Mainland and Macao Closer Economic Partnership Arrangement (CEPA) Investment Agreement

Supporting Documents Required for Application for Macao Investor Certificate

Facilitation measures: From 1 November 2016, application for and verification of business and movables registration certificate, transshipment licenses and industrial licenses can be performed through the Macao Economic and Technological Development Bureau (DSEDT).

To obtain the preferential treatment of the Investment Agreement under CEPA, applicants shall submit the duly completed Application Form for Macao Investor Certificate, Declaration Form (notarised by the Public Notary Office or a China-appointed notary in Macao, and verified by China Legal Service (Macau) Limited with seal affixed) to the Regional Cooperation Information Centre of the DSEDT, along with the following supporting documents:

- 1. Valid copy of identification card of the legal representative;
- Copy of <u>Business Tax Declaration Form M1 or M1A</u> (New Registration / Amendment Form) issued by the Financial Services Bureau (DSF);
- 3. Valid copy of business and movables registration certificate;
- 4. Original or copy of documents evidencing the ownership or lease of business premises in Macao;
- 5. Copies of payment advice and receipt of Social Security Fund (FSS) contributions made for employees in Macao, and related documents or their copies evidencing that the applicant complies with the requirement on the percentage (50%) of employees employed in Macao being residents of Macao set out in the Investment Agreement under CEPA;
- 6. Annual reports or audited financial statements of the company in Macao for the 3 years prior to the date of application;
- 7. <u>Profits Tax Declaration Form M/1</u> and documents proving the payment of tax for the 3 years prior to the date of application;
- 8. Documents evidencing the scope and nature of business of the applicant in Macao, or certificate issued by the relevant trade association or professional body;

Note: Applicants shall bring along the originals of the required documents, so that the staff at the Regional Cooperation Information Centre can photocopy those documents and authenticate the photocopies by affixing a seal thereto.