

DOCUMENTARY CHECKLIST

Foreign Investment Authorisation Review

Documentary preparation for a Llei 5/2025 foreign direct investment file.

§ Investor identity & track record

- Passports of all natural-person investors and ultimate beneficial owners
- Certificates of incorporation for any investing entities
- Up-to-date shareholder registers and corporate structure chart
- CV and professional background for principal investor(s)

§ Source of funds

- Bank statements covering the source of the investment funds
- Supporting evidence (sale of business, dividends, salary, inheritance)
- Tax filings supporting the source of funds
- Anti-money-laundering questionnaire (provided by us)

§ Andorran target & investment thesis

- Description of the Andorran activity and corporate purpose
- Business plan with 18- and 36-month milestones
- Intended share capital and shareholding structure
- List of expected suppliers, premises and local hires

§ Regulatory & reputational screening

- Sanctions, PEP and adverse-media self-declaration
- Criminal-record certificates (issued within 3 months) for principals
- Existing regulatory authorisations held in other jurisdictions

NEXT STEP

Documents are reviewed against the Registre d'Inversions Etrangères requirements before any filing. Provisional file is returned to the client for signature.