



Secretaría de Estado de Comercio
Dirección General de Comercio Internacional e Inversiones

Destinatario: Oficina Económica y Comercial de _____

SELLO DEL REGISTRO DE ENTRADA:

APPLICATION FOR A REPORT TO BE ISSUED BY THE DIRECTORATE-GENERAL FOR INTERNATIONAL TRADE AND INVESTMENTS FOR INVESTORS IN THE FORM OF LEGAL PERSON IN ACCORDANCE WITH THE SECTION ON INTERNATIONAL MOBILITY OF THE ACT 14/2013, OF 27 SEPTEMBER, OF SUPPORT TO ENTREPRENEURS AND THEIR INTERNATIONALIZATION

TYPE OF AUTHORIZATION

Initial <input type="checkbox"/>	Renewal <input type="checkbox"/>
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INVESTMENT

Real Estate <input type="checkbox"/>	Public Debt <input type="checkbox"/>	Social Capital <input type="checkbox"/>	Investment Funds <input type="checkbox"/>	Bank Deposits <input type="checkbox"/>
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PERSONAL DATA OF THE APPLICANT

Name							
Surname							
Nationality		NIE		Passport Nr.			
Place of Birth		Date of Birth		Sex			
Address		Nr.		Floor			
State/Province		Country		Postal Code			
Email Address		Phone Nr.					

COMPANY DATA / ENTITY IN SPAIN

Business Name							
Sector of Activity (CNAE)		C.I.F.					
Address		Nr.		Floor			
Province		City		Postal Code			
Email Address		Phone Nr.					

DATA FOR NOTIFICATION PURPOSES

Name and Surname		DNI/NIE/PASS					
Address in Spain		Nr.		Floor			
Province		City		Postal Code			
Email Address		Phone Nr.					

DATA STATEMENT

I declare, under my responsibility, that all the data provided in this application are true and I give my consent for their verification and the request of any other data that may be necessary

In _____, _____ 20__

SIGNATURE

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ANNEX: REQUIRED DOCUMENTS FOR THE ISSUING OF A REPORT FOR INVESTORS IN THE FORM OF LEGAL PERSON PROJECT OF GENERAL INTEREST IN ACCORDANCE WITH THE SECTION ON INTERNATIONAL MOBILITY OF THE ACT 14/2013, OF 27 SEPTEMBER, OF SUPPORT TO ENTREPRENEURS AND THEIR INTERNATIONALIZATION

1. Application Form
2. Copy of Identity Card or Passport
3. If the application is submitted by any person different from the applicant, a supporting document needs to be attached, in which the applicant authorizes the representative to submit all the documents in his/her name, together with the Identity Card of the representative
4. Simple copy of the deed of constitution of the Company or official document that proves that the applicant legal person is established in a territory which is not considered a tax haven under Spanish law and on which the foreign national directly or indirectly holds the majority of the voting rights and has the power to appoint or dismiss the majority of the board of directors

The personal data collected by the Ministry of Industry, Trade and Tourism are treated confidentially in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) and Organic Law 3/2018 of 5 December on the Protection of Personal Data and Guarantee of Digital Rights. The data collected in this application form will be included in computer files for processing for statistical, administrative or economic purposes.

Any person has the right to obtain confirmation of the processing of their personal data by the Ministry of Industry, Trade and Tourism.

The data subject may exercise his/her rights of access, rectification, erasure and portability of his/her data, of limitation and opposition to the processing thereof, as well as the right not to be subject to decisions based solely on the automated processing of his/her data, where applicable, before the Ministry of Industry, Trade and Tourism, through the postal address Paseo de la Castellana 160 - 28071 - Madrid, or at the e-mail address dpd@mincotur.es.

The data subject may exercise his/her right to lodge a complaint with the Spanish Data Protection Agency, at the postal address C/ Jorge Juan 6, 28001 Madrid, via the link <https://sedeagpd.gob.es/sede-electronica-web/vistas/infoSede/tramitesCiudadano.jsf>. Prior to submitting such a complaint, you may contact the Data Protection Delegate, in accordance with article 37.1 of Organic Law 3/2018.