



REPUBLIC OF NICARAGUA
MINISTRY OF DEVELOPMENT, INDUSTRY AND TRADE
DEPARTMENT OF BUSINESS DEVELOPMENT
DIRECTION OF INVESTMENT
STATISTICAL REGISTER OF FOREIGN INVESTMENT

Successive Number	Year
/ / / / / / / /	/ / /

Day	Month	Year

NOTIFICATION FOR REGISTRATION AND / OR UPDATE OF FOREIGN INVESTMENT

Mr. Registrar of Foreign Investment Statistical Register:

I, _____ ¹in accordance with Art. 9 of the Law 344 "Foreign Investment Promotion Law", published in La Gaceta official journal Number 97 of May 24th, 2000. Notify and request the registration of foreign investment outlined below:

I.- GENERAL DATA:

1. Business Name:
2. Investors Name:

a.- In case of natural person

Nationality: ID or Passport Number:

Address:

Position in the Company:

Phone: Fax: N° RUC:

Email:

¹ Applicant Name and General Act (marital status, occupation, address, etc.)

Nominal and paying Social Capital (National Currency)²:

Number of registration in the Public Register:

Phone:

Fax:

Email:

RUC Number:

Web Site:

1. The legal representative:

Name of the legal representative:

Address:

Nationality:

ID or Passport Number:

Phone:

Fax:

Email:

RUC Number:

II. INVESTMENT DESCRIPTION

Nature of the investment (Explain to which is dedicated or will devote the company):

Description:

Mission:

²Attach company act

Investment Amount
(Thousand US\$):

Implementation Period (years):

Country Origin of Investment:

Countries and cities in which you have
investments:

Main inputs and raw materials used by the company:

Location of investment in Nicaragua

Office Address:

Physical Address:

Notifications Address:

Department:

Code (INTERNAL USE)

Municipality:

Code (EXTERNAL USE)

III. LABOR INFORMATION

Number of jobs generate by the investment:

WORK PROJECT INFORMATION PER YEAR PROJECTED						
TYPE/LOCATION	Admin.	Production	CLASIFICACION		National	Foreign
			Qualifieds	Non Qualifieds		
PERMANENT						
TEMPORARY						
<u>AVERAGE SALARY:</u>						
PERMANENT						
TEMPORARY						
TOTAL						

Investor's or legal representative signature

IV MIFIC OFFICIAL USE

CIU Code:

Countries and cities
(in which you have investments):

V. GENERAL REQUIREMENTS

1. Letter of application for registration directed to Director of Investment.
2. Photocopy of the deed of incorporation of a corporation and Registration Form issued by the Public Registry of Property and Mercantile.
3. Photocopy of RUC ID (Unique Registry of Taxpayer) and proof document of final registration.
4. Photocopy of Municipal Registration (current unexpired document).
5. Photocopy of general power of administration and registration form issued by the Public Registry of Property and Mercantile.
6. Photocopy of identity card of legal representative and/or copy of passport (for each foreigners).
7. Photocopy of criminal record in the country of origin (Translated into Spanish and authenticated) or Certificate of Conduct issued by INTERPOL (current unexpired document), for each shareholder.
8. A recent photo card of legal representative of the company and / or the Senior Shareholder of the company.
9. Special power of attorney, specifically for process in MIFIC. And photocopy of ID of the representative.
10. Is required a minimum amount for inscription of: US\$ 30,000.00 (Submit clear photocopies of invoices, receipts, mainly Deed support investment in infrastructure, purchase of supplies, buying property duly registered with the Public Registry of Property and Mercantile, vehicle fleet, professional services, office equipment, machinery and equipment, payroll, last payroll, amount others). In case, the investment exceeds US\$ 60,000.00 has to be submitted certification of investment made and signed by an Authorized Public Accountant (CPA).
11. Photocopy of rental agreement, signed by both parties, if the property is own of the firm submit a photocopy of the deed of sale of the property duly registered.
12. Photocopy Registration or permission of the institution according to economic sector (INTUR, MEM, CETREX, INPESCA, IPSA, Others).
13. Photocopy of the last payroll (Signed and sealed).
14. Investment Project Profile.
15. Verification visit to the business or company.

Note: Each photocopy has to be certified by a public notary (according to the Notary Law of Nicaragua). If is the case, you have to submit inscriptions of these documents: buying shares, social pact's modifications and transfer of rights.