



**REPUBLIC OF KIRIBATI
APPLICATION FORM
FOREIGN INVESTMENT REGISTRATION CERTIFICATE**

**Most recent
passport photo**

(Section 14 of the Foreign Investment Act 2018)

(Please read this Form carefully and ensure that you understand what is required to complete this
Application Form)

(Note: Statements in *italics* are intended for general guidance only)

<u>PART</u> <u>A</u>	<u>FOREIGN INVESTOR INFORMATION</u>	<u>OFFICIAL</u> <u>USE</u>
	<p><i>(A 'foreign investor', as defined by Section 3 of the Foreign Investment Act 2018 means;</i></p> <p>(a) a natural person who is not a citizen of Kiribati that has made or is seeking to make an investment into Kiribati; or</p> <p>(b) a company incorporated, registered or constituted in accordance with the laws of —</p> <p>(i) Kiribati; or</p> <p>(ii) any country other than Kiribati, that is not directly or indirectly owned or controlled by a citizen of Kiribati and that has made or is seeking to make an investment into Kiribati in terms of this Act)</p>	
1.	<u>Full Names (as in the Passport) and Current Address of all the Shareholders (please provide a Certified Copy of the Passport Bio-data Page for all the Names listed under this Section):</u>	
	Full Name: Date of Birth (dd/mm/yyyy):	
	Position (for example, Director and/or Shareholder):	
	Country of Citizenship:	
	Residential Address:	
	% of Shares:	

2.	Intended Address of the Project/Business Site:		
	<u>District name:</u>	<u>Village Name:</u>	<u>Island:</u>
3.	Mailing Address in the Republic of Kiribati: Postal number: Village: Island:		
	Authorized Contact Person:		
	Business Phone:	Fax:	
	Mobile:	Home Phone:	
	Email Address:		
4.	Mailing Address (Overseas):		
	Authorised Contact Person:		
	Business Phone:	Fax:	
	Mobile:	Home Phone:	
	Email Address:		
	<u>Postal Box/Lot Number:</u>	<u>Street Number and Name</u>	<u>Town/City:</u>
5.	The Proposed Type of Business Entity of the Foreign Investor: <i>(For example, sole proprietorship, partnership, private company, public company, etc.)</i>		
6.	Are you involved in any other business enterprise/entity in the Republic of Kiribati or overseas? If yes, please provide the following details (wherever applicable): <u>Name of Business:</u>		

	<p><u>Name(s) of Partner(s)/Shareholder(s):</u></p> <p><u>Business Activity:</u></p> <p><u>Foreign Investment Registration Certificate (FIRC) Number (if registered in the Republic of Kiribati):</u></p>	
<p>7.</p>	<p>Have you worked in the Republic of Kiribati before?</p> <p>If yes, please provide details of the <u>name</u>, <u>telephone contact</u> and <u>address</u> of the company worked in.</p>	
<p>8.</p>	<p>Has the foreign investor or any person associated with the foreign investor declared bankruptcy in the past or is currently undergoing bankruptcy proceedings, under the Laws of the Republic of Kiribati or any other country?</p> <p>If yes, please provide details.</p>	
<p>9.</p>	<p>Has any of the shareholder(s) or anyone associated with the business been convicted of any crime?</p> <p>If yes, please provide details.</p>	

<u>PART B</u>	<u>BUSINESS ACTIVITY INFORMATION</u>	
10.	Proposed Name of the Business Enterprise/Entity:	
11.	Nature of Business:	
	<u>Description of Business:</u>	
<i>Please refer to section 9 of Foreign Investment Act for information on Reserved Activities</i>		
12.	<p>Is any of the business activity to be undertaken a Restricted Activity under section 9 and 10 of the Foreign Investment Act 2018?</p> <p>If yes, please provide details.</p>	
13.	<p>Please provide the following:</p> <p>Authorised Capital (Australian dollars):\$ _____</p> <p><u>LOCAL</u> <u>FOREIGN</u></p> <p>Issued Capital:</p>	

	<p>_____</p> <p>Paid-up Capital:</p> <p>_____</p> <p><i>(For companies)</i></p> <p>Loans:</p> <p>_____</p> <p>Owner's Contribution:</p> <p>_____</p> <p><i>(Other than companies)</i></p>							
14.	<p><u>Proposed level of total investment:</u></p> <table border="1"> <thead> <tr> <th><u>YEAR 1 (AUD\$)</u></th> <th><u>YEAR 2 (AUD\$)</u></th> <th><u>YEAR 3 (AUD\$)</u></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Proposed level of employment:</p> <p>_____</p> <p>(Kiribati Citizens) (Foreign Citizens)</p> <p><i>Work Permits shall be issued to foreign investors in accordance with the Immigration Ordinance</i></p>	<u>YEAR 1 (AUD\$)</u>	<u>YEAR 2 (AUD\$)</u>	<u>YEAR 3 (AUD\$)</u>				
<u>YEAR 1 (AUD\$)</u>	<u>YEAR 2 (AUD\$)</u>	<u>YEAR 3 (AUD\$)</u>						
15.	<p>Please identify the sources of funding for both, foreign and local partner(s)/shareholder(s):</p>							
16.	<p>Additional Important Information and Requirements for Applicants (to be provided with this Application).</p> <ol style="list-style-type: none"> 1. Investors are encouraged to reserve their business name with the Registrar of Companies prior to being registered with the Investment Promotion Division. 2. If a company is being listed as a Shareholder, then the name(s) of those associated with that Shareholding Company must be provided to the Investment Promotion Division. 3. A Certified Copy of the Passport Bio-data Page, together with a recent coloured passport size photo, of all those associated with the business must be provided. 4. Business Plan 							

	<p>5. The Police Clearance Report from the country where you have been residing in the last 12 months or more is to be provided.</p> <p>6. Proof of company registration from abroad (if applicable) is to be provided.</p> <p>7. Bank Reference/Referees.</p>	
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DECLARATION

I/We, the undersigned, being duly authorised by the foreign investor, hereby declare that the information contained in this Application is correct and complete, and I/We authorise the Investment Promotion Division to make all the necessary enquiries and to conduct all the necessary checks in relation to this Application.

Name(s):

Position(s):

Signed at: _____ **this** _____ **day of** _____ **(year)**

Signature(s): _____

Company Seal (if applicable): _____

When filed in hard copy, only fully completed, original and signed Application Forms, together with the full payment of the non-refundable Application Fee will be processed by the Investment Promotion Division.

Official Use

1. **Does the foreign investor qualify for a Foreign Investment Registration Certificate (FIRC)?**

YES

NO

If not, why?

Signature: _____

Registrar

Date: _____

2. **DECISION:**

Grant

Refuse

Signature: _____

Secretary

Date: _____

FEEES

ES No:	<i>Description of Fee- Application register as Foreign Investment</i>	<i>Amount of Fee</i>
1	Share capital or other capital up to A\$25,000	\$500
2	Share capital or other capital above A\$25,000 to A\$250,000	\$1,000
3	Share capital or other capital above A\$250,000	\$1,500