

## CHECKLIST OF REQUIREMENTS FOR CEZA ENTERPRISE REGISTRATION

BRD-CRCE-F07-R01 June 23, 2022

REQUIREMENTS		WITH TAX INCENTIVES	WITHOUT TAX INCENTIVES
	Completely filled-out Application Form (https://www.firms.firb.gov.ph)	<b>4</b>	
	Completely filled-out Application Form (BRD-CEAF-F01-R01)		<b>✓</b>
	Processing Fee	$\checkmark$	<b>4</b>
	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 CSEZFP	✓	✓
	SEC or DTI Certificate of Registration - Articles of incorporation and by-laws - Partnership Agreement - SEC License to do business - GIS (if applicable)	✓	<b>✓</b>
	BIR Certificate of Registration	<b>✓</b>	
	Name and address of legal agent if not a corporation or other business organization established in the Philippines	<b>\</b>	✓
	Evidence of intended physical location of the enterprise within the CSEZFP (e.g. Certificate of Title, Deed of Sale, Lease Agreement, Commitment to Lease (BRD-CLF-F03), and other similar documents)	<b>✓</b>	✓
	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 CSEZFP, if applicable	✓	✓
	Sworn Declaration of Authenticity and Validity of Submitted Information	<b>✓</b>	
	Undertaking/Compliance to CEZA Master Plan (BRD-UF-F02-R01)	$\checkmark$	✓
	If there is foreign ownership, proof of inward remittance and/or investment or other proof of financial capacity acceptable to CEZA	<b>✓</b>	✓
	Activity/Project Undertaking	<b>*</b>	
	Projected production and sales schedule of products/services related to activity being registered	✓	
	Certification or Proof of Loan Obtained, if applicable	$\checkmark$	
	Latest Audited Financial Statements, if applicable	<b>4</b>	
	Secretary's Certificate/Board Resolution for the appointment of registered/authorized representative, if applicable	✓	✓

Checked by:		Received by:	:	
	Name & Signature/Date		Name & Signature/Date	

<sup>\*</sup> requirements under "with incentives" shall be attached to the application through FIRMS

<sup>\*</sup> Applicants are advised to submit complete requirements so that application can be processed immediately