



# FOREIGN INVESTMENT ACT, 1990

## APPLICATION TO HOLD INTEREST IN PROPERTY

PLEASE PRINT INFORMATION IN BLOCK LETTERS  
USING DARK BLUE OR BLACK INK PENS

*I/We the undersigned do hereby apply under the Foreign Investment Act, 1990, to hold interest in property herein described.*

**1. Name of Applicant (s)** \_\_\_\_\_  
*LAST FIRST MIDDLE*  
\_\_\_\_\_  
*LAST FIRST MIDDLE*

**2. Address of Applicant (s) (1)** \_\_\_\_\_  
*NUMBER STREET*  
\_\_\_\_\_  
*CITY*  
\_\_\_\_\_  
*STATE ZIP COUNTRY*  
**(2)** \_\_\_\_\_  
*NUMBER STREET*  
\_\_\_\_\_  
*CITY*  
\_\_\_\_\_  
*STATE ZIP COUNTRY*

**3. Other Contact Information:**

(a) Telephone \_\_\_\_\_  
*(INCLUDE AREA CODE)*  
(b) Fax \_\_\_\_\_  
(c) E-mail Address \_\_\_\_\_

**4. Name of Attorney or other Agent (if any)** \_\_\_\_\_  
*LAST FIRST MIDDLE*

**5. Address of Attorney or Agent** \_\_\_\_\_  
*NUMBER STREET*  
\_\_\_\_\_  
*CITY*  
\_\_\_\_\_  
*STATE ZIP COUNTRY*

**6. Other Contact Information of Attorney or Agent:**

a) Telephone \_\_\_\_\_  
*(INCLUDE AREA CODE)*

b) Fax \_\_\_\_\_

c) E-Mail Address \_\_\_\_\_

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**FOR INDIVIDUALS ONLY**

**7. Marital Status**

- Single                       Married                       Widow/Widower  
 Separated                       Divorced

**8. Maiden Name (where relevant)** \_\_\_\_\_

**9. Date of Birth** \_\_\_\_\_  
(DD/MM/YY)

**10. Occupation of Applicant** \_\_\_\_\_

**11. Present Nationality of Applicant** \_\_\_\_\_

**12. Former Nationality of Applicant** \_\_\_\_\_

**13. Passport Number of Applicant** \_\_\_\_\_

**14. Date Passport Expires** \_\_\_\_\_  
(DD/MM/YY)

**15. Immigration Entrant Status of Applicant** \_\_\_\_\_

**16. Present Residential Status of Applicant** \_\_\_\_\_

**17. Number and Expiry Date of Work Permit (if any)** \_\_\_\_\_

*NUMBER*

\_\_\_\_\_  
*EXPIRY DATE (DD/MM/YY)*

**18. Period of Residence in Trinidad & Tobago** \_\_\_\_\_

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**FOR COMPANIES ONLY**

**19. Name of Company and Country of Incorporation** \_\_\_\_\_

*COMPANY NAME*

\_\_\_\_\_  
*COUNTRY OF INCORPORATION*

20. Is Applicant Company Registered in Trinidad & Tobago?  Yes  No

21. Authorised Share Capital of Locally Registered Company \_\_\_\_\_

22. Issued Share Capital of Applicant Company \_\_\_\_\_

23. Names of Shareholders who are Foreign Investors including Names of Major Beneficial Shareholders and Other Principal Persons Investing in the Company

\_\_\_\_\_  
*LAST FIRST MIDDLE LAST FIRST MIDDLE*

\_\_\_\_\_  
*LAST FIRST MIDDLE LAST FIRST MIDDLE*

\_\_\_\_\_  
*LAST FIRST MIDDLE LAST FIRST MIDDLE*

24. Percentage of Foreign Shareholding \_\_\_\_\_

25. Percentage of Voting Shares owned by Foreign Person(s) \_\_\_\_\_

26. Number of Directors:

(a) Foreign \_\_\_\_\_

(b) Nationals of CARICOM Member States \_\_\_\_\_

27.  Attach List of Names and Nationalities of Directors of Applicant Company

28. Status of Company:

(a) Holding Company

(b) Parent Company

(c) Subsidiary Company

29.  If a Holding or Parent Company, Attach List of Name and Addresses of ALL subsidiaries registered in Trinidad and Tobago.

30. If a Subsidiary Company, State Name and Address of Parent Company

\_\_\_\_\_  
*NAME*

\_\_\_\_\_  
*NUMBER STREET*

\_\_\_\_\_  
*CITY*

\_\_\_\_\_  
*STATE ZIP COUNTRY*

**DESCRIPTION OF PROPERTIES CURRENTLY HELD BY APPLICANT**

31. Does Applicant hold interest in other properties in Trinidad and Tobago?  Yes  No

32. If Answer to Question 31 is Yes:

(a) Name of Present Owner(s) \_\_\_\_\_  
*LAST FIRST MIDDLE*

\_\_\_\_\_ *LAST FIRST MIDDLE*

(b) Location of Property \_\_\_\_\_  
*ADDRESS*

\_\_\_\_\_ *ADDRESS*

(c) Area of Property \_\_\_\_\_

(d) Interest in Property (Leasehold/Freehold) \_\_\_\_\_

(e) State Whether Property is Held Jointly with Another/Others. If so, State Name, Address, Occupation, Date of Birth, Nationality, Passport Number, Expiry Date of Passport of Joint Holder(s) and Relationship of Joint Holders to Applicant

**Held Jointly with Another/Others**  Yes  No

**JOINT HOLDER INFORMATION**

**Name** \_\_\_\_\_  
*LAST FIRST MIDDLE*

**Address** \_\_\_\_\_  
*NUMBER STREET CITY*

**Occupation** \_\_\_\_\_ **Passport Number** \_\_\_\_\_

**Date of Birth** \_\_\_\_\_ **Expiry Date of Passport** \_\_\_\_\_  
*(DD/MM/YY) (DD/MM/YY)*

**Nationality** \_\_\_\_\_ **Relationship to Applicant** \_\_\_\_\_

(f) Present Use of Property \_\_\_\_\_  
\_\_\_\_\_

(g) Date of Acquisition (Date of Execution of Deed, Deed No. and Date of Registration)

Deed Execution Date:

Deed No.

\_\_\_\_\_

(DD/MM/YY)

Registration Date:

\_\_\_\_\_

(DD/MM/YY)

(h) Date of License (if any)

\_\_\_\_\_

(DD/MM/YY)

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**DESCRIPTION OF PROPERTY FOR WHICH LICENSE IS SOUGHT**

**33. Name of Present Owner (s):**

\_\_\_\_\_

*LAST*

*FIRST*

*MIDDLE*

*NATIONALITY*

\_\_\_\_\_

*LAST*

*FIRST*

*MIDDLE*

*NATIONALITY*

**34. Location of Property**

\_\_\_\_\_

*NUMBER*

*STREET*

*CITY*

**35. Area of Property** \_\_\_\_\_

**36. Present Use of Property** \_\_\_\_\_

**37. Proposed Use of Property** \_\_\_\_\_

**38. Proposed Tenure in Property** \_\_\_\_\_

**39. Has Town and Country Planning Division Approval Been Granted for the Proposed Use of the Property? If so, state the Approval Number**

Approval Granted  Yes  No

Approval Number \_\_\_\_\_

**40. Purchase Price of Property** \_\_\_\_\_

(TT CURRENCY)

**41. Method of Payment** \_\_\_\_\_

**42. Has Property Been Given By Deed**  **or Will**

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**PROPERTY HELD IN TRUST**

43. Is Property to be Held in Trust?  Yes  No

44. If Answer to Question 43 is Yes, State:

(a) Name of Beneficiary \_\_\_\_\_  
*LAST FIRST MIDDLE*

(b) Address of Beneficiary \_\_\_\_\_  
*NUMBER STREET CITY*

\_\_\_\_\_  
*COUNTRY*

(c) Nationality of Beneficiary \_\_\_\_\_

(d) Date of Birth of Beneficiary \_\_\_\_\_  
*(DD/MM/YY)*

(e) Passport Number of Beneficiary \_\_\_\_\_

(f) Date Passport Expires \_\_\_\_\_  
*(DD/MM/YY)*

**I/WE HEREBY CERTIFY THAT ALL INFORMATION GIVEN ABOVE IS TRUE AND CORRECT.**

.....  
***Signature of Applicant***

.....  
***Signature of Attorney/Agent***

.....  
***Signature of Attorney/Agent***

(1) ..... (2) .....  
***Signature of Joint Holder(s)***

*The completed form is to be forwarded to the attention of the Permanent Secretary, Ministry of Finance, Level 8, Finance Building, Eric Williams Financial Complex, Independence Square, Port of Spain.*