



Republika e Kosovës
Republika Kosova-Republic of Kosovo
Qeveria-Vlada-Government

Ministria e Tregtisë dhe Industrisë-Ministarstvo Trgovine i Industrije-Ministry of Trade and Industry

Agjencia për Investime dhe Përkrahjen e Ndërmarrjeve në Kosovë (KIESA)
Kosovo Investment and Enterprise Support Agency (KIESA)
Agencija za Investicije i Podršku Preduzeča na Kosovu (KIESA)

APPLICATION FORM

for obtaining the status of a strategic investor in accordance with Law No. 05/L-079 on
Strategic Investments in the Republic of Kosovo

This application form can be completed in Albanian, Serbian or English.

Documents under paragraph 1 of Article 5 of the AI No. 15/2018 shall be submitted in one of the official languages in the Republic of Kosovo or in English. Documents shall be submitted electronically and in hard copy to the electronic and physical addresses specified in the application form.

This application form and the attached documents shall be submitted electronically to the following address strategic.kiesa@rks-gov.net as well as electronically and in hard copy to the Archive of the Ministry of Trade and Industry at St. "Muharrem Fejza" n.n., 10000 Prishtina, Republic of Kosovo.

I DECLARE

Under full financial and criminal liability that all the information presented in this application form and the data in the documentation attached to this application form are true and correct.

This declaration is given for the purpose of submitting the application form for obtaining the status of a strategic investor in accordance with the Law No. 05/L-079 on Strategic Investments in the Republic of Kosovo.

Place: _____, Republic of Kosovo

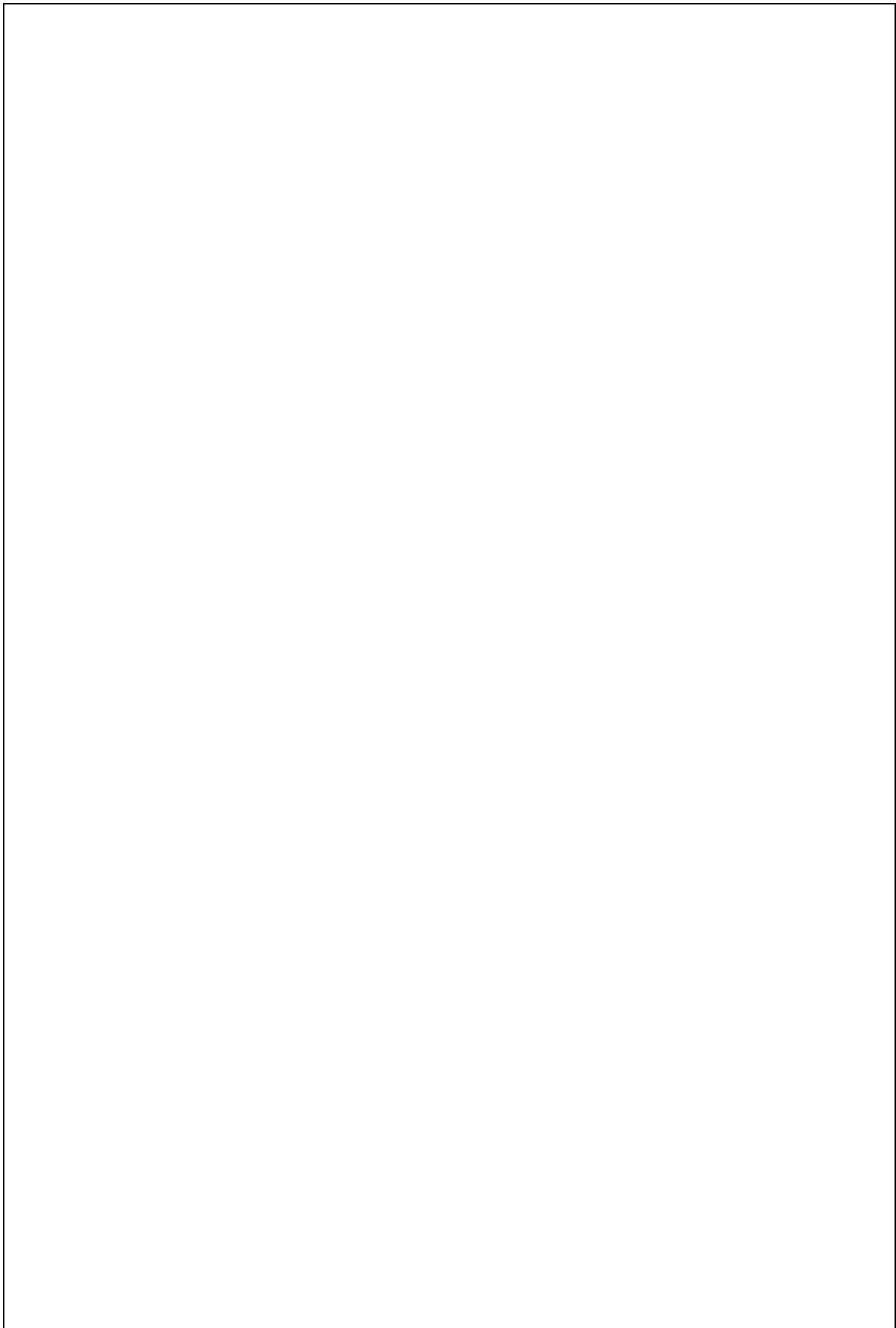
Date: ____/____/____

Name and surname

Signature of the authorized person

1. Information on the Applying Entity:

1.1. Applicant – Entity	
1.2. Type of the project	
Public project	<input type="checkbox"/>
Private project	<input type="checkbox"/>
Public-private project	<input type="checkbox"/>
1.3. Name of the project	
1.4. Economic sector of the investment	
Energy with infrastructure and mining	<input type="checkbox"/>
Transport and telecommunications	<input type="checkbox"/>
Tourism	<input type="checkbox"/>
Processing industry	<input type="checkbox"/>
Agriculture and food industry	<input type="checkbox"/>
Health	<input type="checkbox"/>
Industrial and technological parks	<input type="checkbox"/>
Wastewater and waste management	<input type="checkbox"/>
1.5. Location of the investment	
Municipality	
City/village/neighbourhood	
1.6. Amount of the investment in EUR, foreseen to operationalize the project	
Exact total amount, in EUR	
Amount from EUR 10,000,000 to EUR 19,999,999	<input type="checkbox"/>
Amount from EUR 20,000,000 to EUR 29,999,999	<input type="checkbox"/>
Amount from EUR 30,000,000 and more	<input type="checkbox"/>
1.7. Description of the way the project will be funded	



1.8. Evidence of sufficient financial capability to implement investments	
When applying for obtaining the status of a strategic investor, the Investment Entity shall submit evidence of its sufficient financial capability to implement investments. The evidence shall contain a letter of confirmation from a licensed domestic or foreign banking or financial institution with a well-known reputation and high credibility, confirming the financial commitment of the financial part;	<input type="checkbox"/>
1.9. The investment business plan for implementing strategic investment for the duration of the contract, which shall not be shorter than five (5) years;	
<input type="checkbox"/>	
1.9.1. The financial investment plan for implementing strategic investment for the duration of the contract, which shall not be shorter than five (5) years;	
<input type="checkbox"/>	
1.9.2. The work program for implementing the strategic investment for the duration of the contract, which shall not be shorter than five (5) years	
<input type="checkbox"/>	
1.10. Operational risk identification and management plan for the investment project;	
<input type="checkbox"/>	
1.11. A financial statement and a loss and profit account for the past three (3) financial years;	
Balance Sheet	<input type="checkbox"/>
Income Statement	<input type="checkbox"/>
Cash Flow Statement	<input type="checkbox"/>
Statement of Changes in Equity	<input type="checkbox"/>
1.12. An audit report for the Investment Entity for a specified period of time for the past three (3) years;	
<input type="checkbox"/>	
1.13. A detailed profile of the Investment Entity, including its subsidiaries	
<input type="checkbox"/>	
1.14. References of investor's previous experience in similar projects	
<input type="checkbox"/>	
1.15. Written authorization of the Investment Entity authorizing the Agency to make all verifications and controls of the data presented in the Investment Entity's file	
<input type="checkbox"/>	

1.16. Investor's management structure	<input type="checkbox"/>
1.17. Investor's ownership (shareholder) structure	<input type="checkbox"/>
1.18. Investor's market position (share) in the market where it operates	<input type="checkbox"/>
1.19. Evidence that the Investment Entity has not been sentenced, by a final court decision, for acts related to professional activity.	<input type="checkbox"/>

If the Investment Entity has been established for the purpose of this investment or this **request** under paragraph 2 of Article 5 of the Law, the documents referred to in paragraph 1 of this Article, namely sub-paragraphs 1.5 ; 1.7; 1.11; 1.12; 1.13; 1.14; 1.15 and 1.18, shall also be presented for the parent company and the joint venture partners.

After the positive decision of the Government of the Republic of Kosovo and before signing the agreement with the Inter-ministerial Committee, the investor shall submit to the Inter-ministerial Committee a bank guarantee in the value of 10% of the estimated investment value foreseen in paragraph 1.6 of Article 5 of the AI No. 15/2018.

The Committee shall negotiate the terms with the Investment Entity for entering into a strategic investment agreement after the Government of the Republic of Kosovo approves the application of the Investment Entity for obtaining the strategic investment status.

The amount of bank guarantee in the value of 10% of the estimated investment value in paragraph 1.6 of Article 5 of AI No. 15/2018 for strategic investors in Mines and Minerals shall be determined during the negotiation process and shall be set forth in the provisions of the Agreement between the Government and the Investor.