



**REPUBLIC OF NICARAGUA**

**MINISTRY OF DEVELOPMENT, INDUSTRY AND TRADE  
DEPARTMENT OF BUSINESS DEVELOPMENT AND JOINT SECTOR  
DIRECTION OF INVESTMENT PROMOTION POLICIES  
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, \_\_\_\_\_<sup>1</sup> in accordance with Art. 9 of the Law 344 "Foreign Investment Promotion Law", published in La Gaceta official journal Number 97 of May 24<sup>th</sup>, 2000. Notify and request the registration of foreign investment outlined below:

**I.- GENERAL DATA:**

1. Name and business address: \_\_\_\_\_
2. Investors Name: \_\_\_\_\_

**a.- In case of natural person**

Nationality: \_\_\_\_\_ ID or Passport Number: \_\_\_\_\_

Address: \_\_\_\_\_

Position in the Company: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

<sup>1</sup> Applicant Name and General Act (marital status, occupation, address, etc.)

**b.- In case of legal person**

Nominal and paying Social Capital (National Currency): \_\_\_\_\_

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: \_\_\_\_\_

**Location of investment in Nicaragua**

Office Address: \_\_\_\_\_

\_\_\_\_\_

Physical Address: \_\_\_\_\_

\_\_\_\_\_

Notifications Address: \_\_\_\_\_

\_\_\_\_\_

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**Investor's or legal representative signature**

## **V. GENERAL REQUIREMENTS**

1. Letter of application for registration directed to Mr. Danilo Nuñez -. Director of Investment (MIFIC).
2. Photocopy of RUC ID (Unique Registry of Taxpayer) and proof document of final registration.
3. Photocopy of Municipal Registration (current unexpired document).
4. A photocopy of the last annual income statement (DGI) of the company.
5. Photocopy of lease agreement signed by the parties, if the property is of the firm submit a photocopy of the deed of sale of the property duly registered.
6. Senior investment supports documents (Submit clear photocopies of invoices, receipts, mainly Deed support investment in infrastructure, purchase of supplies, purchase of property, vehicle fleet, professional services, office equipment, machinery and equipment, payroll, payroll last. if the investment exceeds \$ 60,000.00 USD will be able to submit a certificate of investment made and signed by an Authorized Public Accountant (CPA).
7. Registration or permission of the institution according to economic sector (INTUR, MEM, CETREX, Others).
8. Special power of attorney, specifically for process in MIFIC. And photocopy of ID of the representative.
9. Photocopy of the last payroll (Signed and sealed).
10. Investment Project Profile.
11. Verification visit to the business or project.

If investors request residence or change of status to the Directorate General of Immigration shall submit to the MIFIC.

For shareholders or natural person: Photocopy of passport and last residency card, photocopy of criminal translated and authenticated record, photocopy of the certificate of purchase of shares.

### **For household of shareholders:**

Wife: Photocopy of passport and last residency card, photocopy of criminal translated and authenticated record, photocopy of marriage certificate or affidavit of stable de facto union background.

Children: Photocopy of passport and last residency card, photocopy of criminal translated and authenticated record (for adult), photocopy of birth certificate.