (가), ,
, , ,
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- () : , , , ,
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- , , , ,
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. 가,
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2.

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3.

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가

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-
- : (Minsitry of Economy)
- :
-

- () 1 (3)
- Joint-Stock Company, Limited Liability Company,

- Location License, Building License

- * Joint-Stock Comapny 가 가
- Limited Liability Company
- Limited Liability Company (가)
- Limited Liability Company (가 /)
-

7.

1.

	(Limited Liability/ S.A.)	SP.ZO.O)	(Joint Stock/
○		.	
○	, , , . 가		
○			
-	4,000 (US\$ 1,000/1 =4.00PLN)		, .
-	1	.	.
-	3		
-	, 25,000	2	.
-		가	, 5,000
-	가		
-	,		,
-		, ,	,
-	,		
○			
-	100,000 , 5%		
-		, 3	가
-		, ,	, ,
-	, , 가	,	.
-	1		, 3 .

- 500,000
5 .
- , ,
- 3
, 2 .
2
- 3 .
- .
, , , ,

가. Competition & Consumer Protection Office

- : Competition & Consumer Protection Office
-
- , , () , .
- 25 Euro가 가 25%
- 2 , .
- .
- :
-
- 가 , .
- 4 230 .

.
○ :
○
- 가
- , , Competition &
Consumer Protection Office ,

. Regon

○ :
○
-
- Rg-1
- 2

.
○ :
○
- , Regon ,
- 가

.
○ :
○
- " " , " " , "Regon
" , "
- 1

.

○ :

○

- , " " , "Regon " , " , "

- 3 40PIn(U\$11) .

2.

○ Representative Office Branch Office, Technical Information Office

.

○ 가 가 .
(,) .

○ 가 , , .

○ ,
가 .

○ .

가.

○ :

○

- ,
- .
- , , ,
- , .
- .
- 2 3 6 가가 가 가 .
- 3 , 3 가 가 .

. Regon

- :
-
- .
- Rg-1 .
- 2 .
- :
-
- " " , " " , "Regon
" , " " .
- 1 .
- :

o

- , " " , "Regon" , " "

- 3 40Pln(U\$11) .

○

- :

- : Security Directorate()

· : H- 1081 Budapest, Fiumei ut 19/a.

· : (36- 1) 210- 1630

· : (36- 1) 210- 1825

- : Financial Audit Office(APEH)

National Directorate()

· : H- 1054 Budapest, Szechenyi ut 2.

· : (36- 1) 269- 2568

· : (36- 1) 302- 2583

○

-

- :

"Primary Stock Deposit Account"

가 .

○

- : () 1 , 1 , Specimen of Signatures 3

, , ,

-

· 가 ()

· : 38 (), 68 ()

· :

-

· 가 .

· (Bt.) : US\$ 450 500(: US\$ 200)

· (Kft.) : US\$ 1,500 1,950(: US\$ 700 1,200)

· (Rt.) : US\$ 1,500 3,500(: US\$ 1,300 1,500)

2.

○ '96 가 OECD 가 가 '98 Branch Office

○ Branch Office

Branch

○

3.

○ '99 가 가 (Branch Office)

가 가

•

1.	187
2.	193
3.	200
4.	203
5.	204
6.	213
7.	220
8.	222
9.	224
10.	231
11.	239
12.	243
13.	245

1.

1 : , , , , ,
가 가

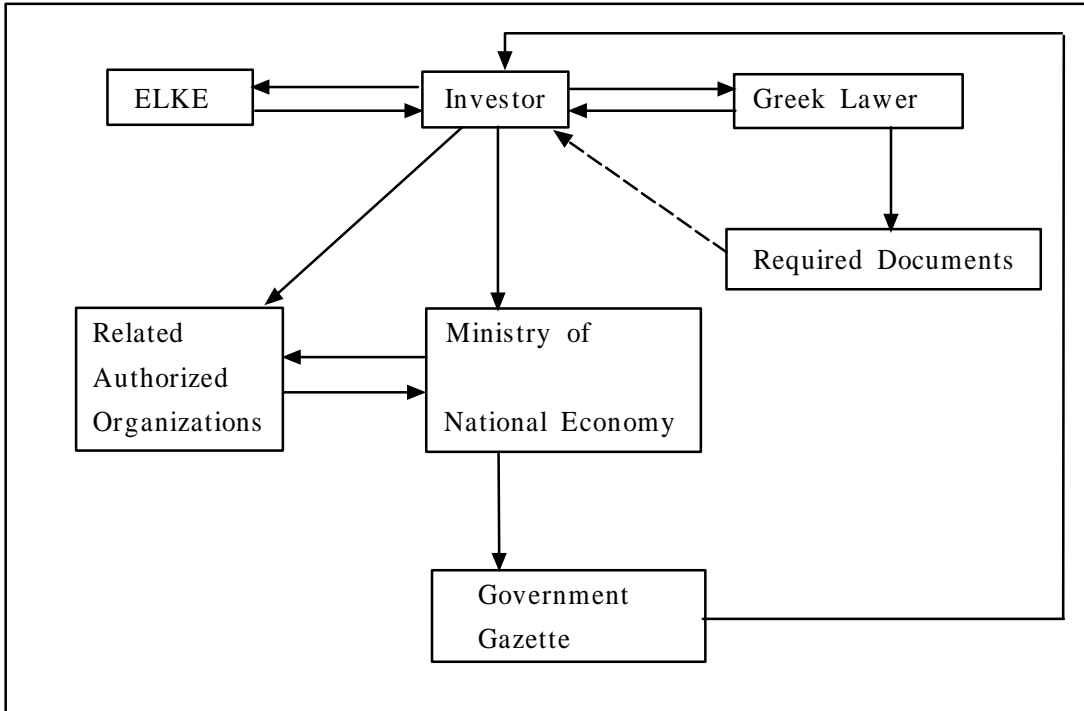
2 : ,
가 ,
ELKE(Hellenic Center for Investment)
,

3 : , ELKE
가 가
가 가
가 .

1.

가. 가

< 가 >



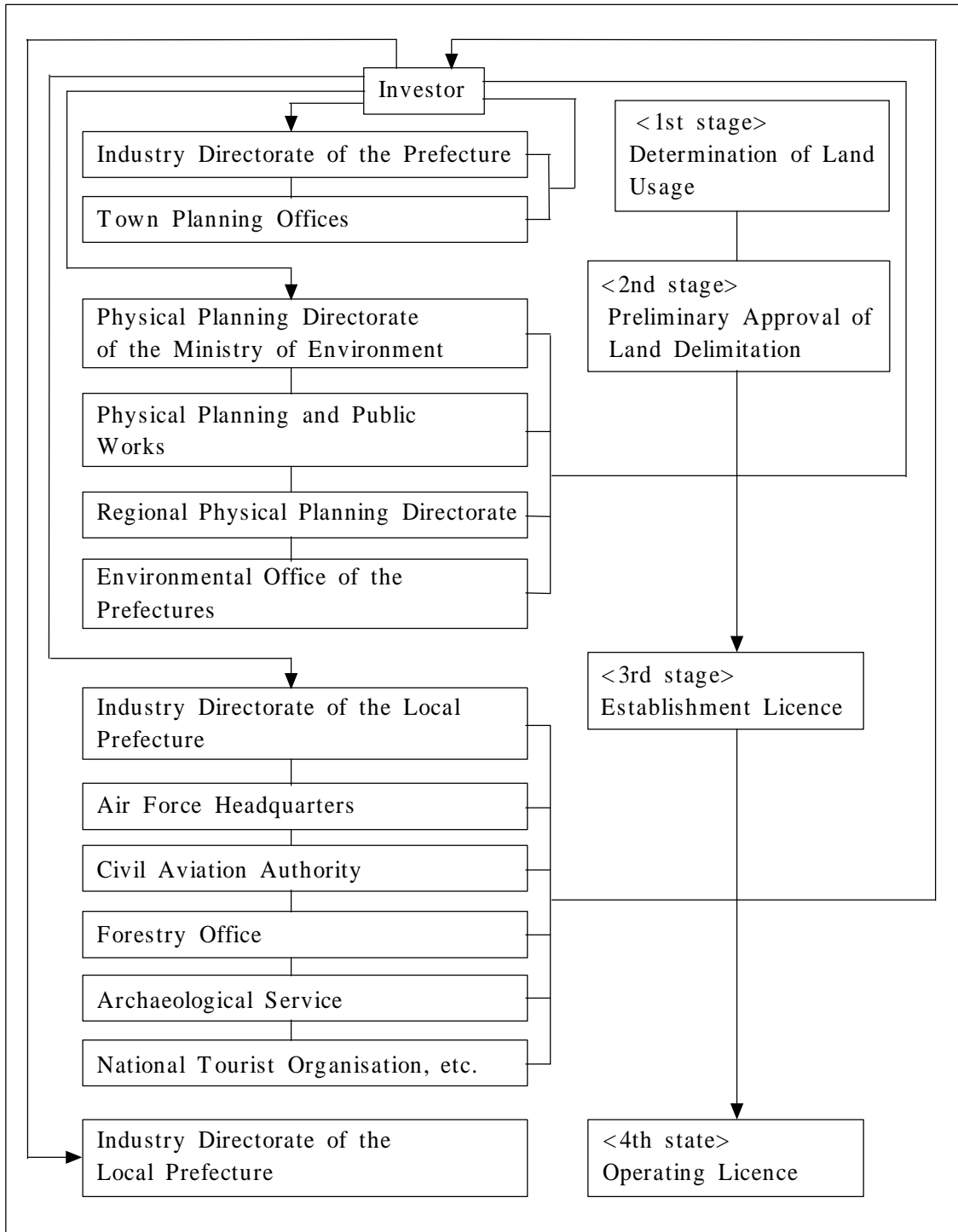
○ 1 : (ELKE) -> (ELKE)

○ 2 : ->

○ 3 : Ministry of National Economy ->

○ 4 : Ministry of National Economy

- 4
- : 1 1 9 15



○ 1 : 가 ()

- : 가(.)

○ 2 : (1)

- : 3 12

- : 가

- 가 : 3 4 1 .

○ 3 : 가 (2)

- : 2

- : 25 (US\$900)

-

가 .

- 가 (3)

○ 4 : 가 (3)

- : 가 4 2

-

: .

2.

	<p>- Ministry of National Economy - . <General Secretariat for Investment & Development/General Administration for Private Investment/Private Investment Approval & Control Administration/Evaluation & Promotion Department, etc.></p>	<p>- Ministry of National Economy</p>	<p>- Ministry of National Economy</p>
	<p>- (/) (, ,) - (,) - - - () - - , , , - 가 - 가</p>	<p>- 가 - (, () ,) - - - US\$5 Letter of Guarantee</p>	<p>- . ()</p>
	<p>, , 가</p>	<p>가</p>	
	<p>4</p>	<p>5 6</p>	<p>.</p>
	<p>9 15 .</p>		

3. 가()

○ Application / Organisation Implementing the Investment(, .)

○ Questionnaire of the Application of Provision of Incentives of L.2601/98(, .)

○ Value Added Tax Refund Application Form()
(가 .)

2.

1.

BV(가)

가.

- 가 : 3
1

· , (, ,)
(, Sony Nederland BV)
事前 가 .

- (Civil law notary) non-objection
(Ministry of Justice) :
(notarial deed of incorporation) 案(draft)

· 가 non-objection
objection , 8週間 non-objection
·

- : , (株主, incorporator)
(

)
口座 .

○ :
(案), non-objection , (execution of
notorial deed of incorporation)
() .

○ :
1 .

1) 가

- 가 () :
· (*)
· (*)
· (letter of intent)(*)-
· 者()
· ()
· ()
· (*)

(*) , , 佛語 .

- 가 :
·
· (letter of intent)
·

2)

- :
- () : Questionnaire A

- :
- : Questionnaire B

3)

- : , () , , , , ,
(限 .)
- : , , , , ((任員) , ())
- : , , , (NLG 200,000) (NLG 40,000),
(1 . 2 .),
(())
,
)

2. (Branch Office)

가.

- , Incorporation (가,
)
.
- 6, 11, 13
2 .
(가 .)

○

1)

; .
- , , .
- .

2)

; .
- .
- 4 .

3)

.
- .
- .
- Letter Head紙 .
- (,)
- , 3 가 가 .
- 가 , (.)

4)

.
- NLG 40,000 .

5)

; .
- : , , , , .
- : , , , , , .
- : , , , , , , .
- : , , 가 , , , , , .
- (가)
- 가 .

-
- , 가가 (對) (對 GAK)
- ()
- 35% Ruling
- () GAK

-
- Concept Letter
- 35%
-
-
-
- 가
- (35% ruling, tax group)

3. (Liaison Office)

가.

- Incorporation (가,
-)
- 6, 11, 13
- 2
- (가)
-

. 가가

○ 가가

-

-

- () (가)

.

○

-

(對) (對 GAK)

-

()

-

35% Ruling

-

() GAK

○

-

Concept Letter

- 35%

-

-

-

-

-

가
(35% ruling, tax group)

3.

1.

○

○

가

○

○

2.

: Enhetsregisteret (Unified Registra Office)
: P O Box 1500, 8901 Bronnoysund Norway
: + 47 75 00 75 00
: + 47 75 00 75 05
: <http://www.brreg.no/>

3.

○ : NKr 4,770 (\$ 680)

-

- 가

- , , 가

○ : NKr 2,120 (\$ 302)

-

- , , 가

4.

○

- Del 1- Hovedblankett (Part 1 : Main Application Form)

· , ,

·

· : Enhetsregisteret

- Del 2 - Tillegg for Merverdiavgiftsmanntallet (Part II : 가)

· , ,

·

· : Enhetsregisteret

○ 가

- Melding Av Virksomhet ()

· 가

·

· : Arbidstilsynet

: Arbidstilsynet, 2. distrikt P O Box 8174 Dep. , 0034 Oslo Norway

: + 47 22 17 78 00

: + 47 22 17 78 10

5. , ,

○ , : 2

○ : 1 1/2

- , 3
4 .

6.

○ 가
가 ,

○ .

Bronnoysundregistrene

: P O Box 1000, 8901 Bronnoysund Norway

: + 47 75 00 75 00

: + 47 75 00 75 05

: <http://www.brreg.no/>

Invest in Norway

: P O Box 448 Sentrum, 0104 Oslo Norway

: + 47 22 00 25 00

: + 47 22 42 96 11

: <http://www.norwayinvest.com>

4.

1.

	가.			
1)				
- Public limited Co. (A/S :)	Erhvervs og Selskabsstyrelsen [(1)]	2	- DKK:500,000 - Legal advice service : DKK20,000	14 30
- Private limited Co. (ApS :)	Erhvervs og Selskabsstyrelsen		- DKK:125,000 - Legal advice service : DKK20,000	14 30
2) Branch Office	Erhvervs og Selskabsstyrelsen	(2)	.	1
3)	가 .()	.	.	-

(1) Erhvervs og Selskabsstyrelsen ()
: Kampmannsgade 1 DK- 1780 Copenhagen K
: (+45) 3330 7700
: (+45) 3330 7799
: Mr.Edvart Jorgensen

(2)

.

2.

- (A/S, ApS)
- Owners, managers, accounts ,
- Owners, managers, accounts
- , ,
-
-

5.

1.

가.

- 가 . 가 .
- , () 가 .
- , . (GmbH)
- , 가 (AG) 가 .

1)

- (OHG), (KG) (Einzelunternehmen), (AG), (KGaA), (GmbH) . 가

가) (GmbH)

i)

-

- 가 500 가 .

- 500 2000 , 1/3 .

- 1/2 2000 , 가 .

ii)

- , 2000 가 .

- 가 , 가 .

- (: Bosch) .

)

i)

- 3 () (Aufsichtsrat)가 .

ii)

-

.

가 ,

.

.

가 가

.

, ,

-

.

2000

, 2000

2/3가

가 ,

, 1/3

-

가

.

가 ,

가

가 .

iii)

-

, 가
가

, 가 .

-

(GmbH)

2) ()

-

· Business ,

· , .

· , ,

· .

· ,

· 가 .

·

· ,

· .

3)

-

· “ ” ,

· ,

· , 가가

() .

4)

가)

	(GmbH)	
	1	
	DM5	.
	.	.()
	1 가	1 ,
		(,)
Financing	()	

)

	13 20%	
	(45%) (30%)	42%
	25%	10%
	0.6 1%	
	1997 1	
가가	가	-
	· 1990 2 1 가 · 97 20.3%, 6.3% 가 50%	가 가

.

o

-

()

(Industrie- und Handelskammer-IHK)

Wirtschaft-foederung GmbH(Economic Development

Corp) 1

- Kassen- und Steueramt(Office of Business Administration)

- ,
가 .

-
.
.
.
(Qualification)

- , 3 6 가

- 가 () Gewerbeanmeldung()
가 , 가
가 .

- , , 5 DM , 1,500DM
가 .

- DM 1,500DM (-) 5

- , "International"
가 .

○ ()

1) ()

- : DM 50,000

- : 25% DM 25,000

- 1

2) ()

3)

4)

5)

6)

-

-

-

-

7)

8)

9)

o

1)

2)

3)

4 6

○ ()

1)

2) ()

3) ()

4)

5)

6)

2. 가

○ , 가 가 ,

○ , 가가 ,

6.

1.

가.

○ 가 .

○ 가 가

○ 가 .

○ , 가 (, , , , ,)
가 가 .

1)

○ 가 .

○ :

* (Office for Foreign Investors)
: Place de la Wallonie, 1 Building II B- 5100 NAMUR, BELGIUM
: 32- 81- 33.37.93
: 32- 81- 30.64.00
E- Mail : group.ofi@mrw.wallonie.be

* (Flanders Foreign Investment Office)

: Leuvenseplein 4 B- 1000 Brussels, BELGIUM

: 32- 2- 227.53.10

* (ECOBURU, Brussels Regional Development Agency)

: Rue Gabrielle Petit 6 1080 Brussels, BELGIUM

: 32- 2- 422.51.48

E- Mail : PLAURENT@SDRB.IRSNET.BE

- , , , .
- 가 .
- (, , , ,)
- (EU ,)
-)
- (,)
- (, ,)
- (FINANCIAL PLAN)
- (: , 가)

* (Ministry of Economic

Affairs Administration Economic Relations Federal Agency For Foreign Investors)

: Rue G n ral Leman 60 B- 1040 Brussels

: 32- 2- 206.58.72

-) , , ()
- 가
- 가 가
- 가 .

2) 가

- 3 4 가
- 가 , .
- 가 가 가 가 .(가 , 가 가 , .)

2.

가.

- - , , 가가 , .
 - .
- - - Corporation(, Public Limited Company)
 - Limited Liability Company()
 - Cooperative Company()
 - the European Economic Interest Grouping 4가 가 , Corporation(, Public Limited Company) .
 - ()
- : 3

o

1) CHECK-LIST

Ernst & Young Tax Consultants 가 check-list

(2)

.
.

--- 가 .

a) (2,500,000 BEF) --- BEF --- BEF --
/ / 가 / /

b) -
- ---% (25%)

c) : ----- BEF

. , ,

(, , , 가가 가
)

a) : 3 (, 가 2 2
)

.
.

-
- b) ()
- c) (2)
- d)
- (6)
- : (.)

- a)
- b)
- c) : ----- BEF

·
·

가가

: 가

- 2) (CHECK-LIST)
- 3)
- 4)
-
-
-

5)

6)

.
 . ()
 . 2 (preliminary financial plan,
 .)

. 3 .(:
 6,000 BEF)
 . : 0.5%

7)

.
 .
 . (4,000 bef)
 . ()
 . 가
 . :

7) 가가 (604 A)

. 가가

○ :

1)

() 가

2)

non-commercial branch

가 .

,
, .
- :
· ()
·
·
·
)

- : 1 200 BEF

- : 1 2

- :

MINISTERE DES AFFAIRES ECONOMIQUES
SERVECE DE LEGALISATION

:32-2-501 87 85

: 32-2-501 89 06

3) 가

- (ORBEM) ()
가 가 .)

4) 가

5) 가 ,

7.

1.

	가			
	(PRV Bolag)	(PRV 816)	1 , 1 0 0 SEK(US138)	3
	(PRV Bolag)	(PRV 887)	1 , 1 0 0 SEK(US138)	3
	(Swedish Tax Administration)		.	3

2.

가.

○ 100,000 SEK(US 12,500)

○ (PRV 816)

○

○

.

○

(PRV 887)

○

○

.

○

가 .

○

1

.

8.

	<ul style="list-style-type: none"> ○ : Sociedad Anonima : S.A. ○ : Sociedad Limitada : S.L. 	○ Scrusal	○ Oficina de Representacion
	<p>[]</p> <p>1) (Gestoria)</p> <p>2)</p> <ul style="list-style-type: none"> ○ 5 - : (Ministro de Economía Y Hacienda) - : <p>(Solicitud de Verificacion/Autorizacion de Invercion Extranjera en Sociedades, Scrusales y Establecimientos en Espana de no residentes)</p> <ul style="list-style-type: none"> - : 30 , <ul style="list-style-type: none"> ○ 5 <p>3)</p> <ul style="list-style-type: none"> ○ : <p>4)</p> <ul style="list-style-type: none"> ○ ○ () ○ 가 <p>(Ministro de Interior)</p> <p>(Certificacion de No-residencia)</p> <p>5) (Certificacion de No-coincidencia)</p> <ul style="list-style-type: none"> ○ (Registro Mercantil Central) 가 가 <ul style="list-style-type: none"> ○ : 2 <p>6) (Acreditacion del Pago de la Invercion Extrajera) :</p>	<p>(,)</p> <ul style="list-style-type: none"> ○ , , <p>가 ,</p>	

9.

1.

가. 가

1) 가

○ 가 가 ,
가 가 .

○
- : , ,
- : (, .
가 , 가 .

○ .

2)

가)

○ IDA Ireland
- Department
of Enterprise, Trade and Employment .

○ Shannon Free Airport Development company
- IDA
IDA .

○ Udaras na Gaeltachta

- Udaras na Gaeltachta Gaeltachta
Gaeltachta

- 가 가

IDA

) (IDA IDA
)

○ Capital grant rent subsidies

- Capital grant

가 IDA

project

25% 35%

(job creation programme)

-

12

(stamp duty),

()

2

○ Employment grant

- employment grant

(fulltime job)

capital grant

IR £ 4,000 - IR £ 10,000

-

2

가

)

12

○ Training grant

- Capital grant employment grant 가 , IDA

program

- IDA program (grant)
- FAS Program
- 가 IDA
- Research and Development grant
 - 가
 - (redesign)
 - IR £ 50 가 50%
- Feasibility grant
 - 가 IR £ 15,000 가 50%
 - 가

) 가

○

IDA

IDA가

IDA
Proposal

[]

IDA (investment review committee) 가

IDA (board of IDA) 가

----- 5

가 .

[]

○

- 6 8 .

○ : IDA가

○ (.)

- , , ,

- project 가

- (project가

- .)

- 3 5 가

)

○ IDA 10

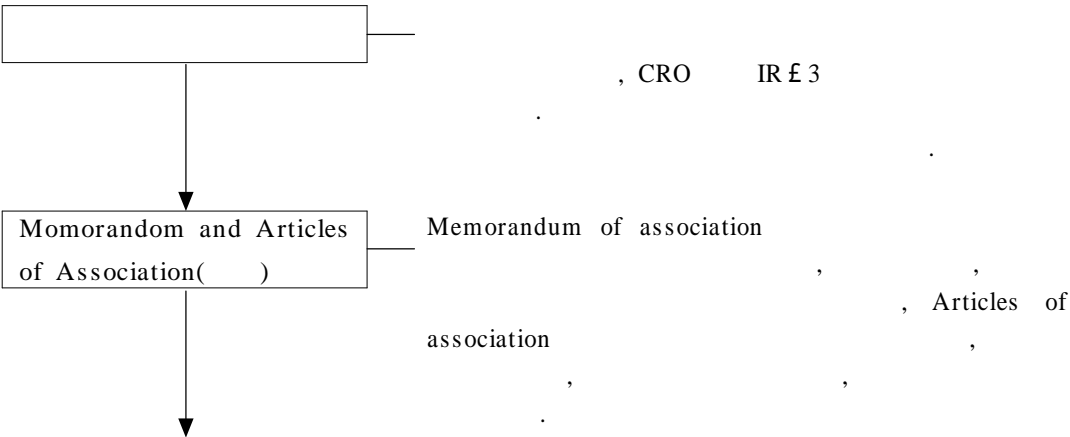
IDA .

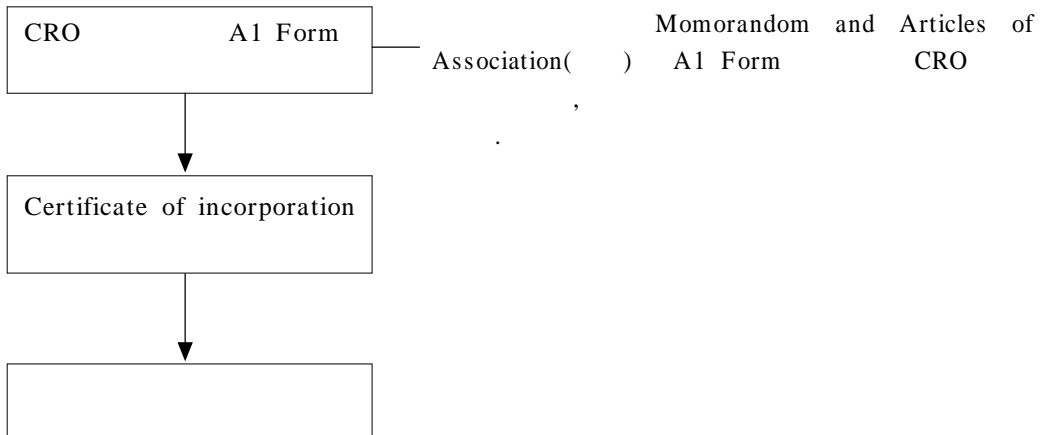
-
-
-
-
-
-

1)

- CRO(Companies Registration Office)
가 (certificate of incorporation)
- () ,
IR £ 500 600 .
- shelf 가
CRO shelf

2)





3)

○ CRO 가 (Certificate of incorporation)
3 4 가

○ 가
Private Limited Company IR £ 50 + 1% Share Capital
Private Limited Company Share Capital
Share Capital IR £ 1 IR £ 50

2.

가.

○ ()
CRO 가 ,

○

-
- F12 Form , , CRO
 - F12 Form CRO .
 - CRO 가
 - CRO 가 (Certificate of incorporation)
 - IR £ 50 .

10.

[Empty rectangular box]

1.

가. 가

1)

○ EU 가

2)

○ 가 .

○ .

○ (ABA : Austrian Business Agency)

가 가 가 가 .

○ 가 ,
가가 .

3)

○ 가

1)

- 가 , 가 .
- 100% (ABA : Austrian Business Agency)
가 , , , , ,
가,
.
- 가
(GmbH : Gesellschaft mit beschränkter Haftung) (AG :
Aktiengesellschaft)가 (OEG : Offene Erwerbs Gesellschaft)
(KEG: Kommandit Erwerbs Gesellschaft)
- 가
80% 가
10% , .

2) ()

(ATS 250,000)
(1%)

2.

(1)

(2) , , , , , , ,

3. (Liaison- Office)

(1) 가 가

가 , ,

1.

(1) 가	(MA 20)	가 : , 가	4	ATS 2,000.000
(2) 가	(Magistrat)	가 , , 가 ,		ATS 10,000.000
(3)				

() 가 .

(2)

가

: 가 1 .

- 가 , ,

-

-

- 가

- ()

- (Kw)

4

-

-

-

4

- , ,

4

- (Kw)

- , , 가 , 1

- , , 가 , ,

- .

- , ,

1

-

-

1

- , , , , , ,

2.

(1)			3	ATS 30,000.000
(2)			2	ATS
			2 3	-
(3)	-	-	-	-

() 80% 가 (GmbH : Gesellschaft mit beschaenkteter Haftung ; lit. limited liability company, i.e. close corporation)

(1)

o

가

o

30,000

가

3 , ATS

-
- , ,
- ,
- (40), .
-
-
-
- ,

- , , ,
- , , ,

- Dr., Ing.

- ()

- ,

- ; ATS 100,000

(2)

-
- +
-
-
-
-
-
-
- ,
- ,
-

- , , , , , , ,

11.

1.

가. 가

○ 가 가 (CASH GRANT)가

1. 가	○ 3 ○ : 10,500 + 0.5% (ESC) 15,000 가	- RNPC	- MODEL NO 11 (1)
2. Provisional Fiscal Number	○	- RNPC	- MODEL NO 10 (2)
3.	○ 가 Provisional Fiscal No. 가		
a)	○ ○ : 1,600+ 200+ 1,000 3 10ESC +30%	-	- (Articles of Association) - Provisional Fiscal No.
b)	○	- CGD ()	- Provisional Fiscal No.
c) , ,	○	-	- Provisional Fiscal No.
d)	○ 가 3 - Diario da Republica() · : 12,450ESC/PAGE - 2 · :	- INCM - 2	-
4. Final Fiscal No.	○ 가 (1) 2	- RNPC	- RNPC 1

5.	○ Final Fiscal No.		
a)	○ 2 ○ : 3,000+ 1,000 3- 10ESC ()	- CRC	- (3) - - -
b)	○ : 1,000,000ESC ○ : 400,000ESC	- CGD ()	- Final fiscal card - - MODEL NO 1438 (4)
6.	- - : - : "	-	- MODEL NO 1 (5) (A,B,C,.....)
7.	- , ,	-	- MODEL NO 04.4.0613 (6)
8.	- 가	- CRSS	- () (7)
9.	-	- BANKRUP CY OFFICE	
10.	○ 가 ○ . 10%	- 가 - CRSS	- MOD NO 09.1.2097 (8)

< >

* RNPC(REGISTO NACIONAL DE PESSOAS COLECTIVAS)

- ADD : PRACA SILVESTRE PINHEIRO FERREIRA, 1-C - 1500 LISBOA

- TEL : 351- 1- 774- 1275

* CGD(CAIXA GERAL DE DEPOSITOS)

- ADD : LARGO DO CALHARIZ, 20. - 1200 LISBOA

- TEL : 351- 1- 346- 1981

* INCM(IMPrensa NACIONAL-CASA DA MOEDA)

- ADD : R. D.FRANCISCO MANUEL DE MELO, 5 - 1000 LISBOA

- TEL : 351- 1- 69- 3414

* CRC(CONSERVATORIA DO REGISTO COMERCIAL)

- ADD : R. NOVA DO ALMADA, 35- 1200 LISBOA

- TEL : 351- 1- 346- 1556

* DELEGACAO REGIONAL DE LISBOA DO ME ()

- ADD : AV. DE BERNA, 1- 1000 LISBOA

- TEL : 351- 1- 757- 5818

* CRSS (MINISTERIO DO EMPREGO E SEGURANCA SOCIAL)

- ADD : R. RODRIGO DA FONSECA, 55 - 1200 LISBOA

- TEL : 351- 1- 352- 5021

. : 4

. : 5 ESC 6.9%, 5
ESC(0.3) 2.2%, 5 ESC(3) 1.3% .

2. :

3. :

4.

가.

○ 가

○ Provisional Fiscal No

○

·

○

○ 가

○

○ 가

○ ·

12.

1.

- 가 ,
- ,
(LA CARTE DE COMMERCANT) ,
가() .
- (,) ,
) ()
- 2 6 .

2.

<p>- SARL ()</p>	<p>CFE(/) (Tribunal de commerce)</p>	<p>(Mo)1 2 (50,000) 가)</p>	<p>*CFE :1,800FF * * : 500 1,500FF * : * 1,500FF * 8,000 * 10,000FF (,)</p>	<p>1</p>
<p>- SA ()</p>	<p>CFE(/) (Tribunal de commerce)</p>	<p>(Mo)1 2 (250,000) - 1/2 5 가)</p>	<p>*CFE :1,800FF * * : 500 1,500FF * : * 1,500FF * 10,000 * 15,000FF (,)</p>	<p>1</p>
<p>()</p>	<p>CFE(/) (Tribunal de commerce)</p>	<p>(Mo)1 2 () 2 가 가)</p>	<p>*CFE :1,800FF</p>	<p>2 3</p>
<p>*CFE(/) (Tribunal de commerce)</p>	<p>(Mo)1 2 () 2 가 가)</p>	<p>*CFE :460FF</p>	<p>2</p>	<p>2</p>

13.

- / 가 One- Stop 가 가 , / .
- EU 가 .
- 가 50% (EU) .(Mr. Tuomo Knwti, MTI)
- / 가 , 40 , .
- 가 가 .

1.

	가	(MTI) 가		: FIM500 2 : FIM500		- 5 50 3 50% EEA 가
		(National Board of Patents and Re gist- raion)	x 2 x 2 x 2 가 가	FIM 1,500 ()	2 (6)	
	- EEA : / (National Board of Patents and Regist- raion) - EEA : (MTI)		x 2 MTI 가	FIM 1,500 ()	2 -	* 가
	- / (National Board of Patents and Regist- raion)		x 2 ()	FIM 350		

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 * 50% EEA 가
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1.	251
2.	256
3.	262
4.	269
5.	271
6.	274
7.	284
8.	296
9.	298
10.	308
11.	311
12.	316
13.	322
14.	325

1.

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- : 가 .
- : 가 (.)
- : 가 (.)

1.

가.

- 가 ,
가 , 100%
- , NIPC (Nigerian Investment Promotion Commission) 1995
Negative (Arms & Ammunition, Narcotic)
가 ,
가 . (, .)
- , 가 ()
,
- 1995 , (Direct and Portfolio
investment capital) dealer ,
(Telegraphic transfer),
(NAIRA) .
- 가 , 가 .

- (Feasibility study fo the project)
- (Memorandum and article of association) Partnership
- (Federal Ministry of Finance Inland revenue department)

○ 가 , .(.)

1) 1 :

- : Corporate Affairs Commission(CAC)
- : 가 form(Form CO7 CO2)
 - Form CO7 : 가
 - Form CO2 : , ,
- : 2가 Form , CAC =>
 - 1% (Stamp Duty) CAC =>

2) 2 : Business Permit(가)

- : Nigerian Investment Promotion Commission (NIPC)(Federal Ministry of Industry)
- : NIPC Form 1
- : N10,000(US\$150, Form .)
- : Form 1 , NIPC (Abuja) ,

3) 3 : Expatriate Quota(가)

- : Nigerian Imigration Services (NIS) (Ministry of Internal Affairs)
- : 가 .(NIPC Form 1 가)
- : US\$1,000/ 가 1

○ : 가 2 가 , NIS
 3 가 (Form 2 3
 NIPC 가)

○ : 3 .

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 => 가가 (100%
) 2 " 가" 3 ()
 Quota , 3 가
 가 3 .
 => , 3
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4) 4 : Multi Entry Visa

○ : Nigerian Immigration Service
 (Ministry of Internal Affairs)

○ :
 ○ : , .

5) 5 : Approval of Location

○ : Federal Ministry of Industry
 ○ : , FMI

6) 6 : Approved Status Permit

○ : Nigerian Investment Promotion Commission(NIPC)
 ○ : , NIPC
 ○ : 가 , (, Plant,
) .

7) 7 : Residential Permit (가)

- : Nigerian Immigration Service
(Ministry of Internal Affairs)
- : . (3 Expatriate Quota)
- : 가 .)

8) 8 :

- : Ministry of Commerce, Ministry of Industry
 - : .(가)
 - ,
- MCI .

9) 9 : Approved User Licence

- : Federal Ministry of Industry, Abuja
- : . (가)
- : Licence Raw materials
() .

10) 10 : Pioneer Status

- : Nigerian Investment Promotion Commission
(Federal Ministry of Industry)
 - :
 - : N10,000(US\$150, Form)
 - : 5 .
- 가 , .

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- 1 2 , 2 10 2
1 .

-
- , Drugs, Medicaments, Food, the Formula and product mix()
"Federal Ministry of health Food and Drug Division

2.

1. 가

- 가가 가 .
- , .
- , .
- Company
- Act Close Corporation Act .
- 10 Close Corporation (No Legal Entity) , Close Corporation Act .
- Company Act
Foreign Company Local Company(Subsidiary Company)
Local Company Public Company Private Company

2. ()

가.

1) 가

- 가 가 , , .

가 가 .

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T/T

FORM E

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FORM A ,

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Letter

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3 Prime Rate 2% 가
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Form E

- :

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· , , CM31
· CM27

- :
- Add : Zanza Building, 116, Proes Street, Pretoria, South Africa P.O.Box 429, Pretoria, 0001, South Africa
- Tel : (27- 12)310- 8743
- Fax : (27- 12)328- 3051

- : 가
1

-
· : RAND 500(US\$80) (R2,400)
· 가 : Authorized Share Capital 0.5% 가

○ Private Company

- : 50 1

- : Public Company

- : Public Company

- :

- : 가
1

-
· : Rand 500(US\$80) (

가 : Authorized Share Capital R2,400) 0.5% 가

○ : Public Company Private Company

Private Company 가

Public Company

(Foreign Company)

○ : 가

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Cm27, Cm37

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Cm27, Cm37

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Cm37

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-
- , , Cm31
- Cm27

○ :

- Add : Zanza Building, 116, Proes Street, Pretoria, South Africa
P.O.Box 429, Pretoria, 0001, South Africa
- Tel : (27- 12)310- 8743
- Fax : (27- 12)328- 3051

○ : 가
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○

- : Rand 500(Us\$80) (R2,400)
- 가 : Authorized Share Capital 0.5% 가

3.

1.

가. 가

1)

- , 5가 가 가
Offshore 3가 .
- .

2) (S.A.L : Societe Anonyme Libanaise) :

- S.A.L. Joint-Stock Co. .
- . 3 (2). 3 .
(Register of Commerce) .
- 가
- 3 12 가 (3 , 5) .
- , , SAL 가
- (, ,),
1/3 (Nominal Share) .

3) (S.A.R.L ; Societe a Responsabilite Limitee) :

- Limited Liability Co. .
- ‘ , . 5 (3).
(Registry of Commerce)
- , , , 3 .
- 가

4) Offshore Co. :

- Shareholding Co. 가
- ,
- ,
-
-
- , , , Holding,
가 .
- . (가)
-
- “가” , 26 1
(Registry of Commerce) 가 가 .

- :

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- 1 (Special Register) 가 .

- :

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- 가 ,

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- 가 Stamp Charge : 1

- : 1

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- (,).
(Notary)

(Legalized)

- ()

- : (The Minutes of the Company Board of Directors)

- 가 (Power of Attorney) : 가

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- 가 , (1 , ,)

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- (sworn translating)

○ (Ministry of Economy & Trade)

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- : 가

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- (Official Gazette)
- : 20

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- 가 가 , 26
1 (Registry of Commerce) .
가
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- 1 (Special Reister) 가 .
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- 가 가,
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- : 20 25

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- 가 Stamp Charge : 3
- : 1,500 2,000

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, 1%

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10% .

3.

가.

- (Representative office) (Promotion), 가
- . 가
- , 가 (가 .)
- , , , (NSSF),
() 가 .
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(NSSF : National Social Security Fund)

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NSSF 1

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1) · (General People's Congress(GPC) for Commerce and Economy)
· (Department of Companies and Commercial Registration)

- 가 .

2) (Department of Commercial Registration)
- 가

3) (Chamber of Commerce)
- , 가

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11 가 .

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- () (Israel Boycott- Tripoli) ,
Black List

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			/
1) (Choosing the Legal Status)		- (Legal Trust Co.) * Fiducialre Conseil Maroc Add:45, Bd Anfa, 7eme etage, 20 000 Casablanca Tel:(212- 2)487140 Fax:(212- 2)223409 Contact:Mr. Fathimi	* 10 / + 50 +
2) 商號登錄 (Negative Certificate)	- (Application form of "Registre Central du Commerce"	- * Central Register of Commerce Add:Km 9, 5 Route Nouasseur, Casablanca Tel:(212- 2)335490/80	* 80 / * 2
3) (Determining the formalities)	- (Company charter drafting Filling the application for LTD companies)	- (Local Trust Co.) * Price Water House Add:4, rue Chaouia, Casablanca Tel:(212- 2)314968/310405 Fax:(212- 2)313091 Contact:Mr. Abdelaziz BIDAHA	* 10 / + * 3
4) 가 (Business License Declaration)	- (Minutes for the founders meeting for S.A.)	- (Tax Office) * Sous-Direction des impots Add:(212- 2)224116 Fax:(212- 2)713300	
5) (Registration on "Registre Central du Commerce"	- Business License Declaration - Negative Certificate - Charter - Minutes for LTD companies meetings - Subscription & Payment declaration for LTD companies	- 1 () (Court of First Instance) * Court of first Instance Add:Anfa Court of First Instance Pl, Mohammed V, Casablanca Tel:(212- 2)221555	* 0.5% + 150 () * 10
6) (Company Charter Deposting)	“ ”	“ ”	* /200 * 1

			/
7) (Legal Publication)	- Charter - Minutes of Meetings(for LTD companies)	- (Legal Publication Gazette) * La vie Economique Add:5, Bd Abdallah Ben Yacine Casablanca 20300 Tel:(212- 2)443868 Fax:(212- 2)450369	- / : 500 600 - 4
8) (Request for the clearance for the premise)	- Charter - Register of Commerce - Legal publication	- (Prefecture) * Prefecture Anfa Add:Pl. Mohammed V, Casa Tel:222047/224130	
9) (Establishment Industrial Zone Service)	- Request for procurement of a plot - Project data sheet on printed form	- (Prefecture) * Prefecture Anfa Add:Place Mohammed V, Casa Tel:222047/224130, (O.D.I) Add:10,rue Ghandi, BP 211 Rabat Tel:(212- 7)708460 Fax:(212- 7)707695 Contact:Mr. Elmaaroufi	
10) (Imported equipment)	- Proforma invoice - Importation License	(Supplier)	
11) (Bankable File)	- Proforma invoice - Project description investment Code benefits	- (Bank) * B.C.M(Banque Commercile du Maroc) Add:2, Bd, Mly Youssef Casa Tel:(212- 2)224169/2988 Fax:(212- 2)223825/27577 (Consulting Co.) * Foreign Trade & Investment Consultant Add:3, rue Roger Hartman, Riviera, Casablanca Tel:(212- 2)989549 Fax:(212- 2)989549	

			/
12) گاز (Building permit)	- Request civil engineering & construction	- (Prefecture) * Prefecture Anfa Add : Place Mohammed V, Casa Tel : 222047/224130	- 4
13) توظيف (Staff Hiring)	-	- Employment office/ direct hiring * Employment offices Add : 3 Rue Habacha, Anfa Casa Tel : (212- 2)254999	- / 200 1
14) التسجيل (Affiliation to National Security Fund)	- Certificate of Business License Registration - Subscription to Trade register, Charter	- (National Social Security Fund) * National Security(CNSS) Add : 81, rue Chaouia, Casablanca Tel : (212- 2)200059	- 3
15) مكتب التفتيش (Labor Inspection Office)	- Charter - Wages Book	- (Labor Inspection Office) - Inspection de Travail Add : Derb ghalef, Casablanca Tel : (212- 2)254677	- 1
16) إشعار الوجود (Notification of existenceto the tax office)	- Charter, Minutes - Register of commerce	- (Local Tax Office) * Service des Impots Add : 6, Bd Rachidi, Casablanca Tel : (212- 2)220384	- 1

6.

1.

가.

○ 1964 1978 15 (Foreign Capital Investment Act), 1979 , ,

○

○ 51% 25%

○

○ (Foreign Capital Investment Act) (National Industries' Protection And Encouragement Act)

○

2.

○ . Agent, Distributor
가 () .
Commercial Agency Law 100%
GCC (, ,
, U.A.E,) 50% Gcc
Agency 가 .

○ (Liasion Office)
(Technical And Scientific Services Office) 가

- :

가 ()

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(가) ,

3. 가

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○ (Foreign Capital Investment Bureau) .

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Fcib .
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10 .
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(Engineering And Projects Department) Saudi Consulting House
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1) 가

■ (가) ()

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<p>1. 가</p> <p>○</p> <p>○</p> <p>-</p>	<p>(가)</p>	<p>○ , , ,</p> <p>○ 가</p> <p>1) 가 (, ,)</p> <p>2) 가 (, ,)</p> <p>3) 가 ()</p> <p>4) 가 ()</p> <p>5) 가 가</p> <p>6) 가 가</p> <p>7) 가 ()</p> <p>8) 가 가</p> <p>9) 가 가</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>3</p> <p>10) 3</p> <p>11)</p> <p>12) 가 ,</p>		<p>4 6</p>	<p>○ ,</p> <p>○ 가가</p> <p>○</p>

		13) ()가			
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		○ 가			
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○ , 가		- 가			

7.

1. Jebel Ali Free Zone

: Jebel Ali Free Zone

○ Uae (95%) Jebel Ali Free Zone(Jafz)

- (49%)

○ JAFZ

- : Jebel Ali Free Zone(JAFZ)

-

.

.

- : 100km²

- : 35km

○

- 100% (49%)

-

○ : 98 1,300 가

○ : LG 11

가. / (JAFZ)

1.	Jebel Ali Free Zone Authority (Sales) & Marketing Team)	(1) (Application For License) (2) (Project Summary) (3) (가 Zone Authority 가) (Jebel Ali Free Zone Authority /)	-	
2. 가	Jebel Ali Free Zone Authority	-	-	1 (Office) 2 (Office + or/and) * 가
*가 “Jebel Ali Free Zone Authority” 가				
3.	Jebel Ali Free Zone Authority	(1) (Uae) (2)Original Certification of Good Standing of the Company(UAE) (3) (UAE) (4) (UAE) (5) (Negotiator) (Legal Representative) () (6) (Power of Attorney) () (7) () (8) () (9) () (10) () (11)	-	1 2 *

4.	Jebel Ali Free Zone Authority	-	-	
	* / 1 () .()			
5. Proforma	Jebel Ali Free Zone Authority	(Lease) (1)Proforma Lease Agreement(Jebel Ali Free Zone Authority Draft)		Case By Case
	Jebel Ali Free Zone Authority	() (1)Proforma Lease Agreement(Jebel Ali Free Zone Authority Draft)		(가, ,
	Jebel Ali Free Zone Authority	(2) Or/And (UAE)		
	Dubai Electricity & Water Department	(3) 가 - 가 (No Objection Letter Jebel Ali Free Zone Authority)		()
	E m i r a t e s Communication	(4) 가 - 가 (No Objection Letter Jebel Ali Free Zone Authority))
		* 가 (Building Permit) Jebel Ali Free Zone Authority / 가		

6.	Jebel Ali Free Zone Authority	Lease Agreement(Jebel Ali Free Zone Authority Draft)	: 3,500 : 100 : 500 : 3,000 * : 250 : 150 : 900 P.O.Box : 210 : 10 20 (,Sm) : 95,000 125,000 (, 510Sm) : 95,000 125,000 (, 510Sm) : 35,000 (, 27Sm)	3 4
7. ()	Jebel Ali Free Zone Authority	(5)		
8. /	Jebel Ali Free Zone Authority			1

[JAFZ "FZE(Free Zone Establishment) . FZE
.]

○ FZE(Free Zone Establishment)

가 .

- 1 가 "FZE (Free Zone Establishment TIslication)"

- 3 ()

(1) 가

- /
- (.)
-
- Reference(.)
- (Negotiator) (Legal Representative) (.)
- (.)
- (Negotiator) (Legal Representative) (.)
- (Negotiator) (Legal Representative)
- (Manager, Director, Secretary) (.)
- (.)

(2) 가

- (UAE .)
- (UAE .)
- (UAE .)
- (Negotiator) (Legal Representative) (.)
- (.)
- (Negotiator) (Legal Representative) (.)
- (.)

- (Negotiator) (Legal Representative)
- (Manager, Director, Secretary) ()
.)
- 6 () 가 FZE
10,000 가
- (Jebel Ali Free Zone Authority가)

2.

가.

- ()
- (Branch) (Representative Office) .
- 가 가 가 . , ,
가
- UAE (Representative Office) (Business Operation)
가 UAE ,
Promotion 가

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- ()
- () 2 (Balance Sheet), ,
- (Power of Attorney)
- (Decision Letter)

○

○ (Company Profile)

○ 1

○ UAE 가 , 가

* ()
UAE . (3)

* , 가

* 가 가

<UAE >

○ Ministry of Foreign Affairs
(. 1)

○ Ministry of Foreign Affairs ()
Typing Centre .)

○ (Service Agent)
(가 Sponsor
. 4 .)

○ Ministry of Economy & Commerce 가

- : 1)

2)

3) 가 ()

4) , I.D.

- : DH5,000("No- Objection Letter") + DH10,000(.)

- : 1 ("No-Objection Letter" Committee가 1) . Ministry of Economy & Commerce 가

- : 2 (1 , 1)
가 1 2 가
- Economic Department
 - : 1) Ministry of Economy & Commerce
 - 2) ()
 - 3)
 - * : 7 (가 2)
- Dubai Chamber of Commerce & Industry
 - : 1)
 - 2)
 - 3) (가)
 - 4) ()
 - :
 - : Economic Department 商議
- 가
 - Dubai Economic Department New Licence Trade
 - Licence Commercial Register .
- (1)
 - Employee Accommodation Fee : DH2,500
 - 5%(5 가)
 - Market Fee : DH5,000
 - 10%(5 가)
 - Processing Fee : DH1,700
 - : DH3,000
 - * , , , , 가 .
- Economic Department Trade Licence

Commercial Register
2 3

Ministry Of Economy & Commerce

가

○

가 (Labour Card)

, ,

,

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가 (:)

* (Sole Proprietorship)

* (Commercial Company)

1.Limited Liability Company (L.L.C.)

2.Partnership

3.Limited Partnership(Partnership In Commendam)

4.Public Shareholding Company(Joint Stock Company)

5.Private Shareholding Company

6.Partnership Limited By Shares

7.Joint Venture Co.

* (Professional Company)

() (1) (2) (3)
(4) (5) -

Free Zone

· Parternership

· Parternership

6

49%

가 가 6 (1) Limited Partnership (2) Public Shareholding
Company (3) Private Shareholding Company (4) Partnership Limited By Shares 4가

Uae

(General Partner)

가가 가

(Limited Partner)

가

(1) Limited Liability Company (L.L.C.) (2) Joint Venture Co.
가 가 (Side Agreement
가 . ,). Joint Venture Co.
Partner

가 Limited Liability Company (L.L.C.) .
- (Professional Company) 가 (100%)
· (1) (2) (3)
(4) (5) -

[]

○ (Service Agent)

○ Economic Department

- : 1) (.)
2)
3)
4) "No- Objection Letter"

- : 7 (, No- Objection Letter)

["Limited Liability Company"

- UAE 가]

1) Parter

- . 가 .
· 4 .

- , , 가
(Labour Card) , , .

2) UAE Partner

(1)

(2)

(3) /

(4)

(5)

(6)

(7)

8.

		가			
	가	Foreign Capital Investment Committee Ministry of Commerce and Industry PO BOX 550, Postal Code 113, Sultanate of Oman Tel : (968) 774117, Fax : (968) 7712030	○ 가 () - , , ()	○ .	1 8
		Foreign Capital Investment Committee Ministry of Commerce and Industry PO BOX 550, Postal Code 113, Sultanate of Oman Tel : (968) 774117, Fax : (968) 7712030	○ () ○ Shareholder's Agreement () ○ (,)	○ .	1 4
		Secretariat of the Commercial Registrar Ministry of Commerce and Industry PO BOX 550, Postal Code 113, Sultanate of Oman Tel : (968) 774177, Fax : (968) 7711075	○ ()	○ 0.15%	1 4
		Department of Registration Oman Chamber of Commerce and Industry PO BOX 1400, Postal Code 112, Sultanate of Oman Tel : (968) 790724 Fax : (968) 708497	○ ()	○ \$ 8 5 1 1,521	1 4

		가			
가	Foreign Capital Investment Committee Ministry of Commerce and Industry PO BOX 550, Postal Code 113, Sultanate of Oman Tel : (968) 774117, Fax : (968) 7712030	○ 가 () - , , , () .)	○ .	○ 4	
	Secretariat of the Commercial Registrar Ministry of Commerce and Industry PO BOX 550, Postal Code 113, Sultanate of Oman Tel : (968) 774177, Fax : (968) 7711075	○ ()	○ \$ 2,600	○ 2	
	Department of Registration Oman Chamber of Commerce and Industry PO BOX 1400, Postal Code 112, Sultanate of Oman Tel : (968) 790724 Fax : (968) 708497	○ ()	○ \$ 1,625	○ 2	

3) (Income Tax Department)

4) 가 5

- 가 5 가 ,
15%
- : 10%
- : 5% ()

5) 가

- JD60 .
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- 가 가 , ,
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- / 가 , ,
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- , 10 가 ,
- 가 . ,

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○ 가 / , (가) .

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○ (permanent) (non- permanent)

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2)

가) (Application for Registration)

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- JD1 : JD250
- JD1 : JD500

3)

○ 3 ()
, 60 2

○ , .
,
JD3,000 .

. General Partnership

1) General Partnership

○ 2 , 20

○ ,

○ , .

.
.
. Private Shareholding

1) Private Shareholding

- General/Limited Partnership 가 , Private Shareholding 가 .
- 1 , Jd3 .
50%가 , 50% 2 .
- , 가 가 , 가 .
- 가 , 가 Jd1 .

2) Private Shareholding

- ,
- : / / / , , , ,
- : , , ,
- .
- , 15 ,
- , 30 가 가 . 가
- , 가 .
- JD1 JD1 , 가 JD1 JD3 가

. Public Shareholding

1) Public Shareholding

- , 1 .
- JD50 , 20% ,
3 .
- 1 , JD1 가
가 , 가 .

2) Public Shareholding

- Private Shareholding .
- 가 , , , , , ,
가 .

3.

가.

- : Law No (16) for 1995, The Investment Promotion Law
- : , , , , , ,
- , , A, B, C 가
.
- 가
- (Investment Promotion Coporation,
: +962 6 553-1081, : +962 6 553-1084)가 .

- ()
- : (, CIF 가 ,)
- : (Industrial Registration Certificate)
- , / ,
- Proforma Invoice
- , , , , / 가 , 가
- (가)

-
- 30 ,
- 가 30 .

- .

4.

가.

- 3) 2 7 가 (4 , 가 , /
- 가
- 2 , (Free Zones Coporation, : +962 6 464- 2001, : +962 6 464- 4821)가

1).

○ 가 () , . , 3
() .

○ 가 1
2)

○ 1 , 가

○ ,

○ 가

○ , , / , 가 ()

○ : , (.)

○ , /

10.

1.

○ 81 ‘ , , , , , , ,

○ ‘ ,
81 ,
49% (‘90)

○ Qeshm, Kish Island Charbahar

- 49%
- ‘95

가 .

○ .

2.

가.

○ 가

- 1)
- 2) (Ministry of Industries)
- 3) Organization for Investment, Economic and Technical Assistance of Iran

- .

- ()
- (Project Summary)
- (가)
- (Supervisory Board for the Attraction & Protection of Foreign Investment Board)

4) (Decree of Council of Ministeres)

5)

○

(49% 가)

1) : , , , , , , ,

2)

3) :

4) : 4 (가가 가)
6

· ()

1)

2) (Ministry of Industry)

- (가)

()

()

3)

, 2 3 .

3.

○ 10 가 (Liaison Office)

○ '97 가 ,
'92 .

○ '98 가 8 () 가 .

11.

1.

- 2가 ,
LAW 8 ,
LAW 3 ()
- .
- LAW 8 16
-
- LAW 8 16
 - Reclamation and cultivation of barren and desert lands or either of them
 - Animal,poultry and fish production
 - Industry and mining
 - Hotels,motels,boarding houses, tourist villages, tourist travel and transport
 - Transport of goods in cooling vans, cold stores for preservation of agricultural products, industrial products, food stuffs, containers stations, grain silos
 - Aviation transportation and the services directly connected therewith
 - Overseas maritime transport
 - Oil services for digging and exploration operations, transport and delivery of gas
 - Housing projects, the units of which are leased wholly empty for non-administrative housing purposes
 - The infrastructure comprising drinking water, drainage water electricity, roads and communications
 - hospitals and medical treatment centers which offer 10% of their capacity free of charge

2.

가. ()

1) LAW 8

○ : (GAIF : General Authority For Investment And Free Zone)

○ , , ,

- ,
- DOC.1() DOC.2() ,
DOC.1 DOC.3() DOC.4()
) 가
()

- 가 .
- 가 2 가 .

- Commercial Register Office
- 가 가 DOC.5(
) DOC.6()
2 .

- LE 500 .(1\$ = LE 3.4).
- Capital Market Authority(CMA)
(DOC.7) .

2 3 .
- 가 .

- 5 DOC.8 ,
- DOC.9 .

2) LAW 3

○ : Company Organization()

○ , , ,

- , Com-
 - mercial Register Office
 - 가 ("The Statues and Articles of Incorporation of The Company"
 -)
 - 100%
 - Company Organization ,
 - 가 (Company Organization
 - DOC.10, DOC.11), (,
 - , 10% ,
 -) 가 15 가 .
 - , Press Issues,Satelite, Remote Censoring
 - 1

- Capital Market Authority(CMA)
 - .(DOC.7)
 - Company Organization Commercial Register
 - Office

○ : Commercial Registry Company Organization()

○ , , ,

- ,
 - Commercial Registry (DOC.12)
 - ()

- Company Organization .
 - 2 , 5 .
 - ()

*

*
 * , ,
 .
 ○ : Commercial Registry Company Organization()
 ○ , , ,
 - ,
 - Commercial Registry (DOC.12)
 (.)
 Company Organization .
 2 , 5 .
 , LE 1,000 .
 - (.)
 *
 * ,

- ZIC ,
- , ZIC .
- , ZIC .

2.

- ;
- 100% .
- 2 가 .
- ; .
- ; ,
- ;
- ; (Working Capital Purposes)
가 ,
가 .
- ; US\$ 5
가 . External Loans Coordi-
nating Committee .
- ; ,
.(
가)

3.

- ; ZIC ,

○ ; . , .

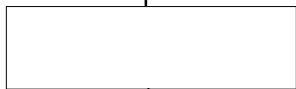
○ ; ZIC 가 ,

- , 가,
1) (Not generating any income)

2) (,) ZIC , ZIC가 ,
가 .

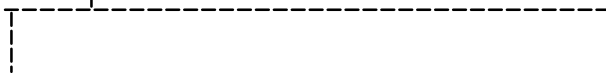
* (ZIC)

4.



* ;
* ; 2-4
* ; 9 (A4)

- *
1)
- 2) ()
- 3) (, , , ,)
- 4))



* : Form C.R 14

* Certificate of Incorporation
(C.O.I) 1

* : Form C.R 2

* : 1
()

: 102 : C.O.I
18 가
, 12 가
. Form C.R 20 .
1
, , ,
1

가 ,

가,

(Branch Office)

가

5.

○ Zimbabwe Investment Centre

- Add ; 109 Rotten Row, P.O.Box 5950, Harare, Zimbabwe
- Tel ; (263- 4) 757931/5, 759911/5, 780140/5
- Fax ; (263- 4) 757937, 759917
- E- Mail ; info@zic.samara.co.zw
- Internet ; www.zic.co.zw
- Attn ; Mr. Joseph Maringa (Senior Executive- Marketing)

○ Export Processing Zones Authority

- Add ; 7th Fl., Greenbridge, Eastgate, 2nd St./R.Mugabe Rd., P.O.Box 661484,
Kopje, Harare, Zimbabwe
- Tel ; (263- 4) 736565/7/8/9, 736558, 736570
- Fax ; (263- 4) 736484
- Attn ; Mr. Walter K. Chidakwa (General Manager)

13.

1.

가.

○

- (Registered Company, Private and Public)
- ()
-
- 가(Sole proprietorships)
- (Co-operatives)

○

가

1. * 가 , / (486)	Registrar of Companies, P.O.Box 40112, Nairobi Kenya Tel : 254- 2)227461	1 2	\$500
2. * , ,	The Executive Chairman, Investment Promotional Centre P.O.Box 55704, Nairobi Kenya Tel : 254- 2)221401 Fax : 254- 2)336663 * One Stop Service * Work permit	3 4	.

2.

1) (Corporation Tax)

○ () : 32.5%

○ : 40%

*

2) :

3.

1) Work Permit

○ Work permit . Work

2) Patents Trade Mark

○ Kenya Industrial Property Office가

○ (Trade Mark) (Trade Mark Act) 506 Registrar of
Trade Mark() 7 14 .

14.

1.

()

가. status (:)

-
-
-
-
- , ()
-
- : 380,000 (\$ 670)

.

1) (:)

-
- , , , ,
- (registre du commerce) : 2
- : 6,500 (\$ 11)

2) (:)

- Status 8

○ Board Of Direction 8

○

○

- 50 (8.7) : 0.6%

- 50 (8.7) : 0.2%

○ : 1 PAGE 500 (\$ 0.9)

○

:

30

2

3) Status (:)

○ Status 2

○ : 3,000 (\$ 5.26)

4) ()

○ Status

○ () : 24,000 (\$ 42) / 7 LINE

5) (:)

○ 3

○ : 3,000 (\$ 5.26)

6) (:)

○ 1

○ (가)

○ : 5,000 (\$ 8.77)

7) (: CNPS)

○ 1

2.

가. (:)

○ 4

○ 4

○ Direction of Board 8

-

- ,

-

- ID 1

. : 1

3.

○

가
2 3

○

(CEPICI)

1.	331
2.	333
-	333
-	334
-	335

(ii)

- 1 1

- (: 551- 5335, 38, 39)

- 1

가 가 6

3.

○ : / () .

○

()

(i) or

- 1 30

(ii)

- 1 30

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199

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6. ()			

(14-7 3)

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3.		4.	
5.		6.	: :
7. ()			

(14-7 3)

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KOTRA

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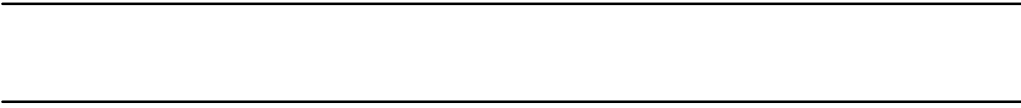
- KOTRA

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- KOTRA
- , ,

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-
- , 2 3

- “ ” KOTRA (<http://www.kotra.or.kr>)
가

