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

REGISTRATION DATA				
Name of formality	Name of formality License to Operate a Logistic Business			
Type of formality	License			
Formality Code	Date of last modification	Responsible Authority		
VCPG-PWTD-16	12.01.2018	Public Work and Transportation Department		

	BACKGROUND DATA				
Means of presentation	At the Authority Offices				
Specific sector linked to the formality	H - Transportation and storage				
Purpose for enforcing the business formality	Logistic business is the business that will provide integrated and complete service and it is an important function and mechanism for the transportation system in Lao PDR; therefore, in order to guarantee the the efficient services provision and in order to guarantee that there will not be any impacts on environment and neighbouring society from such service.				
Who should complete this business formality?	Any person or legal entity that intends to operate Logistic Business that means the integration of products movement, commencing from planning, managing, maintenance, packaging, moving, transporting, information provisions and services from the origin to the destination in the whole system.				
The formality has online information?	NO				
Link to online information					
The formality has an application form?	YES				
Any additional comment concerning the formality					

REQUIREMENTS AND SUPPORTING EVIDENCE				
Time it takes to the authorities to process the formality	The relevant legal act does not define the review period but the Department informed that the normal review period does not exceed 10 working days.			
Qualifications needed by the business to get the formality	1. Shall have at least 2 technical staffs that graduated with High Diploma in Transportation field; provided that 1 staff passed the Logistic Training course certified by the international organisation; and have at least 3 years of working experiences in logistic or 5 years of working experience in international transportation; 2. Shall have minimum registered capital of 6 Billion LAK; 3. Shall			

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REQUIREMENTS AND SUPPORTING EVIDENCE				
	have sufficient technology relating to documentation, product compilation, packaging, contentment, maintenance and distribution for the logistic operation; provided that those technologies shall be approved by the Ministry; 4. In case of foreign investment, the foreign investor can only invest 70% of the total capital.			
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 and conditions.			

RENEWAL INFORMATION				
Does the formality have a validity or an expiration date?  How long will the formality be valid for? (in months)				
	YES 12			
What is the process and conditions to renew the formality?	Renewal shall be undertaken from 1 January to 31 March in every year			

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	0.00	200000.00	0.00	200000.00	
Comments	Reference to the Presidential Decree 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	0.00	200000.00	0.00	200000.00	
Comments	Reference to the Presidential Decree No. 003/PR				

## **LEGAL FRAMEWORK**

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LEGAL FRAMEWORK					
Name	Number	Date	Comment		
Instruction commenting on the Terms and Conditions of Investment in the Transportation Sector	12059/ກຂສ	24.09.2008			
Law on Land Transportation (Revised)	24/ສພຊ	12.12.2012	Chapter III: ;Land Transportation Business Article 23 - Article 27		

REQUIRED DOCUMENTS			
Document Name	Comment		
Business Activities Report			
Certificate for Enterprise Registration of Company Limited			
Photograph of the Managing Director	ຮູບ 3x4 ຈຳນວນ 04 ແຜ່ນ		
Certificate of Annual Tax Payment	ຍັງຢືນສຳລະອາກອນປີຜ່ານມາ (ກໍລະນີຂໍຕໍ່)		

STATISTICS (Issue or/and renewed number)					
Year Issued Renewed					
2017	4	13			
2016	0	0			

LIST OF ATTACHED DOCUMENTS				
Name of document Type of document File of document				
Transportation Business Application Form	Application form	transportation-application-for 59df11cce61e7.pdf		