**KINGDOM OF CAMBODIA**

**NATION RELIGION KING**

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**COUNCIL FOR THE DEVELOPMENT OF CAMBODIA**

**CAMBODIAN INVESTMENT BOARD**

**\*\*\*\*\***

**REGISTRATION APPLICATION**

**FOR A QUALIFIED INVESTMENT PROJECT**

1. **Structure of Company**
2. **General Information**

* Name of company: in Khmer:

in Latin characters:

* Address: - Company’s registered office:

-Tel: …...…………………Email:

* Name of parent company:

Address:

Tel: ..........................Website:

Email:

* Form of Company: (*please tick ✓ in* *the box* 🞎)

🞎 Company 🞎 Partnership

🞎 Foreign Commercial Company

Note: Company includes private limited company, public limited company, and single member private limited company.

* Registered capital: …………….…USD Foreign: ….……. % Local: ………. %
* Number of shares: …………………………… Share par value: ……………………..………

1. **Composition of Company**

* Shareholders:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full name | Nationality | Number and Date of ID card or Passport | Address | Percentage of shares % |
| 1. ……………. 2. …………… 3. …………… |  |  |  |  |

* Composition of the Board of Directors (including third party):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Full name | Nationality | Number and Date of ID Card or Passport | Address | Role in Company | Authorized signatory for all acts |
| 1. ……………. 2. …………… 3. …………… |  |  |  |  |  |

1. **Request for Registration of an Investment Project**
2. **General Information**

* Investment activities: ……………………………………………………………………………

(*Specify the type of QIP., ex: Domestically Oriented Industry*)

* Investment Sector (*please tick ✓ in the box* 🞎)

🞎 Agriculture, Agri-industry 🞎 Physical infrastructure 🞎 Industry

🞎 Mineral Resources 🞎 Tourism 🞎 Basic telecommunication services

🞎 Others

Code number:

|  |  |  |
| --- | --- | --- |
| No. | Investment activities | ISIC Code |
|  |  |  |
|  |  |  |
|  |  |  |

* Applicant for investment
* Name: Nationality:

Address:

* Role in Company: ………… Tel: …………………. Email:
* Power of Attorney (*if no role/duty in a company*) number:

Dated:

* Total investment capital………………...USD, in which capital spent on:
* Site preparation m2, Price: …………………………… USD
* Building construction m2, Price: ……………………………USD Existing building 🞎 New building 🞎
* Production Equipment Price: USD (the list is attached in the annex)
* Office costs: USD
* Other costs: USD
* Working Capital: USD
* Source of Investment Capital: - Own Capital: ……. Local Loan:
* Foreign Loan:
* Investment Location: Land lot No……………... Street No. ……… Village………..., Commune/Sangkat ………………… District/Khan/City …………. Capital/Province Size: m2
* Schedule for Project Implementation:
* Construction commencement date:

Expected construction completion date:

* Machinery installation date:

Production commencement date:

* Product Information:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Product Type | HS Code | Unit | Annual Production Capacity | | | | Market | |
| 1st Year | | Full Production | | Local % | Export % |
| Quantity | Price (USD) | Quantity | Price (USD) |  | |
|  |  |  |  |  |  |  |  | |
|  |  |  |  |  |  |  |  | |
|  |  |  |  |  |  |  |  | |
|  |  |  |  |  |  |  |  | |

* Export market:
* Labor force requirement:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Type of Labor | Commencement | | Full Capacity | |
| Local | Foreign | Local | Foreign |
| * Manager |  |  |  |  |
| * Engineer |  |  |  |  |
| * Technician |  |  |  |  |
| * Consultant |  |  |  |  |
| * Office Staff |  |  |  |  |
| * Skilled Staff |  |  |  |  |
| * Unskilled Staff |  |  |  |  |
| **TOTAL** |  |  |  |  |

* Requirement of annual production input (raw materials): fill in the form as attached in the annex.
* Requirement of energy and water:
* Coal or firewood: m3/year, Gas: ……………. Tons/year
* Fuel: Tons or Liters/year,
* Electricity (installed capacity): MW, annual requirement:... KWH
* Water consumption: m3/year.

1. **Options:** 🞎 income tax exemption and investment guarantees.

🞎 special depreciation and investment guarantees.

(The investors can only select one of the two options listed above.)

1. **Information on Environment**

* Mode of transport of the raw materials and finished products (import-export) from-to the investment area:

🞎 Motor vehicle 🞎 Train 🞎 Others:

* Waste volume estimation:

+ Liquid waste: ...............m3/month, Solid waste: .............m3 or tons/month

+ Gas emission: ....................................../day

* Concentration estimation table in:

+ *the process of liquid waste/sewage discharge*

pH:

Total Suspended Solids (TSS):

(BOD5)

(COD)

Nitrate Nitrogen (NO3).

Ammonia (NH4)

Oil and grease

Total Nitrogen (TN)

Total Phosphorus​ (TP)

Heavy Metal

*+ Evaporation of gas and molecules in air*

Carbon Monoxide (CO)

Nitrogen Dioxide (NO2)

Sulfur Dioxide (SO2)

Ozone (O3)

Lead (Pb)

Total suspended particles (TSP)

Inhalable particles with a diameter of less than 10 microns (PM10)

Inhalable particles with a diameter of less than 2.5 microns (PM2.5)

* Place used as disposal area for solid and liquid waste and gas emissions:

* Sources of increased noise and vibration

* Land area to be covered in the event of filling, leveling, or clearing new land

* Residing conditions of employees/workers:
* Supply of clean water: 🞎 public clean water network 🞎 clean water network in village 🞎 Others
* Health-safety:
* Sanitation:
* Solid waste management:

1. **Information on Tax**

Fill in the form attached in the annex.

1. **Information for requesting additional incentives.**

* Does the project undergo any research, development, or innovation?

Yes 🞎 No 🞎

* Does the investment project have a human resource development plan by providing skills and vocational training to Cambodian employees/workers?

Yes 🞎 No 🞎

* Does the investment project include the construction of accommodation, canteens or affordable food courts, nurseries, and other facilities for employees/workers?

Yes 🞎 No 🞎

* Does the investment project include machinery modernization to support the production line?

Yes 🞎 No 🞎

* Does the investment project promote the welfare of Cambodian employees /workers such as:

🞎 Providing comfortable means of transportation for employees/workers

🞎 Accommodation

🞎 Canteen or affordable food courts

🞎 Nurseries

🞎 Other facilities.

**Note:** Any chosen items shall be attached with supporting documents.

1. **Declaration:** As the project owner, I hereby declare that the above information is true and accurate without any intentional falsification.

Date: ………..…………………

**Signature**

**ANNEX 5.1**

of Sub-Decree No. …… dated ……………………… on the Implementation

of the Law on the Investment of the Kingdom of Cambodia

**TABLE OF PRODUCTION EQUIPMENT REQUIREMENTS**

For the investment project: …………………………………………………………………………………

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Items | Unit | Quantity | Unit Price  (USD) | Total Price  (USD) | Sources | |
| Local | Import |
|  | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |  |
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| 12 |  |  |  |  |  |  |  |
| 13 |  |  |  |  |  |  |  |
| 14 |  |  |  |  |  |  |  |
| 15 |  |  |  |  |  |  |  |

**ANNEX 5.2**

of Sub-Decree No. …… dated ……………………… on the Implementation

of the Law on the Investment of the Kingdom of Cambodia

**TABLE OF PRODUCTION INPUTS REQUIREMENTS**

For the investment project: …………………………………………………………………………………………

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Items | Unit | Quantity | Unit Price  (USD) | Total Price  (USD) | Sources | |
| Local | Import |
|  | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 |  |  |  |  |  |  |  |
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**ANNEX 5.3**

of Sub-Decree No. …… dated ………………………on the Implementation

of the Law on the Investment of the Kingdom of Cambodia

**PRODUCTION LINE FLOWCHART**

For a manufacturing production project

Please show the production line starting from the production inputs to the finished products.

Name of Machine

Name of Machine

Name of Machine

Name of Machine

Finished Product

Name of Machine

Machine/employee

Quality Check

**ANNEX 5.4**

of Sub-Decree No. …… dated ……………………… on the Implementation

of the Law on the Investment of the Kingdom of Cambodia

**TABLE INDICATING THE STANDARD OF USE OF KEY PRODUCTION INPUTS IN PRODUCTION LINES**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name of Production Inputs | **Product Name and Key Production Inputs Requirement Per Unit of Product** | | | | | | | |
|  | |  | |  | |  | |
| Unit | Quantity | Unit | Quantity | Unit | Quantity | Unit | Quantity |
|  |  |  |  |  |  |  |  |  |
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