

FORM NUMBER: **FC-23439**
 TRACKING NUMBER: _____

Type of Filing	
<input type="checkbox"/> Registration	<input type="checkbox"/> Amendment of Registration Initially Filed _____ (Company Registration Number _____)

INSTRUCTIONS:

This form is for use in establishing a mixed or private company under the Company Law, No.21 of 1997, as amended by Order 64 of the Coalition Provisional Authority of 2004, or for amending a registration. Complete this form only if you are attempting to register or amend a registration of a company organized in Iraq. Do not file this form without having also consulted the Company Law as amended and the most recent version of Ministerial Instruction No. 196 relating to this form. Addresses, telephone numbers, etc. - herein need only be those for business use.

Information on this form is expected to be true when filed, with subsequent changes filed with an amended form no later than December 31 of the year when the change occurs, except that changes in the name or address of the agent for service of process or the address of the company's principal office in Iraq must be filed in an amended form no later than seven (7) days from the occurrence of the change.

Please attach additional sheets to this form if more information needs to be provided.

Type or write all information in black or blue ink

When all information has been entered and documentation assembled, please submit two copies of this form to the Registrar of Companies in Baghdad - Al-Mansour – Baghdad international FairGround, or in Erbil at Sixty (60) Street – sub road opposite to the Ministry of Industry, or in Sulamaniyah at the Industrial Area – near the Silo Factory. The application should be submitted together with the documents indicated in the Registrar's checklist on page 5. Application, supporting documents and required fees may be submitted by personal delivery, mail or delivery service, and, except for fees, fax or e-mail (scan required documents and signatures).

1. Name of the Company

2. Business Address of Head Office			
a. Street Address			
b. City	c. Governorate	d. Postal Code	e. Website
f. Office Telephone	g. Fax Number		h. E-Mail Address

3. Organizational Form and Amount of Stated Capital	
Check one below a. Joint-Stock <input type="checkbox"/> b. Limited Liability <input type="checkbox"/> c. Joint Liability <input type="checkbox"/> d. Sole Owner Enterprise <input type="checkbox"/> e. Simple Company <input type="checkbox"/>	Amount of Stated Capital

4. Mixed or Private (If Joint Stock or Limited Liability Company)	
Check one below	
a. Mixed Company	<input type="checkbox"/>
b. Private Company	<input type="checkbox"/>

FORM NUMBER: **FC-23439**
 TRACKING NUMBER: _____

5.. Ownership Structure (see Order 39 of Coalition Provisional Authority for certain restrictions on activities of companies with foreign participation)			
Check one below			
a. Wholly Iraqi owned	<input type="checkbox"/>	b. Wholly foreign owned	<input type="checkbox"/>
c. Partially foreign owned	<input type="checkbox"/>		

6. "Intended" Type (s) of Business Activity (ies)
a. International Standard Industrial Code (s) (ISIC)
b. Description of the business activities

7. Will Business in Iraq be Involved in?		
	Yes	No
a. Land Ownership?	<input type="checkbox"/>	<input type="checkbox"/>
b. Natural Resources Extraction or Initial Processing?	<input type="checkbox"/>	<input type="checkbox"/>
c. Retail sales?	<input type="checkbox"/>	<input type="checkbox"/>

8. Agent for Service of Legal Process in Iraq			
a. Name			
b. Street Address			
c. City	d. Governorate	e. Postal Code	f. Website
g. Office Telephone	h. Fax Number	i. E-Mail Address	

9. Authorized Representative for filings with the Registrar			
a. Name			
b. Street Address			
c. City	d. Governorate	e. Postal Code	f. Website
g. Office Telephone	h. Fax Number	i. E-Mail Address	

10. Founder One Information (if more than one founder, also complete items 11-14, all in order of founder's share size)

FORM NUMBER: **FC-23439**
 TRACKING NUMBER: _____

a. Name			
b. Founder Type (check one) Individual Person <input type="checkbox"/> Juridical Person <input type="checkbox"/>			
c. Managing Director (or equivalent) Name (if founder is juridical person)			
d. Street Address of the Founder			
e. City	f. Governorate or foreign jurisdiction	g. Postal Code	h. Website
i. Office Telephone	j. Fax Number		k. E-Mail Address

11. Founder Two Information			
a. Name			
b. Founder Type (check one) Individual Person <input type="checkbox"/> Juridical Person <input type="checkbox"/>			
c. Managing Director (or equivalent) Name (if founder is juridical person)			
d. Street Address of the Founder			
e. City	f. Governorate or foreign jurisdiction	g. Postal Cod	h. Website
i. Office Telephone	j. Fax Number		k. E-Mail Address

12. Founder Three Information			
a. Name			
b. Founder Type (check one) Individual Person <input type="checkbox"/> Juridical Person <input type="checkbox"/>			
c. Managing Director (or equivalent) Name (if founder is juridical person)			
d. Street Address of the Founder			
e. City	f. Governorate or foreign jurisdiction	g. Postal Cod	h. Website
i. Office Telephone	j. Fax Number		k. E-Mail Address

13. Founder Four Information			
a. Name			
b. Founder Type (check one) Individual Person <input type="checkbox"/> Juridical Person <input type="checkbox"/>			
c. Managing Director (or equivalent) Name (if founder is juridical person)			
d. Street Address of the Founder			
e. City	f. Governorate or foreign jurisdiction	g. Postal Cod	h. Website
i. Office Telephone	j. Fax Number		k. E-Mail Address

FORM NUMBER: **FC-23439**
 TRACKING NUMBER: _____

14. Founder Five Information			
a. Name			
b. Founder Type (check one) Individual Person <input type="checkbox"/> Juridical Person <input type="checkbox"/>			
c. Managing Director (or equivalent) Name (if founder is juridical person)			
d. Street Address of the Founder			
e. City	f. Governorate or foreign jurisdiction	g. Postal Cod	h. Website
i. Office Telephone	j. Fax Number	k. E-Mail Address	

Attestation By Authorized Representative
<i>Under the penalty of law, I hereby declare that all information contained in this form and other submitted materials are correct, complete and authentic and that the company Contract submitted herewith has been drawn up by a lawyer to the extent required by law..</i>
a. Printed Name (authorized representative for filings, same as Item 9)
b. Signature (authorized representative for filings)
c. Date (DD/MM/YYYY)

FORM NUMBER: **FC-23439** _
 TRACKING NUMBER: _____

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Checklist for receipt of other required items	Initials of Official
1. Signed Contract of the company pursuant to Article 13, 14 and 29 of Company Law No. 21 of 1997, as amended.	<input type="checkbox"/>
2. Subscription document signed by founders <i>(Only required for Joint-Stock Company)</i> .	<input type="checkbox"/>
3. Technical and economic feasibility study <i>(Only required for Joint-Stock Company)</i>	<input type="checkbox"/>
4. Documentation from licensed bank in Iraq of \$100,000 deposit in a non-interest bearing account. <i>(Only necessary if answer to 7(c) is "yes" and there is a foreign ownership component and retail activity to commence within 30 days – see Ministerial instruction)</i>	<input type="checkbox"/>
5. Copy of passport or civilian identification card of authorized representative for filings with the Registrar.	<input type="checkbox"/>
6. Fee payment of IQD6,000,000 or the equivalent in US\$(United States Dollars) for other corporate documents.	<input type="checkbox"/>
7. Fee payment of IQD6,500,000 or the equivalent in US\$(United States Dollars) for other corporate documents.	<input type="checkbox"/>
Verification information – <i>I hereby declare that this application is complete and the necessary fee payment made (SEE INSTRUCTION 196 – RE: FEE PAYMENT.)</i>	<input type="checkbox"/>
Company registration number	
Date of the original registration	
Date of amended registration	
Temporary tracking number for application:	
Name of Registrar official processing information:	
Signature	
Date (DD/MM/YYYY)	
Bulletin Number	

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OFFICIAL REGISTRATION STAMP – ONLY IF APPROVED