










Process Flow for FDI Company Setup

(Case: Incorporation by Acquisition of Newly Issued Stock, etc.)

Dec. 22, 2015




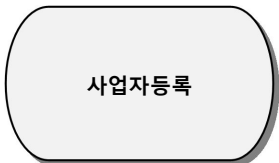
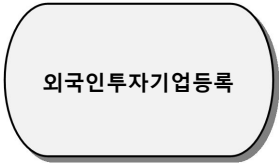
Process Flow	Processed by	Requirement List	Output Doc.
 	Foreign Exchange Bank	<ul style="list-style-type: none"> • Application in 2 sheets (Acquisition of Newly Issued Stock by a Foreign Investor) • Resident Certificate or Corporation Certificate of the Investor (notarized) • Private Information Use Consent • POA+ from the Investor (notarized) • Other document if necessary 	Certificate of Foreign Investment Report
 	Foreign Exchange Bank	<ul style="list-style-type: none"> • Investment Fund Transfer in Foreign Currency to the Bank Account provided by Foreign Exchange Bank in the process of the 'Foreign Investment Notification' ※ Sender = Receiver = Foreign Investor (mu be same) ※ Mark the Fund purpose: Investment fund to establish ABC Korea Co., Ltd.(e.g.) • Deposit the amount in 'Stocks Purchase Account' 	Receipt for Foreign Currency Purchase Certificate of Stock Purchase Deposit
 	Registry Office of the Court	<ul style="list-style-type: none"> • Application for Registration of Incorporation • A copy of the Article of Incorporation • A copy of the Minutes of Shareholder's Meeting • List of Shareholders • Certificate of paid-up Stocks Deposit • Report Certificate of Foreign Investment • Letter of Acceptance (Board Directors) <u>Foreigner:</u> Letter of Acceptance with signature (notarized) and POA (notarized) – in case of no entry to Korea Copy of Passport (for Representative Director, 'Certificate of Resident in Home Country' to be added) <u>Korean:</u> Certificate of Resident and Certificate of Seal, 2 originals each • Application for Company Seal Registration and Card • Company Seal • Other documents if applicable 	Certificate of Incorporation Registration Certificate of the Company Seal
 	Tax Office	<ul style="list-style-type: none"> • Application for Business Registration • Certificate of Incorporation Registration • A copy of the Lease Agreement (in newly registered name) • List of Shareholders and Investors • Certificate of Foreign Investment Report • Certificate of Business permission, registration or report (if applicable) • List of Investment in Kind (if applicable) • Other documents if applicable 	Certificate of Business Registration
	Foreign Exchange Bank (at the place where the initial Report was made)	<ul style="list-style-type: none"> • Application for Registration of Foreign-Invested Company • Receipt of Foreign Currency Deposit for the Paid-in Capital • Certificate of Deposit for Stock Purchase (if applicable) • Certificate of Incorporation Registration • Certificate of Business Registration • Other documents if applicable 	Certificate of Registration of a Foreign-Invested Enterprise

※ The Process could be started with form "(FDI) List of the Incorporation and the Preparation Documents" filled by the applicant.

외국인투자법인 설립절차 흐름도

(신주 등의 취득방법으로 투자하는 경우)

Dec. 22, 2015

절차흐름	처리기관	필요사항	교부서류
 <p>외국인투자신고</p>	외국환은행	<ul style="list-style-type: none"> • 신주 등의 취득 또는 출연방식에 의한 외국인투자신고서 2부 • 현지공증 외국투자자 국적증명서 혹은 법인증명서면 • 개인정보이용동의서* • 현지공증 위임장 (대리신고 시) • 기타 필요서류 	투자신고필증
 <p>투자자금송금</p>	외국환은행	<ul style="list-style-type: none"> • 외국인투자신고 함에 따라 부여받은 계좌로 외화송금 ※ 송금인 = 수취인 = 외국인투자자명 (반드시 일치) ※ 자금용도기재: Investment fund to establish ABC Korea Co., Ltd. • 주금납입보관계정에 예치 	외국환매입증명서 주금납입보관증명서
 <p>법인설립등기</p>	관할법원등기소	<ul style="list-style-type: none"> • 설립등기신청서 • 법인정관 사본 • 주주총회의사록 사본 • 이사회이사록 사본 • 주주명부 • 주금납입잔액증명서 • 외국인투자신고필증 • 원일취임승낙서 외국인: 서명이 공증된 원본/공증위임장 (미입국 시) 여권사본 (대표이사의 경우, 현지공증 주소증명서면 추가) 내국인: 주민등록초본, 인감증명서 각 2통 • 법인인감신고서 및 법인인감카드발급신청서 • 법인인감도장 • 기타 필요서류 	법인등기부등본 인감증명서
 <p>사업자등록</p>	관할세무서	<ul style="list-style-type: none"> • 법인설립신고 및 사업자등록신청서 • 법인등기부등본 • (법인명의) 임대차계약서 • 주주 또는 출자자 명세서 • 외국인투자신고필증 • 사업허가, 등록, 신고등의 필증 (해당법인) • 현물출자명세서 (해당법인) • 기타 필요서류 	사업자등록증
 <p>외국인투자기업등록</p>	외국환은행 (최초신고은행)	<ul style="list-style-type: none"> • 외국인투자기업등록신청서 • 자본금으로 들어온 외화자금에 대한 '외화매입증명서' • 주금납입보관증명서 (필요 시) • 법인등기부등본 • 사업자등록증 • 기타필요서류 	외국인투자기업 등록증명서

※ 외투법인 설립준비는 첨부 "(외투법인) 법인 설립 시 준비사항과 준비서류 일람표"에 의하여 진행함.