

Islamic Republic of iran
Ministry of Economic Affairs and Finance
Organization for investment Economic
and Technical Assistance of Iran
(O.I.E.T.AJ.)

**Application for Investment under
the Foreign Investment Promotion
and Protection Act
(FIPPA)**

A. Specification of the applicant

1- Full name of the applicant/s: (person, firm , etc.)

I-
II-
III-

2- Legal status of the applicant:

.... private state-owned other (If other , give more
information)

3- Is the company listed in any Stock Exchange?

.... YesNo If yes, where:.....

4- Nationality and legal domicile of the applicant (full address)

Tel:..... Fax:.....E-mail:.....

Tel:Fax:E-mail:.....

III.....

Tel:..... Pax:..... E-mail:.....

5- Information on major shareholders of the applicant in case the
applicant is a legal entity:

Name

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.....
.....

Nationality

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.....
.....

Equity %

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6- Current activities of the applicant:

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7- Investments of the applicant in other countries:

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8- References (*banks, industrial and business personalities*)

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b. Purpose of Investment

9- What is the objectives of the investment?

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10- Name and activity of the company (Recipient company) in which the applicant intends to invest:

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11-Under what arrangements the investment will be carried out?

..... Buy - Back Project financing other (please specify);

12-What are the terms and conditions of the foreign capital to be utilized by the Recipient company ? (please give details)

- principal :.....
- schedule for utilization :.....

- other terms and conditions :.....
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-

13-Foreign capital to be imported by the applicant:

- Amount:..... (Forex)

-Type:

Cash:

Non-cash:

machinery & equipment
tools & spares
CKD parts
raw, addable & auxiliary materials
patent, technical know-how
trade marks & names
technical services

C. Specification of the Recipient Company & Contract

14- Current Status:

- a) Name of the company:
 - is it a listed company'?
 - place of listing : ..
 - location of the plant :..
- b) Particulars of the company
 - legal status
 - activity
 - registration No.
 - paid up capital
 - number of shares
 - par value
 - market value(per-share)
 - address

Tel:.....
RI
Rli

E-mail:.....

- c) Major local partners:
 Name

Fax:

CMI.I+M o/

15- Schedule for the return of foreign capital and accrued profits

Unit:..... Forex

gov stands for government
 "non-gov" refers to Private, Cooperatives and/or non-government public institutions.

"gov" stands for "government"

16- Changes in the operation of the Recipient company resulting from foreign investment:

current

future
 c) Line of business:

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d) Quantities of products/

Year	1	2	3	n
Installments					
Principals
Costs incurred:					
-
-
-
Total

services:

.....

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e) Employment:

- administrative & sales
-
- production & services:
-
- total:
- permanent:
-
- seasonal
-

- f) Annual turnover:
- g) Technology:
- commitment of supplier of technology:
 - rate of royalty, if any, and the period:
 - technical fee, if any, and the period:
- h) Sales:
- local:
 - export:
 - percent of export:
 - export destination:

17' The applicant is required to provide the following documents along with the filled in application form at the time submission of the application to the OIETAI (please tick):

- A covering letter by the applicant addressed to the OIETAI, stating applicant's request for approval under the FIPPA.
- Short resume of applicant/s.
- Latest annual report of applicant and investee company.
- Copy of Buy Back/ Project financing agreement as well as ancillary agreements.
- A detailed list of the machinery & equipment containing number, country and year of manufacture and unit price, in case the capital is to be imported into the country in kind (non- cash) .
- The list of CKD parts containing quantity and price (as applicable).
- Any other document deemed to be helpful.

Having read the Foreign Investment Promotion and Protection Act (FIPPA) and its implementing regulations, I, the authorized representative have completed on behalf of (The Applicant/s) the above application and

*hereby apply
for approval.*

On behalf of the F Invest

Date..... Stan

Confirmed by:.....
representing the Recipient compan
Signature:

Signature.....

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