

DIRECT INVESTMENT CAPITAL ACCOUNT (DICA)

Types of FDI Enterprise	Required Documents
Any enterprise established in the form of investment of establishing a business organization whose members or shareholders are foreign investors and granted the investment registration certificate in accordance with law on investment <i>Example: New FDI Enterprise</i>	1. Investment Registration Certificate (IRC)
	2. New Enterprise Registration Certificate (ERC)
New enterprises established in accordance with relevant laws	1. License of Establishment and Operation
	2. Enterprise Registration Certificate (ERC) (if any)
Any enterprises (operating in conditional business lines or without conditions applicable to foreign investors) at least 51% of charter capital of which is held by foreign investors through contribution purchase of shares/stakes <i>Example: FDI Enterprise by buying capital</i>	1. The notification of fulfilment of conditions for capital contribution/ purchase of shares/ re-purchase of stakes issued by the competent authorities.
	2. New Enterprise Registration Certificate (ERC) (if any) or other documents for proving foreign investor owns from 51% charter capital of the FDI Enterprise (as Book of Shareholder Registration, ...)
Enterprises derived from division, acquisition, consolidation whose 51% of charter capital is owned by foreign investors after such events <i>Example: FDI Enterprise by consolidation</i>	1. New Enterprise Registration Certificate (ERC) after the consolidation
	1. New Investment Registration Certificate (IRC) (if any)
Project enterprises established by foreign investors to implement PPP projects in accordance with law on investment	1. Investment Registration Certificate (IRC)
	2. Enterprise Registration Certificate (ERC)
Foreign investors participate in Business Cooperation Contract (BCC) or directly implement Public – Private Partnership (PPP) projects without establishing project enterprises	1. Investment Registration Certificate (IRC)
	2. Contract