

QUESTIONNAIRE OF CLIENT

(service: **registration of Company with foreign investments: JV LLC/FE LLC**)

date: ____/____/2021

VARIANTS OF NAMES OF THE COMPANY ¹:

Login: _____ Password: _____ (specify after booking)

FOUNDERS/SHAREHOLDERS ²:

1. _____ TIN (issued in Uzbekistan³): _____

e-mail: _____ phone: _____

2. _____ TIN (issued in Uzbekistan³): _____

e-mail: _____ phone: _____

LEGAL ADDRESS OF THE COMPANY ⁴:

AMOUNT OF AUTHORIZED/CAPITAL FUND ⁵:

_____ UZS

SHARES ⁶:

1. _____ - _____ %

2. _____ - _____ %

MAIN KIND OF BUSINESS ACTIVITIES ⁷:

GSCEA: ____ . ____ . ____

additional activities:

TYPE OF TAXATION ⁸: Generally established taxation Turnover tax/sales tax

DIRECTOR / GENERAL DIRECTOR (CEO)⁹: _____

TYPE OF STAMP/SEAL (includes service):

simple (polymer) + Trodat/Colop _____

multicolor with logotype/ no logotype (need to specify colors, fonts, logotype etc.) _____

CLIENT'S INFORMATION:

phone, name ¹⁰: +998 _____

phone to indicate in the state base of enterprises ¹¹:

+998 _____ e-mail: _____

SERVICE PAYMENT: _____ PAYMENT TYPE: _____

CLIENT'S SIGN:

INSTRUCTIONS AND EXPLANATIONS FOR THE QUESTIONNAIRE:

- ¹ - **VARIANTS OF NAMES OF THE COMPANY** it is necessary to specify in this point by Latin uppercase letters (an example: GARANT SERVICE). Should not contain: official names of the states, designations identical or similar to extent of their mixture: with the trade names which are earlier registered or stated on registration in UZ addressed to other legal entity, possessing earlier priority; with trademarks, recognized well-known in accordance with the established procedure. Also similar on already registered so that it can lead to identification of appropriate subjects of an entrepreneurship. The choice of a name is performed when forming request from available trade names on the Latin alphabet which verification regarding identity is performed by the **AUTOMATICALLY** system. The chosen name remains for the applicant on 60 days.
- ² - it is necessary to specify **the list of shareholders** of the Company. In case individuals act as shareholders – need to specify full names and the legal names in case as founders are legal entities. From individuals of citizens of Uzbekistan it is necessary to provide passport copies with a permanent registration. From foreign individuals it is necessary to provide passport copies with temporary registration (for example: registration in hotel). From foreign legal entities it is necessary to provide 1) extract from trade register 2) the power of attorney (POA) on the representative (attorney) in the form of originals, either notarized copies, or legalized (an apostille, consular legalization) depending on their country of incorporation.
- ³ - **TIN** (taxpayer identification number). In case foreign physical persons act as founders/shareholders – need to specify the TIN received in the State tax inspection of the district/city in the place of temporary registration of the person in the territory of Uzbekistan. In case foreign legal entities act as founders/shareholders – need to specify the TIN received in the State tax inspection of the area/city in the place of temporary registration in the territory of Uzbekistan of the representative specified in POA (attorney).
- ⁴ - **the legal address or post address of the Company** is the address of a permanent registration of one of founders/shareholders of physical persons (for citizen of Uzbekistan only) or the address of the expected rent office.
- ⁵ - **the authorized/capital fund of the Company** must be indicated in "UZS", in the amount not less than 400 000 000.00 UZS.
- ⁶ - need to specify individual **share** of each founder/shareholder in %. Totally has to be 100%.
- ⁷ - need to specify **a main business activity** of the Company. In case if the Company is going to make several types of business activity, need to specify prevailing.
- ⁸ - new enterprises have the right to choose the payment of value added tax from the date of state registration at the moment of registration. **Turnover tax/sales tax payers** are those enterprises whose total income for the tax period does not exceed one 1 billion UZS. Turnover tax/sales tax does not apply to next enterprises: importers of goods; producers of excisable goods (services) engaged in the extraction of minerals; selling gasoline, diesel fuel and gas; involved in the organization of a lottery, etc. (Article 461 of the Tax Code of the Republic of Uzbekistan). Enterprises that are not payers of Turnover tax/sales tax are payers of income tax and VAT (**Generally established taxation**).
- ⁹ - need to elect **the director** of the Company, to define the name of his/her position (The director or the CEO) and to provide a passport copy. The director has the right to be any physical person, including from the list of founders/shareholders. The foreign citizen has the right to be the director, with obligatory obtaining the permission/license from external labor migration Agency at the Ministry of employment and labor relations of the Republic of Uzbekistan.
- ¹⁰ - need to specify client's name and the contact phone number with our employees concerning registration of the Company.
- ¹¹ - it is necessary to specify a contact **phone number** registered in Uzbekistan to indicate it in state base at registration of the Company. After registration of the Company the specified phone number will be in open access in the public register of the enterprises for communication with the management of the Company.