

**REPUBLIC OF URUGUAY**



**Ministry of Economy and Finance**

**General Trade Bureau**

Montevideo, 18 October 2006.

**WHEREAS:**

- 1) The resolution of the General Trade Bureau – Area of Free Trade Zones as to additional information to be submitted along with every user contract whose authorization was applied for as of 1 June 2006.
- 2) In observance of such resolution, applicant companies have submitted additional data in accordance to their own interpretation of the norm.
- 3) The resulting disparity in criteria obstructs the due processing of the information provided.
- 4) It is deemed convenient that a uniform criterion be adopted in order to facilitate such process and the corresponding controls.

IN CONSIDERATION OF : the above, and of the provisions of Law No. 15,921 and its related amendments and regulations, and of Decree-Law No. 454/988.

**THE DIRECTOR OF THE GENERAL TRADE BUREAU RESOLVES:**

- 1) The resolution of the General Trade Bureau – Area of Free Trade Zones dated 19 May 2006 is hereby extended to include the Instructions Form attached hereto.
- 2) This resolution is to be informed, by the Administrative Department, to Exploiters of private free trade zones, to the Headquarters of the Nueva Palmira Free Trade Zone, and to the Auditor of the Rivera Free Trade Zone. Let it be eventually filed.

A handwritten signature in cursive script, reading "Fernando L.", with a horizontal line underneath.

Mr. Fernando Antía, Economist  
Director of the General Trade Bureau

## **Instructions Form included in the Resolution dated 19 May 2006**

### **Article 1**

a)

1. Corporations with nominative shares, personal companies and individuals registered as companies.

<b>Names of shareholders or partners</b>	<b>Address in Uruguay</b>

2. Corporations with bearer shares

<b>Members of the Board of Directors</b>	<b>Position</b>	<b>Address in Uruguay</b>

3. If affiliate of a foreign partnership without a branch or permanent representative, the headquarters abroad and its location must be indicated.

b)

#### **BUSINESS PLAN:**

- Description of the company and its objectives.
  - Field of activity of the company, form of organization and objectives.
- Description of the products or services and target markets.
  - Product or service that will be offered.
  - Origin of product or service.
  - Target markets of product or service.
  - Summary on industrial processes (if applicable)
- Specify, according to the activity to be carried out, the CIU ( ISIC - International Standard Industrial Classification) Code, Third Revision (adjusted for Uruguay). In the event of multiple activities the percentage of income for each activity must be indicated.

- Investment to be made, with detail of amount of the investment to be made, in U.S. dollars, itemized as follows:
  - Infrastructure – Civil Construction
  - Machinery and equipment
  - Hardware and software
  - Other
  - Schedule for implementation of the investment.
- Profits and Losses projected for the first three-year period, or for the term of the contract if less than three years.

PROJECTED PROFITS AND LOSSES	
OPERATIONAL INCOME (***)	
COST OF GOODS SOLD or SERVICES PROVIDED (***)	_____
GROSS PROFIT/LOSSES	
EXPENSES ON ADMINISTRATION AND SALES	
VARIOUS PROFITS/LOSSES	
FINANCIAL PROFITS/LOSSES	_____
NET PROFITS/LOSSES	

(\*\*\*) to be considered separately for each activity

c)

DESCRIPTION OF THE PERSONNEL TO BE EMPLOYED DIRECTLY

YEAR	QUANTITY	TYPE OF JOB	REMUNERATION	CITIZENSHIP
1				
2				
3				

Type of Job: Technical, professional, administrative, laborer or level of studies achieved.

## **Article 2**

All data must be subscribed by the individual or his/her attorney, or by a representative of the partnership, with an indication of the address in Uruguay of the subscribing party.

## **Article 3**

Contracts for Free Trade Zone Users meant for the construction of industrial plants and related infrastructure shall be exempt from providing the information referred to in Article 1 b).