

**Islamic Republic of Iran**  
**Ministry of Economic Affairs and Finance**  
**Organization for Investment, Economic**  
**and Technical Assistance of Iran (OIETAI)**

**Application for Investment**  
**under**  
**the Foreign Investment**  
**Promotion and Protection Act**  
**(Form 100-4)**



**(Buy -Back & Project  
Financing Arrangements)**

**Islamic Republic of Iran  
Ministry of Economic Affairs and Finance  
Organization for Investment, Economic  
and Technical Assistance of Iran  
(O.I.E.T.A.I.)**

**Application for Investment under  
the Foreign Investment Promotion  
and Protection Act  
( FIPPA)**

**A. Specification of the applicant**

**1- Full name of the applicant/s: (person, firm , etc.)**

I.....  
II.....  
III.....

**2- Legal status of the applicant:**

private     state-owned     other ( If other , give more information):  
.....

**3-Is the company listed in any Stock Exchange?**

Yes     No ??    If yes, where:.....

**4- Nationality and legal domicile of the applicant (full address):**

I.....  
Tel:.....Fax:.....E-mail:.....  
II.....  
Tel:.....Fax:.....E-mail:.....  
III.....  
Tel:.....Fax:.....E-mail:.....

**Signature**

**5- Information on major shareholders of the applicant in case the applicant is a legal entity:**

Name	Nationality	Equity %
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**6- Current activities of the applicant:**

.....  
.....

**7- Investments of the applicant in other countries:**

.....

**8- References ( banks , industrial and business personalities ) :**

.....  
.....  
.....  
.....

*Signature*

**B. Purpose of Investment**

**9- What is the objectives of the invesment?**

.....  
.....

**10- Name and activity of the company ( Recipient company ) in which the applicant intends to invest:**

.....  
.....  
.....  
.....  
.....

**11- Under what arrangments the investment will be carried out?**

Buy – Back       Project financing       other ( please specify):

.....

**12- What are the terms and conditions of the foreign capital to be utilized by the Recipient company ? ( please give details )**

- principal : .....  
- schedule for utilization :.....  
.....

- other terms and conditions :.....  
.....  
.....

**13- Foreign capital to be imported by the applicant:**

- Amount:.....(Forex)

-Type:

Cash: .....

Non-cash:

    machinery & equipment .....

    tools & spares .....

    CKD parts .....

    raw, addable & auxiliary materials .....

    patent, technical know-how .....

    trade marks & names .....

    technical services .....

.....  
                    Total .....

*Signature*

### **C. Specification of the Recipient Company & Contract**

#### **14- Current Status:**

- a) Name of the company: .....
- is it a listed company?       Yes ?       No?
- place of listing : .....
- location of the plant : .....

b) Particulars of the company:

- legal status : .....
- activity : .....
- registration No. : ..... Date: .....
- paid up capital : .....
- number of shares : .....RIs
- par value : .....RIs
- market value(per-share) : .....RIs
- address : .....
- Tel:..... Fax: .....
- E-mail : ..... Home page:.....

c) Major local partners:

<u>Name</u>	<u>Equity %</u>	<u>gov./non-gov.*</u>
I.....	.....	.....
II.....	.....	.....
III.....	.....	.....

#### **15- Schedule for the return of foreign capital and accrued profits:**

Unit: ..... Forex

<b>Year</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>.....</b>	<b>n</b>
<b>Installments</b>					
Principals	.....	.....	.....	.....	.....
Costs incurred:					
-	.....	.....	.....	.....	.....
-	.....	.....	.....	.....	.....
-	.....	.....	.....	.....	.....
<b>Total</b>	.....	.....	.....	.....	.....

\* "gov" stands for "government"

"non-gov" refers to Private, Cooperatives and/or non-government public institutions.

**Signature**

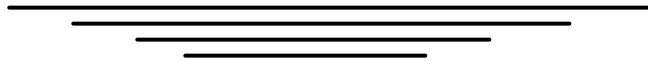
**16- Changes in the operation of the Recipient company resulting from foreign investment:**

	<u>current</u>	<u>future</u>
c) Line of business:	.....	.....
	.....	.....
	.....	.....
d) Quantities of products/ services:	.....	.....
	.....	.....
e) Employment:		
- administrative & sales:	.....	.....
- production & services:	.....	.....
- total:	.....	.....
- permanent:	.....	.....
- seasonal:	.....	.....
f) Annual turnover:	.....	.....
g) Technology:		
- commitment of supplier of technology :	.....	.....
- rate of royalty, if any, and the period :	.....	.....
- technical fee, if any, and the period :	.....	.....
h) Sales:	.....	.....
- local:	.....	.....
- export:	.....	.....
- percent of export:	.....	.....
- export destination:	.....	.....

*Signature*

**17- The applicant is required to provide the following documents along with the filled in application form at the time of submission of the application to the OIETAI (please tick):**

- A covering letter by the applicant addressed to the OIETAI, stating applicant's request for approval under the FIPPA.
- Short resume of applicant/s.
- Latest annual report of applicant and investee company.
- Copy of Buy Back/ Project financing agreement as well as ancillary agreements.
- A detailed list of the machinery & equipment containing number, country and year of manufacture, and unit price, in case the capital is to be imported into the country in kind (non- cash) .
- The list of CKD parts containing quantity and price (as applicable).
- Any other document deemed to be helpful.



*Having read the Foreign Investment Promotion and Protection Act (FIPPA) as well as its implementing regulations, I, ..... the authorized representative have completed on behalf of ..... (The Applicant/s ) the above application and hereby apply for approval .*

*On behalf of the Foreign Investor/s*

*Signature .....*

*Date .....Stamp*

Confirmed by:.....  
representing the Recipient company  
*Signature:.....*

Note: In case the space designated for each questions of the application form is not sufficient to cover the answers, the applicant/s are kindly requested to attach additional pages as required.