

Check List

- 1- Statute of Company.
- 2- Feasibility Study.
- 3- Application Form.
- 4- Copy Past Port or ID Card (Local).
- 5- Police Record
- 6- Picture of Shareholder.
- 7- Location Document (Land Title, Lease Agreement, Concession, Contract, Plant and Map Show Location).
- 8- Certificate from Any Local Bank for Showing the Paid Up Capital 25% of Register.
- 9- If Company Form Up by Parent Company Pleas Attach Capital.
 - a- Certificate of Parent Company.
 - b- Domination Letter for Representative.
 - c- ID or Passport (Copy).
 - d- Picture 4 x 6
- 10- Building Plan and Machinery Installation Plan.

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Application For Investment Proposal in The Kingdom of Cambodia

I- Structure of the Company:

a. General Information

- Name of the Person (natural and juristic person) :
- Address: - Location of the Company's Office:
- Tel :
- Fax: E-mail:.....
- Name of Parent Company:.....Address:.....
-Tel:.....Fax:.....
- Website:.....E-mail:.....
- Type of the Company (please tick ✓ in the box)
- Corporation¹ Partnership
- Foreign Commercial Company
- Note:* Corporation would include: Company with Limited Liability, Public Company with Limited Liability, and Single Limited Company
- Registered Capital: USD Of which, foreign.....%, domestic.....%
- Specifications of certification of money deposited at bank 25%

b. Composition of the Company

Shareholder

Family Name & First Name	Nationality	ID Card or Passport No. & Date	Address	Percentage of Share
1.....				
2.....				
3.....				
4.....				

Composition of Members of Board of Directors (including third party)

Family Name & First Name	Nationality	ID Card or Passport No. & Date	Address	Position in the Company	Authorized Person to sign documents
1.....					
2.....					
3.....					
4.....					

II. Investment Application:

a. General Information

- Investment target:

- Investment sector: (please tick ✓ in the box)

Agro-industry Civil engineering Energy Finance Industry Mines

Tourism Transportation Telecommunication Industrial zone Other

- Applicant:

• Name..... Address.....

• Position in the Company.....Tel:.....Fax:.....

• Authorizing Letter (*If no position within the Company*): No:.....dated.....

- Total Capital Investment:.....Of which, capital on:

• Land (area in m²):.....Price.....USD

• Construction/site preparation.....m² Price:.....USD Existing construction New Building

• Means of Production (Equipment, engines for production, other materials) worth of:.....USD
(accompanied by attached list as described in the Annex)

• Office is worth of (USD):.....

• Others are worth of (USD):.....

- Source of Capital Investment: Own capital:.....Long-term bank loan:.....

Short-term bank loan:.....

- Location of Investment: Land lot No:.....Street.....Village.....Commune/Sangkat.....

District:.....Province/Town:.....Area:.....m²

- Plan to implement the project:

• Start to construct:.....Expected completion date.....

• Time to equip with equipments.....Start production.....

- Product Information:

Types of Products	Unit	Annual Production Capacity				Market	
		First year		Full Production		Domestic in %	Export in %
		Quantity	Value	Quantity	Value		

- Market:.....

- Place used as disposal area for hard and liquid waste, and to gas emission

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- Sources of increasing noise and vibration

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- Residing Conditions of employees, workers

- Supply of clean water:.....

- Health, safety:.....

- Sanitation:.....

- Management of hard waste:.....

d. Information on Taxes

To fill in the Form attached in the Annex.

III. Assurance: Being the Project Owner, I would like to assure that

- The project is not included in the negative list mentioned in the Annex of the Sub-decree on the Implementation of the Amendment of the Law on Investment
- The above information is correct and not intended to falsify.

Made in.....Date.....Month.....Year.....

Signature

