Datasheet for business formalities. Technical Assistance for Business Regulation Review and Rationalization in Lao PDR

REGISTRATION DATA			
Name of formality License to Establish a Legal Enterprise			
Type of formality	License		
Formality Code	Date of last modification Responsible Authority		
MoJ-DJSP-3	28.12.2017 Department of Justice System Promotion		

BACKGROUND DATA			
Means of presentation	At the Authority Offices		
Specific sector linked to the formality	M - Professional, scientific and technical activities		
Purpose for enforcing the business formality	Legal enterprise is person who provides legal service to the public and those service may affect the legal rights and benefits of those persons so this Formality is needed to confirm their qualifications.		
Who should complete this business formality?	Any person or legal entity that intends to operate a legal enterprise that provides the following legal services: 1. Giving advice, recommendation or legal opinion in writing and verbally to the client; 2. Drafting the legal documents as requested by the client pursuant to the relevant laws and regulations; 3. Preparing the claims, request, petitions, appeal and other legal documents for the legal proceedings as requested by the client and in accordance with the applicable forms; and 4. Translating the relevant provisions in the law or regulations in foreign languages to official Lao languages .		
The formality has online information?	NO		
Link to online information			
The formality has an application form?	NO		
Any additional comment concerning the formality	The foreign legal enterprise that has been registered in Lao PDR shall be entitled to give advice on the foreign and international law but if that legal enterprise has Lao lawyer as the shareholder or as the permanent staff, that enterprise shall be entitled to also give Lao legal advice and provide other advocacy at the Lao People's Court by that Lao lawyer.		

REQUIREMENTS AND SUPPORTING EVIDENCE			
Time it takes to the authorities to process the formality	30	Relevant laws do not define the review period but the authority informed that the normal review period ranges from 15 to 30 working days.	

	REQUIREMENTS AND SUPPORTING EVIDENCE			
Qualifications needed by the business to get the formality	1. It is the people who serve the people, domestic and foreign investors with integrity, not misuse legal services for personal gain that are illegal; 2. The applicant shall graduated with the High Diploma in law at the minimum and shall have at least 3 years working experience. If the applicant is not a lawyer, there shall have one shareholder who is a lawyer; 3. Never been disciplined by the state or ever been imprisoned before, except in case of the negligence; 4. Not being a government official; 5. Having a registered capital of at least 10,000,000 LAK. 6. There is a genuine open place by labeling and registering according to the laws.			
Is there any reason for the authority to deny the issuing of the formality?	Deny in case that the applicant cannot meet the required qualification or conditions as defined under the laws and regulation.			

RENEWAL INFORMATION				
Does the formality have a validity or an expiration date? How long will the formality be valid for? (in months)				
	YES 24			
What is the process and conditions to renew the formality?	Renewal shall be submitted 1 month prior to the expiry of this Formality unless that this Formality shall be terminated immediately.			

ISSUING FEES					
Has application fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Application fees businesses need to disburse	Total fees businesses need to disburse	
YES	200000.00	400000.00	0.00	600000.00	
Comments	Reference: Presidential Edict No. 003/PR				

RENEWAL FEES					
Has renewal fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Renewal fees businesses need to disburse	Total renewal fees businesses need to disburse	
YES	200000.00	400000.00	0.00	600000.00	
Comments	Reference: Presidential Edict No.003/PR				

LEGAL FRAMEWORK				
Name	Number	Date	Comment	
Law on Lawyer	010/ສພຊ	21.12.2011	Part V Legal Enterprise Chapter 1 Establishment of Legal Enterprise (Article 44, 45 and 47)	
Order on the Establishment and Operation of the Legal Consulting Office	178/ກຍ	18.09.2007	Article 4 to Article 7	

REQUIRED DOCUMENTS				
Document Name Comment				
Joint Venture Agreement / Partnership Agreement / Incorporation Agreement				
Lawyer ID Card	ບັດສະມາຊິກທະນາຍຄວາມ ຫຼື ຂໍ້ຕົກລົງແຕ່ງຕັ້ງເປັນທະນາຍຄວາມ			
Lease Agreement for the Office Location	ສັນຍາເຊົ່າຫ້ອງການ ຫຼື ໃບຢັ້ງຢືນທີ່ຕັ້ງສຳນັກງານ			
Employment Contract	ສັນຍາແຮງງານ (ກັບທະນາຍຄວາມ)			
Photograph	ຮູບຖ່າຍຂະໜາດ 3*4 ຈຳນວນ 6 ແຜ່ນ			
List of Shareholder				
Feasibility Study				
Article of Association				
Certification of Health				
Address Certification				
Criminal Certificate				
Curriculum vate				

STATISTICS (Issue or/and renewed number)					
Year Issued Renewed					
2016	5	0			