

CHECKLIST OF REQUIREMENTS FOR CEZA ENTERPRISE REGISTRATION

BRD-CRCE-F07

	Completely filled-out Application Form (BRD-CEAF-F01)	
	Processing Fee amounting to US\$300 (non-gaming) or equivalent in Philippine pesos at current exchange rate	S
	Project Feasibility Study/Business Plan, indicating the basic/data information on its technical, financial marketing and management capability and competence to undertake and proposed project within the CSEZFF	
	Copies of relevant documentation of legal status of the business enterprise Articles of incorporation and by-laws Partnership Agreement SEC License to do business DTI	
	Name and address of legal agent if not a corporation or other business organization established in the Philippines	į
	If there is foreign ownership, proof of inward remittances and/or investment or other proof of financia acceptable to CEZA	I
	Undertaking that applicant shall not at all times conduct any unlawful activity, such as but not limited to smuggling, illegal fishing and the like, and shall abide all laws of the Republic of the Philippines, rules and regulations, administrative orders of CEZA and that should they be found upon investigation by CEZA to have committed unlawful and/or prohibited activities, CEZA may motu profio, cancel their Certificate of Registration as a CSEZFP Registered Enterprise (BRD-UF-F02)	k e
	Evidence of intended physical location of the enterprise within the CSEZFP (e.g. Certificate of Title, Deed o Sale, Lease Agreement, Commitment to Lease (BRD-CLF-F03), and other similar documents)	f
	If part of a larger business enterprise doing business outside the CSEZFP, evidence or restructuring which excludes from the operations of the CSEZFP Enterprise all business operations taking place outside the CSEZFF	
	List of references that may be contacted to verify the information included in the application, including a commercial bank and/or financial institution and independent auditor	3
	Certificate under oath that the CSEZFP Enterprise applicant will comply with the Master plan as may be adopted and amended from time to time (BRD-CCMF-F04)	k
	Statement of Confirmation of Intent (BRD-SCIF-F05)	
	Secretary's Certificate/Board Resolution for the appointment of registered/authorized representative, is applicable	f
*	Applicants are advised to submit the complete requirements so that application can be processed immediately	
C	ecked by: Received by:	
	Name & Signature/Date Name & Signature/Date	