

Schedule IV

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.