

Attachment 1

The Application Form for Permission on the Establishment of a Shipping Agency

MM/DD/YY

Chinese Name of the Company				
English Name of the Company				
Address				
Capital Amount			Unified Number	
Telephone Number			Facsimile Number	
	National Shipping Agency		Foreign Shipping Agency	
Attachments to be attached	For a new company to be established	<input type="checkbox"/> Business Plan <input type="checkbox"/> Draft articles of incorporation <input type="checkbox"/> Copies of roster of all shareholders or promoters (as Attachment 2) and ID cards	<input type="checkbox"/> Business plan within the ROC territories <input type="checkbox"/> List of the companies represented by it <input type="checkbox"/> Counterpart or photocopy of the permit issued by the government of its home country granting the registration of shipping agency operations <input type="checkbox"/> The name, nationality and address of the representative appointed in the ROC territories for litigation and non-litigation cases, and the power of attorney given to the representative. ※ The documents under subparagraph 4 and 5 of paragraph 1 of Article 4 of these Regulations shall be certified (verified) by one of the following institutes. A Chinese translation must be attached if the documents are written in any foreign languages other than English: 1. An ROC embassy, consulate, representative office or liaison office, or an organization authorized or established or a private group commissioned by the Executive Yuan of the ROC in Hong Kong or Macao; 2. Any foreign entity in the ROC authorized by a foreign embassy or consulate in the ROC or by a foreign government and engaged in certification of documents upon approval of the Ministry of Foreign Affairs of the ROC	
	For a company which has been established	<input type="checkbox"/> Business Plan <input type="checkbox"/> Revised draft Articles of Incorporation indicating shipping agency in its business scope. <input type="checkbox"/> Support documents of the company's registration <input type="checkbox"/> Approval by shareholders or minutes of meetings		
Explanatory Notes	<p>I. Business plan: it shall include the use of funds, operation plans, operating revenue forecast.</p> <p>II. Capital amount: National shipping agency shall fill in the paid-in capital; foreign shipping agency shall fill in the amount of the operating fund within the ROC territories.</p> <p>III. If the submitted attachments are made in foreign language, it shall be processed pursuant to Article 5 of the Regulations for Administating Shipping Agency.</p> <p>IV. The application form and the attachments shall be prepared in one copy for each and affixed with the company seal and legal representative's stamp on the margin.</p>			
Applicant (signature)				

To
Maritime and Port Bureau, MOTC