

Regulations on Applying for the Establishment of Enterprises in Taipei Port Free Trade Zone

Promulgated on Sep. 2, 2005 in accordance with Kee-Gang-Tze-Mao-Tze No. 0940018013

Amended on Sep.15, 2006 in accordance with Kee-Gang-Tze-Mao-Tze No. 0950017384

Amended on Oct.18, 2006 in accordance with Kee-Gang-Tze-Mao-Tze No. 0950018624

1. These regulations are enacted by Keelung Harbor Bureau (hereinafter referred to as this Bureau) in accordance with Articles 5, 10, 11 and 22 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by Ministry of Transportation and Communications.
2. The terms “Free Trade Zone enterprise” in these regulations refers to an incorporated company that satisfies Subparagraph 2, Article 3 of the Act for the Establishment and Management of Free Trade Zones; and has been approved for trading, warehousing, logistics, collecting and distributing (cargo of) containers, transiting, transshipment, forwarding, customs clearance, assembling, sorting, packaging, repairing and fabricating, processing, manufacturing, displaying, or technological service in the Free Trade Zone.
3. Taipei Port Free Trade Zone extends from No.1, No.2 and No. 3 bulk cargo centers, the vehicles and logistic center and the temporary oil storage center etc., totally 79 hectares.
4. After Sept.20, 2005, the initial applicants, who want to operate Free Trade Zone enterprises within the Free Trade Zone, should be entitled to put forward an application for establishment after this Bureau approves that there is an agreement of cooperative building, an agreement of lease equipment and operation, or other agreement between both sides. Subleasing to a third Free Trade Zone enterprise is allowed only after this Bureau approves the sub-lessee.
5. Initial applicants, who wish to operate a Free Trade Zone enterprise within the Free Trade Zone, should provide ten applications and all relevant documents pertaining to the same to this Bureau in accordance with Article 5 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications.
The application form mentioned in the previous paragraph is available in Appendix I.
The flow chart of applications is available in Appendix IV.
6. This Bureau must organize an examination group to deal with applications to start a Free Trade Zone enterprise within the Free Trade Zone.
The official concerned shall firstly examine the application and documents and inform the applicant to remedy any deficiencies within 30 days if such application and documents show any.
7. This Bureau shall investigate the application for an operating license according to the nature of the Free Trade Zone enterprise to be established, together with the responsible organizations and Customs, in accordance with Article 10 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications. Those eligible will be granted an operating license.
An example of the operating license mentioned in the previous paragraph is available in Appendix III.
8. Applicants, who have already started businesses in the Free Trade Zone before Sept. 30, 2004

and want to start another Free Trade Zone enterprise in the Zone, shall provide ten applications for an operating license and all relevant documents pertaining to the same to this Bureau in accordance with Article 11 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications.

The application form mentioned in the previous paragraph is available in Appendix II.

The flow chart of applications is available in Appendix IV.

9. This Bureau shall investigate applications for operating licenses from enterprises that have already started businesses in the Free Trade Zone according to the nature of the Free Trade Zone enterprise to be established, together with the responsible organizations and Customs, in accordance with Article 10 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications. Those eligible will be granted operating licenses.

An example of the operating license mentioned in the previous paragraph is available in Appendix III.

10. Operating licenses will be invalidated in accordance with related procedures if the Free Trade Zone enterprises are affected by Articles 19 and 20 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications.

Appendix I

Application for Establishment of Enterprises in Taipei Port Free Trade Zone

Company Name	(Chinese) (English)	Contact: Tel:	
Name of the Operator			
Address			
Businesses	1. trading, 2. warehousing, 3. logistics, 4. collecting and distributing (cargo of) containers, 5. transiting, 6. transshipment,	7. forwarding, 8. customs clearance, 9. assembling, 10. sorting, 11. packaging, 12. repairing and fabricating,	13. processing, 14. manufacturing, 15. displaying, 16. technological service 17. depot in a free trade zone
Application Qualifications	<ol style="list-style-type: none"> 1. An agreement of cooperative building, an agreement of lease equipment and operation, or other agreements. (Applicable to Taipei, Taichung and Kaohsiung ports) 2. Subleased from operators of the previous paragraph approved by the Bureau. (Applicable to Taipei and Taichung ports) 3. Entrusted by the operators of the previous 2 paragraphs. (Applicable to Taichung and Kaohsiung ports) 		
Documents Required	<ol style="list-style-type: none"> 1. Operation Plan 2. Job Descriptions for cargo control and management, cargo online customs clearance and account handling 3. Pre-examination documents of new investors that have completed the company registration 4. Photocopies for agreements of cooperative building, lease equipment and operation, or other agreements; or photocopies for entrusted operation agreements; or photocopies for subleasing agreements approved by the Bureau. 5. Certificates of the investor 6. Electricity consumption plan 7. Water consumption plan 8. Relevant certificated of licensing 9. Photocopies of the letter of attorney, the ID card/residential card of the representative 		
<p>In accordance with Article 11 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications, 10 copies of the Application for Establishment of Enterprises in Taipei Free Trade Zone and all relevant documents pertaining to the same have been provided to this Bureau for approval of establishment.</p> <p>Regards, Keelung harbor Bureau, Ministry of Transportation and Communications</p> <p style="text-align: right;">Director: (Seal) (Representative:) (Seal)</p>			

Appendix II

Application for Operation in of Enterprises in Taipei Port Free Trade Zone

(Original operators in this Zone)

Company Name	(Chinese) (English)	Contact: Tel:
Name of the Operator		
Address		
Businesses	1. trading, 2. warehousing, 3. logistics, 4. collecting and distributing (cargo of) containers, 5. transiting, 6. transshipment,	7. forwarding, 8. customs clearance, 9. assembling, 10. sorting, 11. packaging, 12. repairing and fabricating, 13. processing, 14. manufacturing, 15. displaying, 16. technological service 17. depot in a free trade zone
Application Qualifications	1. An agreement of cooperative building, an agreement of lease equipment and operation, or other agreements. (Applicable to Taipei, Taichung and Kaohsiung ports) 2. Subleased from operators of the previous paragraph approved by the Bureau. (Applicable to Taipei and Taichung ports) 3. Entrusted by the operators of the previous 2 paragraphs. (Applicable to Taichung and Kaohsiung ports)	
Documents Required	10. Operation Plan 1. Job Descriptions for cargo control and management, cargo online customs clearance and account handling 2. Pre-examination documents of new investors that have completed the company registration	
<p>In accordance with Article 5 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by the Ministry of Transportation and Communications, 10 copies of the Application for Establishment of Enterprises in Taipei Free Trade Zone and all relevant documents pertaining to the same have been provided to this Bureau for approval of operation.</p> <p>Regards, Keelung Harbor Bureau, Ministry of Transportation and Communications</p> <p style="text-align: right;">Director: (Seal) (Representative:) (Seal)</p>		

Keelung Harbor Bureau
Operating License of Enterprises in Taipei Port Free Trade Zone
Kee-Gang-Tze-Mao-Tze No.:

_____ Company Limited has applied for operation registration in the Free Trade Zone of this harbor and has been proven to be in accordance with the stipulations. In accordance with Article 10 of the Regulations Governing the Operation and Management of Enterprises within Free Trade Zones Administered by Ministry of Transportation and Communications, the operating license is herewith issued with the details as follows:

Company Name:

Representative:

Capital Amount:

Address:

Operator:

Approved Address of Establishment:

Business Range:

Issued (amended) on:

Keelung Harbor Bureau,
Ministry of Transportation and Communications

Director General

Appendix IV

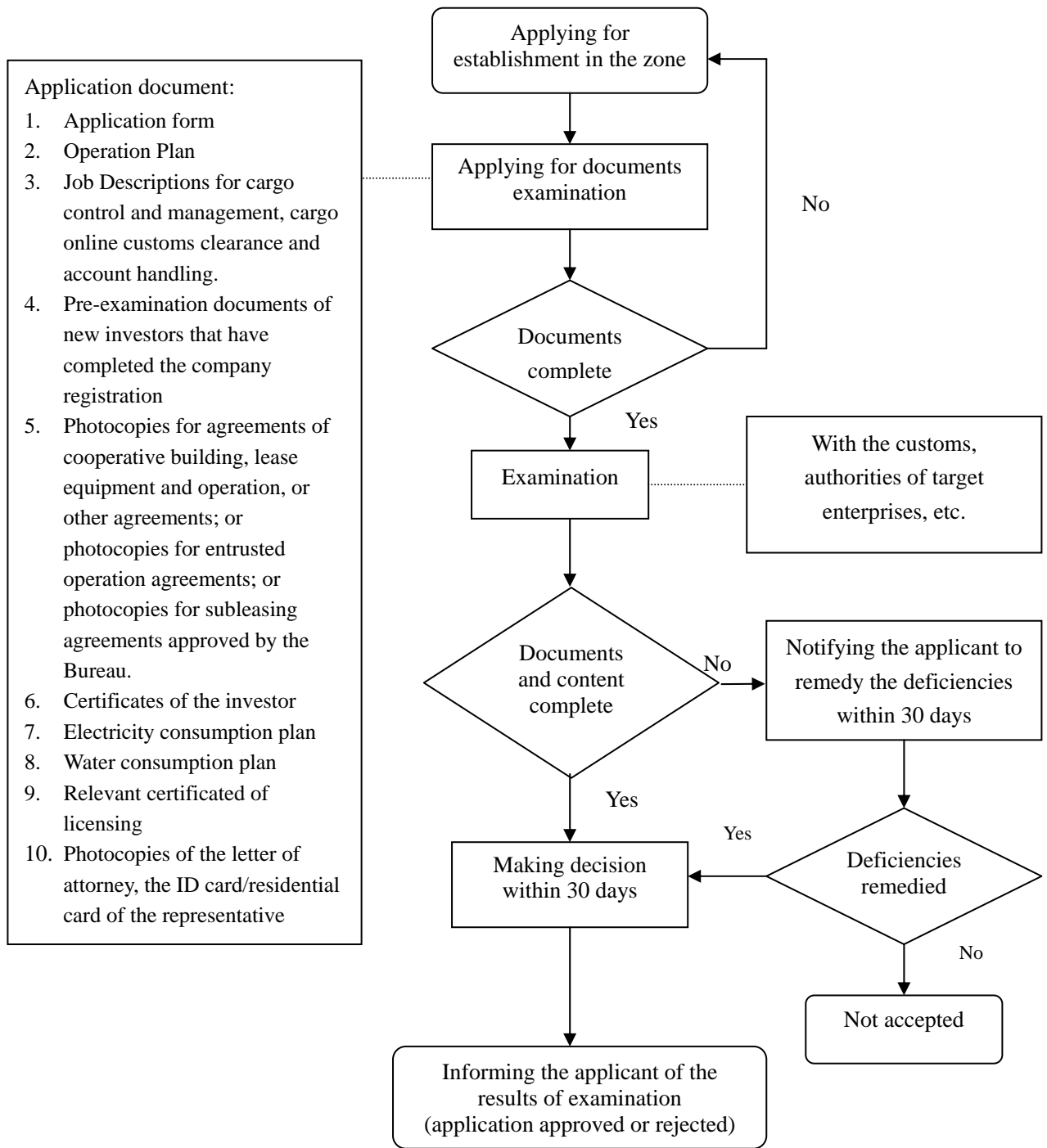


Figure 1: Operation Flow of Examination for Establishment of Enterprises in the Free Trade Zone

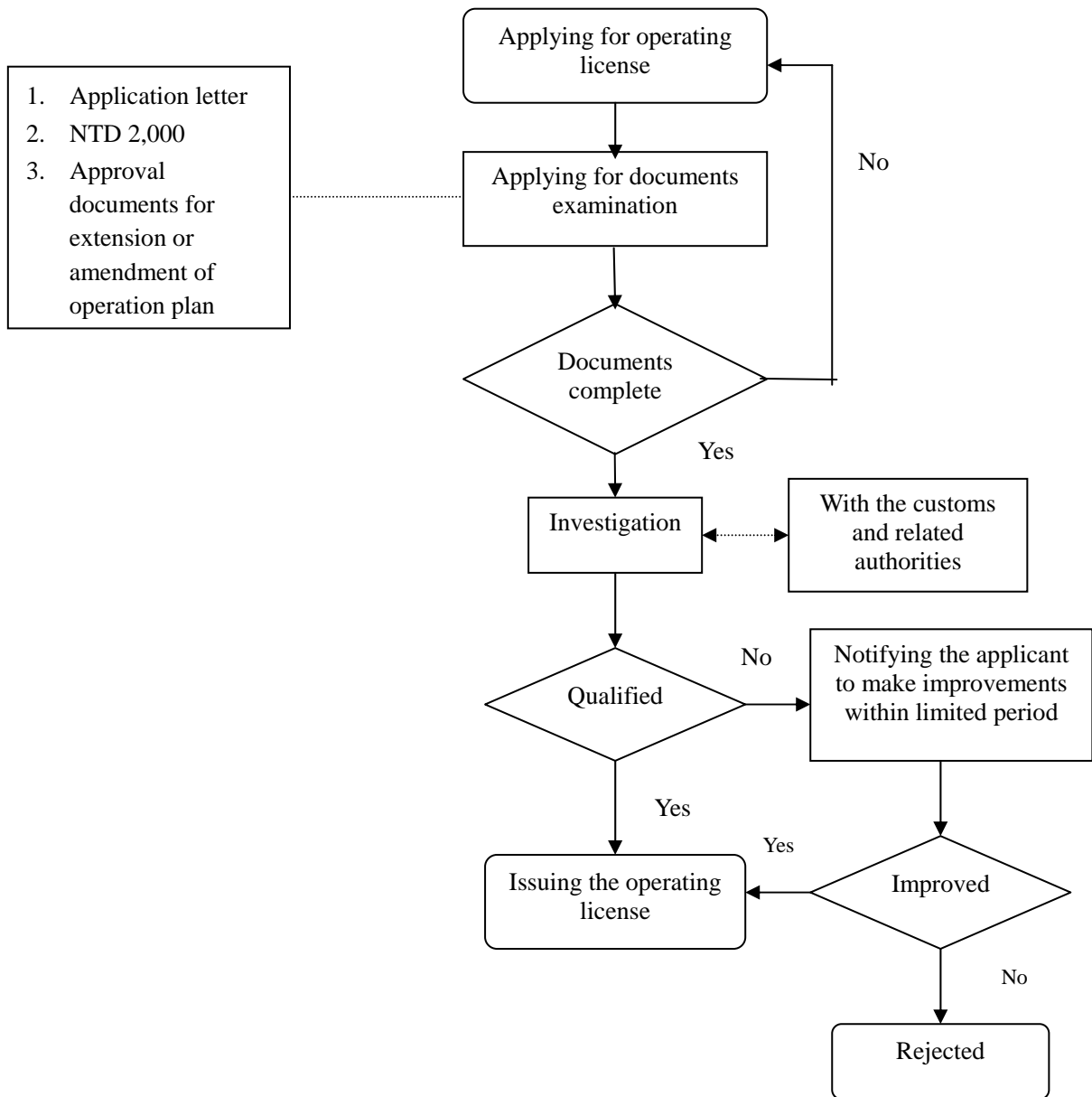


Figure 2: Operation Flow of Examination for Operating License in the Free Trade Zone (for enterprises approved for establishment)

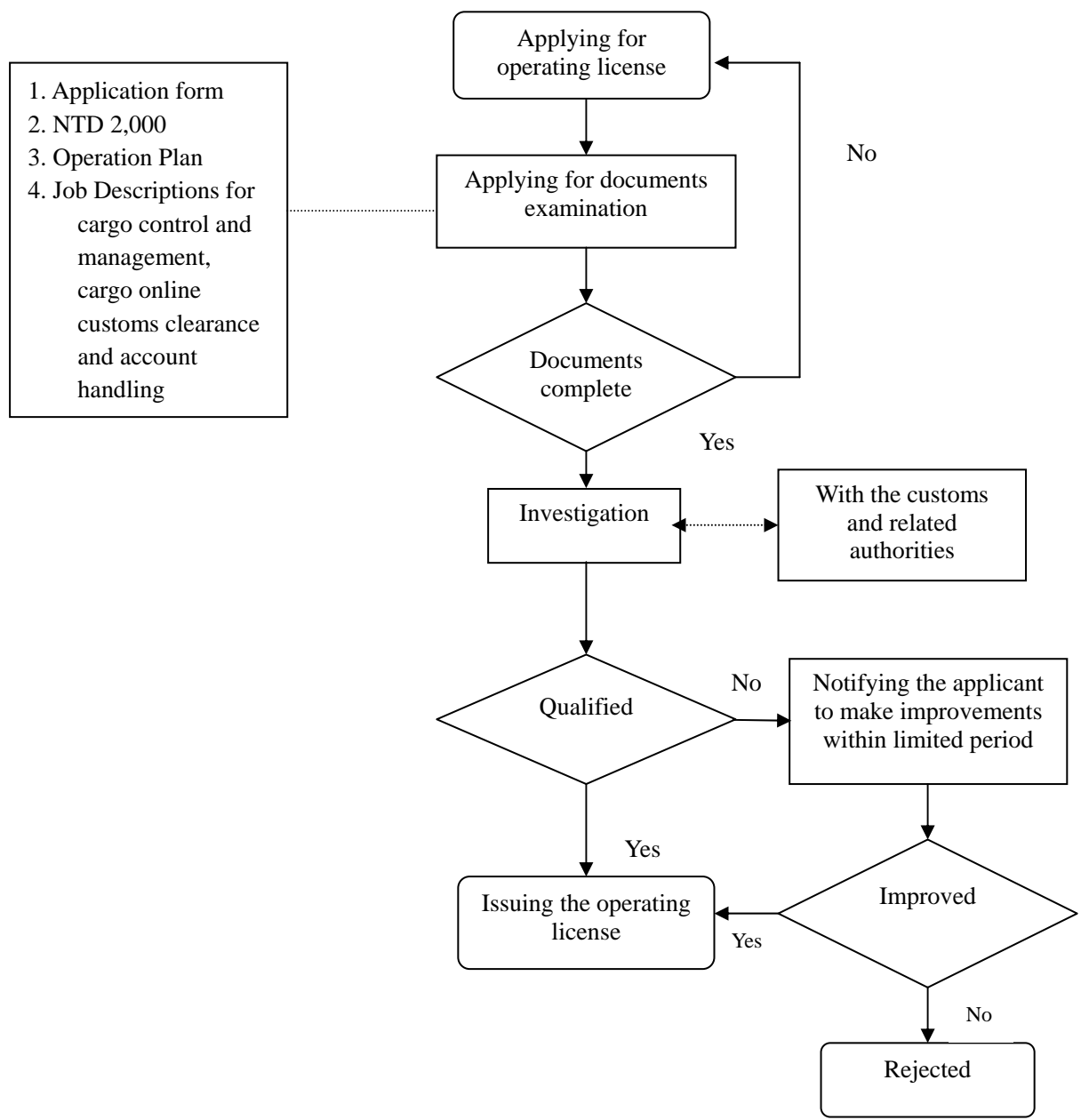


Figure 3: Operation Flow of Examination for Operating License in the Free Trade Zone (for original enterprises in the zone)