

GENERAL INFORMATION	
Name of formality	Permit to Receive or Provide the Offshore Loan
Type of formality	Other
Date of last modification	22.09.2017
Responsible Authority	Monetary Policy Department
Who should apply for this formality?	Individuals, legal entities and organization in Lao PDR that intend to receive or provide the offshore loan
Qualifications needed by the business to get the formality	

LEGAL FRAMEWORK			
Name	Number	Date	Comment
Decision on the Procedure of Importation and Exportation of Fund to Lao PDR and Lending or Loans and Commercial Credits with Foreigner	453/BOL	30.05.2019	Article 9

REQUIRED DOCUMENTS FORMALITIES		
Name	Type	Comment
\$_{SUPPORT_NAME}\$	\$_{SUPPORT_TYPE}\$	\$_{SUPPORT_COMMENT}\$

LIST OF ATTACHED DOCUMENTS FOR FIRST TIME APPLICATION		
Name of document	Type of document	File of document
\$_{ATTACHMENT_NAME}\$	\$_{ATTACHMENT_TYPE}\$	\$_{ATTACHMENT_FILE}\$

LIST OF ATTACHED DOCUMENTS FOR RENEW APPLICATION		
Name of document	Type of document	File of document

\${ATTACHMENT_NAME_RENEW}	\${ATTACHMENT_TYPE_RENEW}	\${ATTACHMENT_FILE_RENEW}
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MEAN OF PRESENTATION		
Means of presentation	At the Authority Offices	
Address of authority	Monetary Policy Department, Bank of Lao PDR	
Time it takes to the authorities to process the formality	10	

RENEWAL INFORMATION		
Does the formality have a validity or an expiration date?	How long will the formality be valid for? (in months)	
YES	0	
What is the process and conditions to get the formality?		
What is the process and conditions to renew the formality?	The permit expiration is based on the duration of receive or provide offshore loan. The renewal is possible for the case of changes occur in the agreement that was agreed upon form the other party such as the loan duration.	

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	100000.00	0.00	100000.00
Comments	Based on the Decision on the capital Import-Export of Lao PDR and the Lending or Receipt of Loans and Foreign Trade Loans, No. 453/BOL dated 30 May 2019			
ADDITIONAL ISSUING FEES				
Additional fee names				

NO	0.00	0.00	0.00	0.00
Additional fee comments				

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
NO	0.00	0.00	0.00	0.00
Comments				
ADDITIONAL RENEWAL FEES				
Additional renewal fees names				
NO	0.00	0.00	0.00	0.00
Additional renewal fees c omments				