

# APPLICATION FOR CSEZFP ENTERPRISE STATUS

## PART A General Background on the Application Firm

<b>Name of Applicant Firm</b>			
<b>Address</b>			
<b>Telephone No.</b>		<b>Fax No.</b>	
<b>E-mail Address</b>		<b>Telex No.</b>	

<b>Applicant Firm's Registered Representative(s)</b>			
Name	Position	Address	Contact. Nos.

<b>Registered with SEC?</b>	<input type="checkbox"/> No <input type="checkbox"/> Yes	<b>If Yes, registration</b>	
<b>Year Registered</b>		<b>Authorized Capitalization</b>	
<b>Subscribed Stocks</b>		<b>Paid-up Capital</b>	
<b>Ownership of Firm</b>	<input type="checkbox"/> Filipino <input type="checkbox"/> Foreign	<b>Specify Nationality</b>	

<b>Applicant Firm's Major Shareholders</b>				
Principal Shareholders	Nationality	Domicile	No. of Share	% of Total

<b>Applicant Firm's Chairman, Managing Director, Other Directors and Company Secretary</b>			
Name	Position	Nationality	Domicile

<b>Name, Address, Tel. No. and Country of Origin of Parent Company or Former Company, if any</b>	
<b>Businesses Presently Carried On by the Company in the Philippines, if any</b>	
<b>Current Product Lines/Services</b>	

**Part B  
Declared Activity of the Applicant Firm**

<b>Nature of Business</b>	
<b>Activities</b>	
<b>Facilities to be set-up</b>	
<b>Expected Start of Development</b>	
<b>Development Period</b>	

<b>Description of Services and Marketing Process</b>	
<b>Description of Production/Manufacturing Process, If any</b>	

<b>Nature and Description of Capital Equipment to be Imported or Acquired in the Philippines</b>		
<b>Nature and Description of Capital Equipment</b>	<b>Country of Origin</b>	<b>Value</b>

<b>Raw materials to be Used in Annual Operations</b>			
<b>Raw Materials</b>	<b>Source</b>	<b>Quantity</b>	<b>Value</b>

<b>Portion of the Annual Output to be Exported</b>		
<b>Product</b>	<b>Percent Exported</b>	<b>Principal Export Destination(s)</b>



Salary and Benefits of All Employees		
Position	Salary	Benefits
<b>Managerial</b>		
Supervisory	Contractual	
	Permanent	
Rank and File	Contractual	
	Permanent	
Workers/Laborers	Contractual	
	Permanent	

Expatriate Positions Required at Project Start-up and Operation (attach application for Work Permit)	
Position	Projected Duration of Service

Programs to be Instituted to Train Local Residents for Employment and Hiring	
Program	Description

**PART E**  
**Financing of the Applicant Firm**

Sources of Capital		
Equity Investment by Principal (Please note source)	Debt (lender and terms)	Grants

Cumulative Project Cost					
	Year 1	Year 2	Year 3	Year 4	Year 5
Land					
Land Improvements					
Buildings					
Plant Machinery and Equipment					
Transport Equipment					
Office Equipment					
Furniture and Fixtures					
Other Assets					
Sub-Total					
Working Capital					
<b>TOTAL PROJECT COST</b>					
* please submit breakdown of land, buildings, equipment and other assets					

Projected Income				
Year 1	Year 2	Year 3	Year 4	Year 5

**Part F  
Other Information**

<p>Will there be any noxious effluent, atmospheric emission, or excessive levels of noise and vibration resulting from your operations? <input type="checkbox"/>No <input type="checkbox"/>Yes if so, What arrangements will be made for its control and has the cost been included in the estimate of facilities above?</p>

Solid Waste	
Description	Estimated Volume / Day

Liquid Waste	
Description	Amount / Day

<b>Brief Description of Waste Disposal System</b>

**Part G**  
**Verification of Information**

**The information presented above and in the attached statements are to the best of my knowledge true and correct, and that the projections are realistic, given the information that is readily available.**

**Official Representative:**

**Date:**

\_\_\_\_\_

(Signature/Printed Name)

\_\_\_\_\_

CERTIFICATE

TO COMPLY WITH THE MASTER PLAN OF CEZA

The **NAME OF THE FIRM** Represented by **PRESIDENT OF THE FIRM**, a corporation duly organized and existing under and by the virtue of the laws of the Philippines, acknowledges that it is bound to comply with the Master Plan of Cagayan Special Economic Zone and Freeport (CSEZFP) as maybe adopted and amended from time to time by the Cagayan Economic Zone Authority through this undertaking.

As such, **NAME OF THE FIRM** undertakes not to conduct any activity contrary to the Master Plan of CSEZFP. The firm shall also abide all laws of the Republic of the Philippines, rules and regulations, and the Administrative Orders of the Cagayan Economic Zone Authority.

If upon investigation by the Cagayan Economic Zone Authority, undertakes not to conduct any activity contrary to the Master Plan of CSEZFP. The firm shall also abide all laws of the Republic of the Philippines, rules and regulations, and the Administrative Orders of the Cagayan Economic Zone Authority.

If upon investigation by the Cagayan Economic Zone Authority, **NAME OF THE FIRM** shall be found to have committed any acts contrary to the Master Plan of CSEZFP, or any unlawful and/or prohibited activities, the Cagayan Economic Zone Authority shall cancel the firm's Certificate of Registration as a CSEZFP Enterprise.

*NAME OF THE FIRM*

By: (PRESIDENT)

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2005 at the City of \_\_\_\_\_ Philippines.

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Doc. \_\_\_\_\_  
Page \_\_\_\_\_  
Book No. \_\_\_\_\_  
Series of 2005 \_\_\_\_\_

**STATEMENT OF CONFIRMATION OF INTENT**

This is to certify that \_\_\_\_\_ will:

- (1) Abide by all laws and regulations applicable to enterprises located in the Cagayan special Economic Zone and Freeport (CSEFP);
- (2) Not have any deleterious effect on the environment;
- (3) Not possess without prior authorization from the relevant CSEZFP and/or Government authorities, the following goods which are not to be taken into or stored in the Zone; firearms, ammunition and other weapons of warfare, dangerous or hazardous materials, inflammable, explosive, radioactive or toxic substances hazardous to the lives of persons, animals, and/or plants and the environment as a whole, and any other illegal substances under the laws and regulations of the Philippines and international conventions; and
- (4) Operate in compliance with the Rules and Regulations issued by the Cagayan Economic Zone Authority (CEZA) governing the activities of enterprises in the CSEZFP.

*Name and Signature of Official Representative*

Date

Signature: \_\_\_\_\_

Name : \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ of \_\_\_\_\_  
2005 at \_\_\_\_\_. Affiant exhibited to me his/her Residence Certificate Number  
\_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_ 2005.

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Page No. \_\_\_\_\_

Book No. \_\_\_\_\_

Series of 2005.