

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.	
	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	※ 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	
Explanatory Notes	I. Business plan: it shall include the use of funds, operation plans, operating revenue forecast. 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. III. If the submitted attachments are made in foreign language, it shall be processed pursuant to Article 5 of the Regulations for Administrating Shipping Agency. 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.			
Applicant (signature)				

**To
Maritime and Port Bureau, MOTC**