



Business Trade Investment Board
Cook Islands

FOREIGN INVESTMENT APPLICATION FORM

1
AF1001A

Section 1: Information on the proposed investment

1 Short description of the proposed investment:\*

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\*Attach a business plan

2 Proposed name of the investing company:

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\*If local company attach approval of name from deputy registrar of companies

\*If foreign company provide certificate of incorporation and status

3 Proposed location (land and island):

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4 Proposed form of the investing entity: (tick)

- [ ] 100% Foreign Investment
[ ] Joint Venture\*
[ ] Franchise
[ ] Other (please specify).....

\*Attach a copy of the joint venture or franchise agreement

5 Proposed ownership of the investing entity\*

Table with 5 columns: Name of individual investor or investing entity, Nationality, Number of Shares, Beneficial ownership, Address

\*A separate Investor profile to be filled for each of the investors listed above

6 Contact person\*.....

Address.....

Tel.....Fax.....Email.....

\*If not the investor, attach Letter of Authority or Power of Attorney. The Board will direct all its communications to the contact person whose details are provided above.

\* Must be a resident of the Cook Islands

7 Value of the proposed investment



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| Description of Cost              | Value in NZ\$ |
|----------------------------------|---------------|
| <i>Share capital</i>             |               |
| Value of shares purchased        |               |
| Shareholder advances             |               |
| <i>Fixed investment</i>          |               |
| Buildings                        |               |
| Plant/Machinery                  |               |
| Furniture & fixtures             |               |
| Vehicles & Vessels               |               |
| Office Equipment                 |               |
| Pre- operating expenses          |               |
| Total fixed investment           |               |
| <i>Initial Working Capital</i>   |               |
| Stock & Raw Materials            |               |
| Cash in hand                     |               |
| Total Working Capital            |               |
| <i>Total Value of Investment</i> |               |

*\*Provide a copy of the land title if land is part of the fixed asset*

*\*Provide a copy of the sale and purchase agreements, shareholder advances*

**8 Financing of the proposed investment**

| Form of Financing                                | Foreign Shareholder | Local Shareholder | Total |
|--|---------------------|-------------------|-------|
| Equity financing                                 |                     |                   |       |
| Long term loan financing<br>(amount and source)  |                     |                   |       |
| Short term loan financing<br>(amount and source) |                     |                   |       |
| Other sources of financing                       |                     |                   |       |
| Total  |                     |                   |       |

*\* If local borrowing provide copy of loan agreement, mortgage and or debenture*

**9 Projected Revenue**

| Period            | Gross Revenue in NZ\$ | Net Profit in NZ\$ |
|-------------------|-----------------------|--------------------|
| Year 1 operations |                       |                    |
| Year 2 operations |                       |                    |
| Year 3 operations |                       |                    |
| Year 4 operations |                       |                    |
| Year 5 operations |                       |                    |

**10 Feasibility indicators for the proposed investment**

Payback period.....  
 Rate of Return on Investment.....  
 Internal Rate of Return.....



**11 Potential Market**

A Primary Market (tick)

Domestic

Export

Re-export

B Target Market group (e.g. inbound tourist, locals)

.....

**12 Labour Requirements**

A. Start up labour requirements (for commencing operation)

| Type of Labour | Foreign | Local | Total |
|----------------|---------|-------|-------|
| Managerial     |         |       |       |
| Skilled        |         |       |       |
| Unskilled      |         |       |       |
| Total          |         |       |       |

B. Local Labour requirements

| Type of Labour    | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-------------------|--------|--------|--------|--------|--------|
| Managerial        |        |        |        |        |        |
| Skilled/Technical |        |        |        |        |        |
| Unskilled         |        |        |        |        |        |
| Total             |        |        |        |        |        |

C. Foreign Labour requirements

| Type of Labour    | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-------------------|--------|--------|--------|--------|--------|
| Managerial        |        |        |        |        |        |
| Skilled/Technical |        |        |        |        |        |
| Unskilled         |        |        |        |        |        |
| Total             |        |        |        |        |        |

**13 Proposed project implementation schedule**

| Description of work | m<br>1 | m<br>2 | m<br>3 | m<br>4 | m<br>5 | m<br>6 | m<br>7 | m<br>8 | m<br>9 | m<br>10 | m<br>11 |
|---------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |
|                     |        |        |        |        |        |        |        |        |        |         |         |

Section 2: Profile of the Investor

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**1. Legal status of the investor** (please tick one below)

Postal: Private Bag Phone: 24 296 Fax: 24 298 Website: [www.btib.gov.ck](http://www.btib.gov.ck)

Email: [btib@cookislands.gov.ck](mailto:btib@cookislands.gov.ck)



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- Private Individual (please provide responses to questions 2,3,4,5,10,11,12 only)
- Partnership (please provide responses to questions 2, 6, 7, 8, 9, 10, 11, 12 only)
- Private Limited Liability Company (please provide responses to questions 2, 6, 7, 8, 9, 10, 11, 12 only)
- Public Limited Liability Company (please provide responses to questions 2, 6, 7, 8, 9, 10, 11, 12 only)
- Other (please specify).....

For individual investors:

- 2. Name of individual / legal entity:**.....
- 3. Address:**.....
- 4. Nationality:**.....
- 5. Passport No:**.....

For companies and partnerships:

- 6. Country of Registration:**.....
- 7. Registration No:**.....
- 8. Details of Shareholding:**

| Name | Overseas address | Passport no. | Country | No. or % of shares |
|------|------------------|--------------|---------|--------------------|
|      |                  |              |         |                    |
|      |                  |              |         |                    |
|      |                  |              |         |                    |

*\*Provide incorporation documents and company profile*

**9. Overseas home address of the investor:**

- Street:**.....
- City:**.....
- State:**.....
- Country:**.....
- Postal Code:**.....
- Fax:**.....
- Tel:**.....
- Email:**.....

**10. Background of the investor:**

- (a) Write up on experience in related field or general experience in business
  - .....
  - .....
  - .....
  - .....
  - .....
  - .....
  - .....

(b) Have you been an officer, director or shareholder of a corporation that has been held



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insolvent or bankrupt by a court? If yes please explain

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

(c) Have you been held bankrupt, unfit to own shares or to be appointed a director or officer of a corporation? If yes please explain

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

(d) Have you ever been refused entry into a foreign country? If yes please explain

.....  
.....

*\*Provide a police report from either your resident country/ state/ city where you have been a resident in the last 5 years,*

*\* Attach health form to application if applying for residency in the Cook Islands.*

**11. Bank details of the investor:**

Bank Name: .....

Bank Address: .....

Account name: .....

A/C Number: .....

*\*Attach 3 reference letters from your banker, lawyer, accountant and any prominent person in your community, e.g. member of parliament, mayor etc....*

**12. Financial background of the investor:**

(a) Total Net Worth in (NZ\$) .....

(b) Investors ownership interests in other business

| <b>Type of Current Business</b> | <b>Year of commencement of business</b> | <b>Total investment in business(NZ\$)</b> |
|---------------------------------|---|---|
|                                 |   |   |
|                                 |   |   |
|                                 |   |   |

(c) No. of current employees in business wholly or partially owned by the investor:.....

(d) Investor income over the last 5 years

| <b>Period</b> | <b>Gross Annual Income in NZ\$</b> | <b>Net Income in NZ\$</b> |
|---------------|------------------------------------|---------------------------|
| Year 1        |                                    |                           |
| Year 2        |                                    |                           |



|        |  |  |
|--------|--|--|
| Year 3 |  |  |
| Year 4 |  |  |
| Year 5 |  |  |

Section 3: Work and Residency Permit

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**1. Investor and dependents**

Only those who have filled out Section 2

| Name | Position in business | Duration | Reason |
|------|----------------------|----------|--------|
|      |                      |          |        |
|      |                      |          |        |
|      |                      |          |        |
|      |                      |          |        |

**2. Foreign worker\***

Only those identified in Paragraph 12, Section 1

| Name | Nationality | Duration | Position in business | Reason |
|------|-------------|----------|----------------------|--------|
|      |             |          |                      |        |
|      |             |          |                      |        |
|      |             |          |                      |        |

*\*Provide a letter supporting the grant of Work and Residency permit for the foreign workers and provide a copy of their passport data page, police report and health form*

**Declaration\*:**

I hereby declare that the information provided in this application is to the best of my knowledge true and that it is an offence to provide false information.

Signature: .....

Name: .....

Company:.....

Date.....

*\*To be signed by one of the Investors in the proposed investment or the contact person with a Power of Attorney from the investor*