

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



FOREIGN INVESTMENT APPLICATION FORM

[Application for registration under Foreign Investment Act (Law no. 25/79)]

Foreign Investment Registrations Unit

Business Registration Section

Ministry of Economic Development

Boduthakurufaanu Magu,

Republic of Maldives

Tel: +960 3323668 | Fax: +960 3323840

Email: info@trade.gov.mv

<http://www.trade.gov.mv>

4. Source of funds

Equity:

USD

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Debt:

USD

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Other:

USD

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5. Government assistance (where applicable)

Have you received any assistance or concession from the Government of Republic of Maldives?

If yes, please attach the relevant document providing details

No

6. Investment Period

(a) If the proposed investment will be made over a certain period in time, indicate the duration for proposed investment:

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 years

(b) If the proposed investment shall be considered a continuing business following the completion of the initial investment, please indicate so.

Yes

No

7. Trade category and Sector

(a) Identify your category

Domestic

Export

Re-export

(b) Identify your sector

Wholesale

Retail (Open for franchisees only)

8. Labor & Human Resources

Indicate the source and amount of employment to be created during the first year of operation.

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Total employment created

Local

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Foreign

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Section 2: Profile of the Investor(s)

(Attach a separate shareholder's profile for each shareholder)

1. Legal status of the investor(s) and evidencing document (please tick from the list below and attach the necessary supporting documents)

Private Individual(s) (Attach notarized copy of valid National Identity Card or Passport Data Page)

Partnership(s) (Attach notarized copy of Certificate of Registration issued in the respective jurisdiction)

Company(s) (Attach notarized copy of Certificate of Registration issued in the respective jurisdiction)

Trust(s) (Attach notarized copy of Certificate of Registration issued in the respective jurisdiction)

Other(s) (provide notarized document for validation)

- 2.** Provide corporate profile of the investor(s) where the applicant involved is a body corporate
- 3.** Provide business profile of the investor(s) where the applicant is an individual

Privacy Notice & Disclosure to Other Agencies

The information provided will be used for:

- Assessing your application; and
- Other purposes relating to the administration of the Maldives Foreign Investment Act (Law no. 25/79) and Maldives' Foreign Investment Policy.

If this information is not collected, we may be unable to process your application.

Disclosure to other agencies

The Government may share your application with government departments and agencies for consultation purposes. The Government respects any 'commercial-in-confidence' information it receives and ensures that appropriate security is provided.

The responsibilities of agencies and departments consulted include:

- Citizenship;
- Law enforcement;
- National security;
- Taxation;
- Competition;
- Prudential regulation; and
- Any other relevant corporate regulation

The information you provide may also be disclosed to agencies or representatives of foreign governments if it is considered necessary for the assessment of your application.

Terms & Conditions

By submitting this application, you agree to the following conditions:

- As a result of receiving approval for the Foreign Investment in all areas except for Tourism related investments, you are required to enter to a Foreign Investment Agreement with the Government of Maldives
- All complete applications will be processed within 3 working days. A maximum of 10 – 14 working days may be required in cases where the Government requests for additional information with respect to your application
 - The Ministry reserves all the rights to reject incomplete applications without further notice
 - The Ministry will only accept queries put forward by the contact person indicated in this application
- Applicants who do not enter to Foreign Investment Agreement within the specified period may be required to lodge a new application if a 30 day period has been elapsed from the issuance date of approval letter

Translation of documents

Documents must be translated by a translator if the original is not in English.

