



REQUIREMENTS TO REQUEST INVESTOR'S STATEMENT

1. GENERAL CONSIDERATIONS

The Investor's Certificate is a document issued by the SUACE, for the purpose of starting the procedures and obtaining permanent residence as a foreign investor, in order to open a company in the country.

For this purpose, the investor, by signing an affidavit, undertakes to open his company to the SUACE, otherwise the Ministry of Industry and Commerce may notify the General Directorate of Immigration of the breach of said sworn statement, so that it proceeds to the cancellation of the same, taking into account the stipulated in Article 34 of Law 978/96 on Migrations.

The minimum amount required for foreign investors is ₡ 300,000,000 (three hundred million guaraníes) or the equivalent of USD 70,000 (seventy thousand dollars).

The Investor's Certificate shall be delivered exclusively to the requesting Holder or to a person authorized by the Holder, with a photocopy of the identity document of both.

2. REQUIREMENTS TO REQUEST THE CONSTANCY OF THE INVESTOR

(Authenticated by Escribania de Paraguay)

a) 1 (one) Original of the Foreign Investor Certificate application form, which will be completed by computer and signed once printed.

b) 1 (one) authenticated copy of the Identity Document of the country of origin or passport.

c) 1 (one) authenticated copy of the Certificate of Criminal Background of Country of origin, (Federal non-State), apostilled or legalized by the Ministry of Foreign Affairs of Paraguay.

d) 1 (one) authenticated copy of the Interpol Certificate of Paraguay.

e) 1 (one) authenticated copy of the Certificate of entry or stay in the country.

f) 1 (one) original of the Affidavit of commitment to carry out the Opening of Company before the SUACE, accompanied by the signature certification sheet. The security sheet number must appear on the Affidavit sheet.

If the company is already constituted, it must submit an authenticated copy of the Company's Constitution and the Assembly Minutes, where the name of the investor requesting the Certificate appears.

g) 1 (a) Original Investment Project Profile, signed by the investor.