

**APPLICATION FOR CEZA  
FINTECH / OFFSHORE VIRTUAL EXCHANGE ENTERPRISE  
REGISTRATION**

*Data Privacy Statement*

Pursuant to the Data Privacy Act of 2012, the Cagayan Economic Zone Authority (**CEZA**) hereby informs you that the following information is being gathered for the purpose of your application for a CEZA offshore virtual exchange enterprise registration. Any and all information you may provide will be processed for such purpose and be administered by the CEZA and its authorized service providers, Y-Fi and iWave. The processing of your data shall be done under strict confidence in data centers authorized by the CEZA and of that Y-Fi and iWave, respectively. You are reminded that you have the right to correct or update your information. Should you object to the processing your data, please inform the CEZA and measures shall be taken to prevent further processing and transfer such information back to you as the data subject. The suspension of the processing of your data, however, may affect your application for CEZA registration.

By submitting any and all application requirements to the CEZA or its authorized representatives, you agree to the processing of your information as discussed above.

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**PART A**  
**GENERAL BACKGROUND**

Registered Corporate Name			
Other Trade Names Used			
Registered Business Address			
Website			
Tel. No.		Fax. No.	
Email Address		Telex No.	
Company Registration No.		Date of Incorporation	___ Day ___ Month ___ Year

CAPITALIZATION	
Authorized Capital	
Subscribed Capital	
Paid-Up Capital	
Par Value per Share	
Ownership Nationality (%)	___ Filipino ___ Foreign

AUTHORIZED REPRESENTATIVE(S) OF APPLICANT			
Name	Position	Residential Address	Email and Tel. No.

MAJOR SHAREHOLDERS OF THE APPLICANT				
Name of Principal Shareholder	Nationality	Address	No. of Shares	% of Ownership

BOARD OF DIRECTORS AND OFFICERS					
Name	Position/s	Nationality	Date and Place of Birth	Residential Address	Email Address and Tel. No.

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<b>PARENT COMPANY</b>	
<b>Name of Applicant's Parent Company</b>	
<b>Address of Parent Company</b>	
<b>Email and Tel. No.</b>	
<b>AFFILIATES/SUBSIDIARIES</b>	
<b>Name of Applicant's Subsidiaries/Affiliates</b>	(1)
<b>Address of Parent Company</b>	
<b>Email and Tel. No.</b>	
<b>Name of Applicant's Subsidiaries/Affiliates</b>	(2)
<b>Address of Parent Company</b>	
<b>Email and Tel. No.</b>	
<b>Name of Applicant's Subsidiaries/Affiliates</b>	(3)
<b>Address of Parent Company</b>	
<b>Email and Tel. No.</b>	

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**PART B**  
**DECLARED ACTIVITY OF THE APPLICANT**

<b>BUSINESS ACTIVITIES</b>	
<b>Nature of Business</b>	
<b>Primary Purpose Based on Incorporation Documents</b>	
<b>Business Activities (Description of Products or Services Rendered)</b>	
<b>Of the business activities, what are presently conducted in the Philippines</b>	
<b>Facilities to be set-up</b>	
<b>Period of development of operations</b>	

<b>CAPITAL EQUIPMENT</b> (Imported to or Acquired in the Philippines)		
<b>Nature and Description of Capital Equipment</b>	<b>Country of Origin</b>	<b>Value</b>

<b>CRYPTOCURRENCY TRADING VOLUME</b>		
<b>Cryptocurrency (indicate short name)</b>	<b>Percent of Total</b>	<b>Location of Target Customers or Users</b>

**PART C**  
**LOCATION REQUIREMENTS**

<b>LOCATION</b>	
<b>Intended Location's Address</b> (Attach Commitment Letter or Other Evidence)	
Is the Intended Location subject of a Lease of a Building or Office Space or the Lease of a Land to Construct a Building?	<input type="checkbox"/> <b>Lease of a Building or Office Space</b> <input type="checkbox"/> <b>Lease of a Piece of Land to Construct a Building</b>
<b>Total Land Area Required</b> (in sq. m.)	
<b>Special Requirements for Facilities</b>	
Is the applicant interested in leasing residential facilities for its employees?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, indicate number of personnel under this commitment	

<b>UTILITIES OR SERVICES REQUIRED FOR THE OPERATION</b>	
Utility or Service	Estimated Consumption Indicators
<b>Water</b>	
<b>Power</b>	
<b>Telecommunications</b>	
<b>Internet</b>	
<b>Transportation</b>	
: _____	
: _____	
: _____	

**PART D  
EMPLOYMENT REQUIREMENTS**

<b>APPROX. CUMULATIVE EMPLOYMENT LEVEL IN THE FIRST FIVE (5) YEARS</b>						
<b>Position</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>	<b>TOTAL</b>
<b>Executive/Top Management</b>						
<b>Middle Management</b>						
<b>Supervisory</b>						
<b>Rank and File (Permanent)</b>						
<b>Rank and File - Contractual (Company-Hired)</b>						
<b>Contractual (Agency-Based)</b>						
<b>Project-Based</b>						
<b>TOTAL</b>						

<b>EMPLOYEE'S SALARY AND BENEFITS</b>		
<b>Position</b>	<b>Salary</b>	<b>Benefits</b>
<b>Executive/Top Management</b>		
<b>Middle Management</b>		
<b>Supervisory</b>		
<b>Rank and File (Permanent)</b>		
<b>Rank and File - Contractual (Company-Hired)</b>		
<b>Contractual (Agency-Based)</b>		
<b>Project-Based</b>		

<b>EXPATRIATE POSITIONS REQUIRED AT PROJECT START-UP AND OPERATIONS</b>	
<b>Position</b>	<b>Projected Duration of Service</b>

**PART E  
FINANCING**

<b>SOURCE OF CAPITAL</b>		
<b>Equity Investment by Principal or Shareholders</b>	<b>Debt</b>	<b>Grants</b>

<b>APPROXIMATE CUMULATIVE PROJECT COST IN THE FIRST FIVE (5) YEARS</b>						
<b>Position</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>	<b>TOTAL</b>
<b>Land</b>						
<b>Land Improvements</b>						
<b>Buildings</b>						
<b>Plant Machinery and Equipment</b>						
<b>Transportation Equipment</b>						
<b>Office Equipment</b>						
<b>Furniture and Fixtures</b>						
<b>Other Assets</b>						
<b>TOTAL</b>						

<b>PROJECTED INCOME IN US DOLLARS</b>					
<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>	<b>TOTAL</b>

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**PART F**  
**INFORMATION ON EMISSIONS AND WASTE MANAGEMENT**

Will there be any noxious effluent, atmospheric emission, or excessive level of noise, or vibration resulting from your operations?	___ Yes ___ No
If YES, what arrangements and measures are in place for its control?	
Has the cost for such been included in the estimate of facilities above?	___ Yes ___ No
Please specify facilities necessary and cost per facility.	

ESTIMATED SOLID AND LIQUID WASTE	
Description	Estimated Volume per Day

**Description of Waste Disposal System**

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**PART G**  
**VERIFICATION OF INFORMATION**

**The information presented above and in the attached statements are to the best of my knowledge true and correct, and that the projections are realistic, given the information presently available.**

The Applicant Company, its directors, and officers undertake that they shall, at all times, hold free and harmless, and will jointly and severally, fully indemnify CEZA, Y-Fi, iWave, and the respective employees, representatives, consultants, and service providers (collectively the "Authorized Persons") and keep the Authorized Persons indemnified against all damages, injuries, liabilities, losses, and payables, in respect of the supply or publication of the information and documents herein, and against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken against the Authorized Persons or incurred or become payable by the Authorized Persons in respect thereof in connection with this application or the information or documents provided herein, including those arising from the use or publication of such information or document.

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**Signature over Printed Name of  
Official Representative**

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**Date**

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**Designation or Position in the  
Company**