# WORLD TRADE

# **ORGANIZATION**

G/TRIMS/N/2/Rev.9

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(01-4632)

**Committee on Trade-Related Investment Measures** 

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Spanish

# NOTIFICATIONS UNDER ARTICLE 6.2 OF THE TRIMS AGREEMENT OF PUBLICATIONS IN WHICH TRIMS MAY BE FOUND

#### Revision

The decision of the Committee in document G/TRIMS/5 regarding notifications under Article 6.2 of the TRIMs Agreement provides for the submission of such notifications by 1 February 1997. Reproduced below is a list of communications received so far pursuant to this decision.

Albania

Angola

Antigua and Barbuda

## Argentina

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, I have the pleasure of submitting herewith a list of addresses from the *Boletines Oficiales* (Official Journals) of different provinces of Argentina.

## ADDRESSES FROM THE BOLETIN OFICIAL

Province	Address – Postal code	Telephone			
Federal Capital	Suipacha 767 – 1008 - Capital Federal	01 322 3788/3949			
Buenos Aires	Calle 3 y 523 - La Plata - Tolosa	021 833044			
Córdoba	Santa Rosa 740 - 5000 - Córdoba	051 224760/215560			
Mendoza	Palacio de Gobierno 1 <sup>er</sup> Suelo - 5500 – Mendoza	061 492207/08/09			

Province	Address – Postal code	Telephone		
Catamarca	Gral. Roca 1ª cuadra – Dirección de Impuesto - Boletín Oficial - 4700 – Catamarca			
San Juan	Felix Aguilar y 25 de Mayo - 5400 – San Juan	064 221987		
Tucumán	25 de Mayo 90 - Casa de Gobierno - 4000 – Tucumán	081 211515/223703		
Santa Fe	Av. Peñaloza 5385 - 3000 - Santa Fe	042 890414		
San Luis	9 de Julio 934 – 5700 - San Luis	0652 22197		
La Rioja	9 de Julio 259 - 5300 - La Rioja	0822 26916		

## Australia

Australian laws are essentially in the forms of statutes and implementing regulations. Statutes are printed separately while regulations are published in the Commonwealth Gazette. Ministers, Departments and other agencies issue media releases and other forms of public notice. Bills before Parliament usually have explanatory memoranda as well as being elaborated upon in debate, in particular in Second Reading speeches. Parliamentary debate is published in Hansard. Similar arrangements hold for State and Territory governments.

Bahrain
Bangladesh
Barbados
Belize

Bolivia

**Benin** 

Botswana

<u>Brazil</u>

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of Brazil wishes to notify that Brazil has no specific mechanisms for the publication of measures related to investments. All federal laws, decrees and regulatory measures are published in the Official Journal of the Union (Diário Oficial da União). State governments have similar instruments for the publication of their legal acts.

## Brunei Darussalam

Pursuant to Article 6.2 of the TRIMs Agreement, any new laws or regulations pertaining to TRIMs will be gazetted in the Brunei Government Gazette.

## Bulgaria

The Government of the Republic of Bulgaria hereby notifies the Council for Trade in Goods that Bulgarian laws and regulations concerning the application of trade-related investment measures do not contain any measures that are not in conformity with the Agreement on Trade-Related Investment Measures.

## Burkina Faso

#### Burundi

With reference to Article 6.2 of the Agreement on Trade-Related Investment Measures, Burundi hereby notifies the WTO Secretariat that there are no publications in which trade-related investment measures are shown. However, a booklet entitled "Guide d'Entreprise" is currently being drawn up.

Copies can be obtained from the following address:

Cellule de Coordination des Politiques BP 6138 – Bujumbura Burundi

Tel: (257) 21 34 47 / 34 48

Fax: (257) 21 34 46

There are a number of possibilities for commercial operators wishing to invest in Burundi. More information can be obtained from the "Code des Investissements" (Investment Code) which can be requested at the following address:

Ministère du Plan BP 224 – Bujumbura Burundi

Fax: (257) 22 41 93

#### Cameroon

With reference to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of Cameron hereby notifies the following laws and regulations to the WTO Secretariat in relation to provisions of the Agreement:

- Ordinance No. 90/001 of 29 January 1990 creating the Cameroon Free Zone;
- Ordinance No. 90/007 of 8 November 1990 enacting the Cameroon Investment Code;
- Ordinance No. 94/003 of 24 January 1994 amending certain provisions of the Investment Code;

- Decree No. 91/215 of 2 May 1991 implementing the Investment Code;
- Order No. 51/MINDIC/IG1 of 28 December 1990 implementing the Cameroon Industrial Free Zone regime.

#### Canada

## Central African Republic

#### Chad

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Secretariat is hereby informed that Chad does not apply any TRIMs.

## Chile

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, Chile notifies that it does not have any publications on trade-related investment measures.

#### Colombia

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, Colombia hereby notifies that provisions regarding trade-related investment measures can be consulted in the "Diario Oficial de Colombia". This publication can be found at the following internet addresses: www.minjusticia.gov.co and www.banrep.gov.co.

#### Congo

## Costa Rica

The Government of the Republic of Costa Rica notifies, pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, that trade-related investment measures are published in the official journal "La Gaceta".

## Côte d'Ivoire

## Croatia

#### Cuba

The Permanent Mission of the Republic of Cuba to the United Nations Office and other International Organizations Accredited in Switzerland presents its compliments to the Secretariat of the World Trade Organization (WTO) and informs it, pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, that the Government of the Republic of Cuba hereby notifies the Committee on Trade-Related Investment Measures that laws, regulations and measures of a more specific nature are published in the Gaceta Oficial de la República de Cuba.

#### Cyprus

## Czech Republic

The Czech Republic hereby notifies, pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, that all Czech national legislative investment measures are published in the "Sbírka zákonů" (Collection of Laws).

## Democratic Republic of the Congo

#### Djibouti

#### **Dominica**

In accordance with Article 6.2 of the Agreement on Trade-Related Investment Measures and the Decision of the Committee of 30 September 1996, I have the honour to notify that the official source which contains relevant laws, regulations or measures with respect to the TRIMs Agreement is the Official Gazette of the Commonwealth of Dominica.

## Dominican Republic

#### Ecuador

In conformity with Article 6.2 of the Agreement on Trade-Related Investment Measures, I have the honour to inform you that Ecuador has no new publications in which TRIMs appear. These types of measures are published in the Official Register.

#### Egypt

## El Salvador

## **Estonia**

Trade-related investment measures are published in the Official Journal "*Riigi Teataja*" (State gazette). Copies of the publication can be obtained at the following address:

Riigi Teataja Kirjastus Lossi plats 1A Tallinn 15163 Estonia

Tel: (372) 631 6872 Fax: (372) 631 6871 e-mail: teataja@rk.ee

The Official Journal "*Riigi Teataja*" (State Gazette) is also available on the following internet address: http://www.rk.ee/~teataja.

Additional information can be obtained on the homepage of the Estonian Investment Agency at the following internet address: http://www.eia.ee/.

## **European Community**

Journal Officiel Office des Publications des Communautés Européennes L 2985 Luxembourg

## <u>Austria</u>

Federal Law Gazette Law Gazettes of the Länder

## **Belgium**

"Le Moniteur Belge-Belgisch Staatsblad" R. de Louvain 40-42 1000 Bruxelles

Telephone: +32 2 552 22 11

## **Denmark**

"Lovtidende" (Official gazette)

## **Finland**

"Virallinen Lehti" (Official gazette)

## **France**

"Journal Officiel de la République Française" Direction des Journaux Officiels 26 Rue Desaix 75727 Paris Cedex 15

Telephone: +33 1 40 58 75 00 Telefax: +33 1 40 58 77 99

#### Germany

"Bundesgesetzblatt" (Federal Law gazette)
"Bundesanzeiger" (Federal Official gazette)
"Gesetzblätter der Bundesländer" (Law gazette of the Länder)
"Gemeindeblätter" (Local government gazettes)

## Greece

"Ephimeris Tis Kyverniseos" (Official Journal)

**Ireland** 

"Iris Oifigiuil" (Official gazette)

<u>Italy</u>

"Gazetta Ufficiale della Republica Italiana" (Official gazette)

Luxembourg

"Mémorial A (Receuil de Législation)" (Journal Officiel du Grand-Duché du Luxembourg)

**Netherlands** 

"De Nederlandse Staatscourant" (Official gazette)

**Portugal** 

"Diário da Républica, I Série" (Official gazette)

Spain

"Boletín Oficial del Estado"

Sweden

"Svensk Författmingssamling" (Official gazette)

**United Kingdom** 

London Gazette Edinburgh Gazette Belfast Gazette

## Fiji Islands, Rep. of the

Fiji does not have any recent publications in which TRIMs may be found.

#### Gabon

In accordance with Article 6.2 of the Agreement on Trade-Related Investment Measures (TRIMs) and the Decision of the TRIMs Committee of 30 September 1996, the Government of Gabon has not applied any TRIMs.

The Gambia

Georgia

Ghana

Ghana does not maintain any of the prohibited TRIMs.

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Grenada

Guatemala

Guinea Bissau

Guinea, Rep. of

Guyana

Haiti

With respect to Article 6.2 of the TRIMs Agreement in conjunction with the Decision of the TRIMs Committee of 30 September 1996 (G/TRIMS/5), the Ministry of Trade and Industry has the honour to inform the WTO that it does not apply any TRIMs measures that are not in conformity with the provisions of the TRIMs Agreement.

#### Honduras

## Hong Kong, China

Hong Kong does not have any publications related to TRIMs.

#### **Hungary**

#### Iceland

With reference to document G/TRIMS/5, the Permanent Mission of Iceland hereby notifies the following publication under Article 6.2 of the TRIMs Agreement:

Stjórnartidindi (The Law and Ministerial Gazette) Sidumula 29 108 Reykjavík Iceland

Telephone: 354 560 9050 Telefax: 354 568 7646

#### <u>India</u>

I am directed to refer to Article 6.2 of the Agreement on Trade-Related Investment Measures and to say that India does not have any special publications in which trade-related investment measures can be found. Indian laws are mainly in the forms of statutes, and regulations made thereunder. These are published in the Gazette of India. Public Notices are also released to the media.

Similar Gazettes are published by the Governments of the States of India.

## **Indonesia**

In accordance with Article 6.2 of the Agreement on TRIMs, on behalf of the Government of the Republic of Indonesia, I would like to notify the Committee on TRIMs that Indonesia, at present, does not have any publication concerning TRIMs matters.

#### Israel

With reference to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of the State of Israel wishes to inform that it has no trade-related investment measures in force.

## Jamaica

Jamaica's investment measures can be found in the following publications:

- Investment in Jamaica, published by KPMG Peat, Marwick, Victoria Mutual Building, 6 Duke Street, P.O. Box 76, Kingston, Jamaica;
- Doing Business in Jamaica, published by Price Waterhourse, Scotia Bank Centre, Duke Street, Kingston, Telefax: (1876) 967 02 81.

#### Japan

All Japan's national legislative and regulatory measures concerning investment are published in "Kanpo" (official national gazette) and/or "Horeizensho" (Japan's Comprehensive Statute Book), and all its prefectural regulatory measures concerning investment are published in "Kenpo" (prefectural gazette) or its equivalent.

Japan does not have any special publications in which trade-related investment measures (TRIMs) can be found.

#### Jordan

## **Kenya**

## Korea

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, my Government has instructed me to notify that Korea's legislative and regulatory measures concerning investment are published in the Official National Gazette.

## Kuwait

#### Kyrgyz Republic

The Kyrgyz Republic does not apply any trade-related investment measures (TRIMs) not consistent with the provisions of Article III or Article XI of GATT 1994.

The information related to TRIMs may be found in the following publications:

1. Website of the State Committee on Foreign Investment and Economic Development (Gosinvest Committee) of the Kyrgyz Republic on the internet (www.Kyrgyzinvest.org) where information about legislation regulating investments as well as other spheres related to it is placed. The information on investment is updated every week.

2. Investment guide issued by the State Investment Committee (section "Trade, Investment Climate"). Copies of the guide can be obtained at the following address:

58-a Erkindik boulevard Room 304 The Gosinvest Committee of the Kyrgyz Republic Bishkek 720874

Tel: (996-312) 22.66.44 / 22.35.16

Fax: (996-312) 66.10.75

3. The republican gazette "Slovo Kyrgystana". Copies of the gazette can be obtained at the following address:

193 Abdymomunov St. Bishkek 720040

Tel: (996-312) 22.33.09

## Latvia

In accordance with Article 6.2 of the TRIMs Agreement, I have the honour to inform the Secretariat that any TRIMs applied by Government of Latvia may be found only in the official gazette "Latvijas Vēstnesis". Sub-central administrative authorities, e.g., local administrative bodies, have no jurisdiction or authority to establish regulations affecting foreign trade of Latvia independent of the central authorities, and application of these measures are exclusively the responsibilities of the executive and legislative branches of the central government.

## Lesotho

## Liechtenstein

With reference to the decision of the Committee on Trade-Related Investment Measures of 30 September 1996 I would like to inform you, that the publication in which laws, regulations or measures of more specific character can be found is the LIECHTENSTEINISCHES LANDESGESETZBLATT. However, Liechtenstein laws and regulations do not contain measures that are not in conformity with the Agreement on Trade-Related Investment Measures.

Copies can be ordered at the following office:

Regierungskanzlei Regierungsgebaude 9490 Vaduz

Telephone: +41/75/236 60 30

## Lithuania

## Macao, China

Pursuant to Article 6.2, the Government of Macao has the honour to inform the WTO Secretariat that Macao has not issued any publication which contains relevant laws, regulations or measures on trade-related investment within the working definition of the Agreement.

## Madagascar

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of Madagascar hereby notifies the Secretariat of the publications in which TRIMs can be found and the addresses from which copies can be obtained.

1. Publication: Recueil de textes sur le Régime de Zone Franche

(presently under review)

Address: Ministère de l'Industrialisation et de l'Artisanat

B.P. 527 – Antananarivo 101

Madagascar

Tel: (261-20) 22.255-15 Fax: (261-20) 22.280-24

2. Publication: Journal Officiel de la République de Madagascar

No. 2381 du 26 Août 1996

(Law No. 96-015 of 13 August 1996 repealing Law No. 89-028 of 29 December 1989 on the Investment Code and laying down general

investment guarantees in Madagascar).

Address: Ministère des Finances et de l'Economie – Direction de

l'Imprimerie National B.P. 38 – Antananarivo 101

Madagascar

Tel: (261-20) 22.236-75 Fax: (261-20) 22.226-29

## Malawi

#### Malaysia

#### Maldives

The Republic of Maldives would like to notify the Secretariat that there are no trade-related investment measures in existence and also that there are no publications pertaining to trade-related investment measures.

## Mali

Referring to Article 6.2 of the Agreement on Trade-Related Investment Measures and to the Decision of the TRIMs Committee of 30 September 1996 (G/TRIMS/5), I have the honour to inform the Secretariat that the Government of Mali does not apply any TRIMs which are inconsistent with the TRIMs Agreement.

## Malta

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, I would like to inform you that Malta does not have a specific publication wherein trade-related investment measures are found. All legislation, legal notices and regulatory measures, however, are published in The Malta Government Gazette, which is at the following address:

Department of Information 3, Castille Place Valletta CMR 02 Malta

Tel: 250 550 Fax: 237 170 www.magnet.mt

#### Mauritania

## **Mauritius**

Pursuant to Article 6.2 of the TRIMs Agreement, any new laws or regulations pertaining to TRIMs will be published in the Government Gazette of Mauritius.

Mexico

Moldova

#### Mongolia

In accordance with Article 6.2 of the Agreement on Trade-Related Investment Measures, Mongolia has the honour to inform the Secretariat that information on TRIMs can be found in the official bulletin of the Government of Mongolia "Turiin Medeelel". Mongolia does not apply any TRIMs which are inconsistent with the WTO Agreement.

Morocco

Mozambique

Myanmar

## Namibia

With reference to Article 6.2 of the TRIMs Agreement, the Government of the Republic of Namibia notifies the Committee on Trade-Related Investment Measures of the publication in which TRIMs may be found:

Publication: The Government Gazette

Address: Permanent Secretary

Ministry of Works, Transport and Communication

Private Bag 13341

Windhoek

Telephone: 00 264 61 208 81 11

Fax: 00 264 61 208 88 22

## New Zealand

With reference to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of New Zealand wishes to inform Members that it has no trade-related investment measures in force. Accordingly, this notification requirement does not apply to New Zealand

#### <u>Nicaragua</u>

Regarding the commitment to meet the transparency and notification requirements contained in Article X of GATT 1994, as provided in Article 6.2, the Government of Nicaragua notifies the WTO Secretariat that the legal basis for the application of trade-related investment measures is Decree Law No.127 of 12 April 1991, on the Foreign Investment Law, amended by Decree 2-92 of 6 January 1992, and its regulations set out in Decree Law No. 30-92 of 10 June 1992.

**Niger** 

Nigeria

## **Norway**

The Norwegian Industrial and Regional Development Fund (SND) has published a publication named "SND Financing" in which TRIMs may be found. The Fund is currently working on a new publication that will contain an overview of all types of investment measures, including TRIMs. The publication "SND Financing" can be obtained at this address:

The Norwegian Industrial and Regional Development Fund (SND) Akersgaten 13 P.O. Box 448 Sentrum N - 0104 Oslo Norway

## <u>Oman</u>

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Sultanate of Oman hereby notifies that it does not apply any TRIMs.

#### Pakistan

#### Panama

In compliance with Article 6.2 of the Agreement on Trade-Related Investment Measures, Panama has the honour to notify to the Committee on Trade-Related Investment Measures the publication in which TRIMs may be found, as follows:

Publication: Gaceta Oficial

Address: Avenida Norte y Calle 3a. Casa No.3-12

Edificio Casa Amarilla, San Felipe Ciudad de Panamá

Apartado Postal 2189

Panamá

República de Panamá

Telephone: (00 507) 228 86 31

## Papua New Guinea

## **Paraguay**

All government measures applied in the territory of the Republic of Paraguay are published in the Official Journal:

## Gaceta Oficial de la Republica del Paraguay

Management: Gabinete Civil de la Presidencia – Palacio de Gobierno Administration: Ministerio de Hacienda. Dpto. De Impresiones Avenida Stella Maris c/Hernandarias Asunción – Paraguay

Telephone/Fax: (59521) 497 855

## Peru

For the purposes of paragraph 3 of document G/TRIMS/5, the Permanent Mission of Peru has pleasure in transmitting to the WTO Secretariat the following information on the Official Journal "El Peruano":

General manager: Mr. Pedro ALVAREZ-FERNANDEZ

Address: Jr. Quilca 556, Cercado de Lima,

Lima 1

Telephone: (51 1) 428 3460 Fax: (51 1) 423 9103

## **Philippines**

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures in conjunction with the Decision of the TRIMs Committee of 30 September 1996, I wish to notify that the Philippine laws related to investment are in the form of statutes and their implementing rules and regulations. These are published in the Official Gazette and newspapers of general circulation.

#### Poland

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of Poland notifies the publications in which TRIMs may be found, as follows:

1. Dziennik Ustaw Rzeczypospolitej Polskiej

Address: ul. Powsińska 67/71

02-903 Warszawa

Telephone: (00 48 22) 694 67 50 Fax: (00 48 22) 694 62 06

2. Monitor Polski, Dziennik Urezędowy Rzeczypospolitej Polskiej

Address: ul. Powsińska 67/71

02-903 Warszawa

Telephone: (00 48 22) 694 67 50 Fax: (00 48 22) 694 62 06

## Qatar

In accordance with the notification requirement under Article 6.2 of the TRIMs Agreement in conjunction with the Decision of the TRIMs Committee of 30 September 1996, the State of Qatar notifies that it does not maintain any measures that are inconsistent with the Agreement and that all legislations are published in the Official Gazette issued by the Ministry of Justice.

## Romania

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures and the Decision of the TRIMs Committee of 30 September 1996, Romania notifies the publications in which TRIMs may be found, as follows:

1. "Monitorul Oficial al Romaniei" (the Official Gazette of Romania)

Address: Monitorul Oficial

Department for relations with the public and the economic operators

1, Blanduziei Street

Bucharest - 2 Romania

Telephone: 00401 - 211 57 30

2. "Stiri - ARD" (News RDA) - the publication of Romanian Development Agency

Address: Romanian Development Agency

7, Blvd. Magheru

Bucharest Romania

Telephone: 00401 - 615 66 86 Telefax: 00401 - 613 24 15 G/TRIMS/N/2/Rev.9 Page 16

Rwanda

Saint Kitts and Nevis

Saint Lucia

Saint Vincent and the Grenadines

Senegal

Sierra Leone

## **Singapore**

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, Singapore wishes to notify that since it does not maintain any TRIMs, this notification requirement does not apply.

## Slovak Republic

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, on behalf of the Slovak Republic I wish hereby to notify that trade-related investment measures are published in the official gazette "Zbierka zákonov", which is available at the following internet address: http://www.zbierka.sk.

#### Slovenia

Slovenia hereby notifies, pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, that all regulations, whether adopted by the Government of the Republic of Slovenia or local authorities, within their respective jurisdictions, may be found in the following publication:

"Uradni list Republic Slovenije" (Official Gazette of the Republic of Slovenia)

Address: Uradni list R.S. d.o.o.

Marko Polutnik, director Ljubljana, Slovenska 9

Telephone: 00 386 61 125 23 5 Telefax: 00 386 61 125 01 9 E-mail: info@uradni-ist.si

## Solomon Islands

## South Africa

Pursuant to the notification requirement under Article 6.2 of the Agreement on Trade-Related Investment Measures and in accordance with the decision of the Committee on Trade-Related Investment Measures of 30 September 1996 (G/TRIMS/5), South Africa wishes to inform the Committee that the official sources where information on the TRIMs notified by South Africa in document G/TRIMS/N/1/ZAF/1 can be found, are as follows:

- Government Gazette of the Republic of South Africa;
- Government Gazette No. 11630 of 23 December 1988, as amended;
- Customs and Excise Act, Act 91 of 1964, as amended.

These publications are available from:

Mail: The Government Printer

Government Printing Works of South Africa

Private Bag X85 PRETORIA 0001

South Africa

Street: Government Printing Works

149 Bosman Street

PRETORIA South Africa

Tel: +27-12-334 4500 Fax: +27-12-323 0009

or from:

Mail: Board on Tariffs and Trade

Private Bag X753 PRETORIA 0001

South Africa

Street: Board on Tariffs and Trade

Block A, SABS Building 1 Dr Lategan Road

1 Dr Lategan Road Groenkloof

PRETORIA
South Africa

Tel: +27-12-428 7000

Copies of the publications containing the TRIMs notified by South Africa in document G/TRIMS/N/1/ZAF/1, are available for inspection by interested delegations in the WTO Secretariat.

South Africa also wishes to inform the Committee that the TRIMs notified in 1995 have been phased out and that no other measures inconsistent with the provisions of the Agreement are maintained.

## Sri Lanka

Under Article 6.2 of the TRIMs Agreement, we provide herewith a list of publications/laws that govern the investment regime. To the best of our knowledge, none of them provide for any TRIMs that are inconsistent with the provisions of the TRIMs Agreement.

1. Industrial Promotion Act No. 47 of 1991

Government Publications Bureau 32 Lotus Road Colombo 01 Sri Lanka

Tel: 34 74 97 / 34 72 98

2. A new Industrialization Strategy

Ministry of Industrial Development 73/1 Galle Road Colombo 03 Sri Lanka

Tel: 32 75 53-55 Fax: 59 56 73

3. Board of Investment Law No. 4 of 1978 and its amendments

Government Publications Bureau 32 Lotus Road Colombo 01 Sri Lanka

Tel: 34 74 97 / 34 72 98

4. Sri Lanka Investment Policies and Incentives

Board of Investment of Sri Lanka 16<sup>th</sup> floor, west Tower World Trade Centre Colombo 03

Tel: 43 44 03-5

Fax: 44 79 95 / 43 05 12

#### **Suriname**

Pursuant to the Investment Act (Official Gazette 1960, No. 17, valid text Official Gazette 1989, No. 5, as last amended by State Decree 1989, No. 103) investors are eligible for investment facilities.

Such investment facilities include:

## A. Temporary exemption from income tax for new undertakings

This facility means that the profits of new undertakings are exempt from income tax during the first six years. The exemption is subject to a maximum. The term of six years may be extended with no more than five years if the conditions laid down in the act are met.

## B. Free depreciation of the first investment for new undertakings

This facility means that in respect of assets which form part of the first investment in the period during which, according to good business practice, depreciations may be effected without restrictions. The overall depreciation is bound to a maximum which is set in accordance with good business practice.

## C. Depreciation facilities in respect of the first investment for business expansion

This facility is not applicable to new undertakings. It comprises two parts, namely:

- In respect of buildings: if buildings are purchased as part of the first investment the depreciation rate may be increased to 30 (thirty) per cent.
- In respect of other assets: If assets other than buildings are concerned which have been purchased as part of the first investment, the depreciation allowance may be set freely, however, in accordance with good business practice, in the period during which depreciations may be implemented.

# D. Temporary exemption from import duties for new undertakings and business expansions

The investor may file a petition for temporary (full or partial) exempt from import duties for:

- Operating assets which will be used to pursue activities and which form part of the first investment;
- materials and goods used to generate operating assets as intended under item 1;
- raw material and auxiliary materials and packing materials intended for use in a new undertaking c.q. in an undertaking after business expansion.

The investment Act further contains facilities for the following undertakings:

- Securities, investment and holding companies, for instance a reduced tariff of one twelfth of the valid income-tax rate for bodies;
- patent operating companies, for instance here as well a reduced tariff is applicable to income tax;
- ocean-shipping companies and international airlines, for instance a cost-levelling reserve for the maintenance of ocean-going vessels c.q. airplanes.

The general condition of eligibility for the facilities is a regular bookkeeping with regular annual closings.

The other facilities are laid down by order of the Minister of Finance. There is an Investment Committee to which the request for investment facilities should be addressed in writing.

#### Swaziland

## Switzerland

Switzerland has notified (document G/TRIMS/N/1/CHE/1 of 20 September 1995) that Swiss laws and regulations do not contain measures that are not in conformity with the Agreement on Trade-Related Investment Measures. Pursuant to Article 6.2 of the Agreement and the Decision of 30 September 1996 of the Committee on Trade-Related Investment Measures, Switzerland communicates below the publications in which all the relevant laws, regulations or measures can be found, including those of the Confederation and the cantons. Switzerland does not have any special publications in which trade-related investment measures can be found.

• Systematic compilation of Federal legislation

Official compilation of Federal legislation. Systematic compilation of Federal law.

• Systematic compilation of cantonal law

Canton of Zurich

Zürcher Gesetzessammlung (LSD)

Canton of Berne

Recueil systématique des lois bernoises (RSB)

Canton of Lucerne

Systematische Rechtssammlung des Kantons Luzern (SRL)

Canton of Uri

Urner Rechtsbuch (RB)

Canton of Schwyz

Schwyzer Gesetzessammlung (NGS)

Canton of Obwalden

Obwaldnerisches Landbuch (LB)

Canton of Nidwalden

Nidwaldner Gesetzessammlung (NGS)

Canton of Glarus

Gesetzessammlung (GS)

Canton of Zug

Bereinigte Gesetzessammlung (BGS)

## Canton of Fribourg

Recueil systématique de la législation fribourgeoise (RSF)

Canton of Solothurn

Solothurnische Gesetzessammlung (BGS)

Canton of Basel

Systematische Gesetzessammlung (SG; dès 1962: SGS)

Canton of Schaffhausen

Schaffhauser Rechtsbuch

Canton of Appenzell Outer Rhoden

Ausserrhodische Gesetzessammlung (Bereinigte Gesetzessammlung) (bGs)

Canton of Appenzell Inner Rhoden

Gesetzessammlung Appenzell I. Rh.

Canton of St-Gallen

Gesetzessammlung (sGs)

Canton of Graubünden

Bündner Rechtsbuch (BR) (available in German)

Canton of Aargau

Systematische Sammlung des Aargauischen Rechts (SAR)

Canton of Thurgau

Thurgauer Rechtsbuch

Canton of Ticino

Raccolta delle Legi

Canton of Vaud

Recueil systématique de la législation vaudoise

Canton of Valais

Recueil des lois de la République et canton du Valais (RS/VS)

## Canton of Neuchâtel

Recueil systématique de la législation neuchâteloise (RSN)

#### Canton of Geneva

Recueil officiel systématique de la législation genevoise en vigueur (Législation genevoise) (RSG)

## Canton of Jura

Recueil systématique du droit jurassien (RSJ)

Further information can be obtained from the l'Office fédéral des affaires économiques extérieures, Division du commerce mondial - OMC, CH-3003 Berne.

#### Tanzania

## **Thailand**

In compliance with Article 6.2 of the Agreement on Trade-Related Investment Measures, I have the honour to notify to the Committee on Trade-Related Investment Measures the publication in which TRIMs may be found, as follows:

Publication: "A Guide to the Board of Investment"

Address: Office of the Board of Investment

555 Vipavadee-Rangsit Road,

Chatuchak, Bangkok 10900 Thailand

## **Togo**

## Trinidad and Tobago

With reference to Article 6.2 of the Agreement on Trade-Related Investment Measures, the Government of the Republic of Trinidad and Tobago notifies the Secretariat of the list of publications in which TRIMs may be found as follows:

Publication: the Investment Guide of Trinidad and Tobago

- the Investment and Export Promotion INFOPAK
- Trinidad and Tobago Export Directory
- Trinidad and Tobago reprint from Corporate Location,

September/October 1996

- Trinidad and Tobago, Plants sites and Parks 1998

Address: Investment Facilitation Department

Tourism and Industrial Development Company of Trinidad

and Tobago Limited (TIDCO)

P.O. Box 222 10-14 Phillip Street Port of Spain

Trinidad and Tobago

Telephone: (00 868) 623 6022/3

(00 868) 623 1932/4

Fax: (00 868) 625 0837 E:mail: invest-info@tidco.co.tt

> http://www.tidco.co.tt http://www.visitTNT.com

#### Tunisia

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, all legislative and regulatory measures concerning investment are published in the Official Journal of the Republic of Tunisia.

## **Turkey**

#### Uganda

In accordance with Article 6.2 of the Agreement on Trade-Related Investment Measures, the Republic of Uganda notifies and attaches hereto the following documents:<sup>1</sup>

- (a) The Investment Code; Statute No. I of 1991;
- (b) Article 25 of the Finance Bill 1995; which in effect is an amendment to Statute No. I of 1991.

#### United Arab Emirates

#### <u>United States</u>

Pursuant to Article 6.2 of the Agreement on Trade-Related Investment Measures, the United States hereby makes the following notification.

The United States is not aware of any special publications in which Federal or State trade-related investment measures (TRIMs) can be found. However, generally, all US Federal Laws are in the forms of statutes and implementing regulations. Federal statutes are printed separately and can be found in the *United States Code*, published by the United States Government Printing Office in Washington D.C. Federal regulations are first published in the *Federal Register*, and later compiled in the *Code of Federal Regulations*, published by the Office of the Federal Register, National Archives and Record Administration in Washington D.C.

<sup>&</sup>lt;sup>1</sup>Copies of the documents are available for inspection by interested delegations in the Trade and Finance Division.

Information concerning subfederal laws and regulations, if any, relating to investment of individual states may be obtained from the Attorneys General of each state. Below is a listing of the names, addresses, and telephone numbers of the Attorneys General for each of the 50 states. Many states also have development agencies located in the state capitals which may be able to provide information concerning investment. In addition, many states maintain offices in cities overseas to better facilitate the foreign investors access to information about investment opportunities. A listing of the relevant states and the location of their foreign offices is also to be found below. The National Association of State Development Agencies in Washington D.C., telephone number (202) 898 1302, is another source of information about investment laws and programmes at the state level. The National Association publishes numerous items for investors on these issues. It and the state Attorneys General may also be able to provide information regarding pertinent laws or programmes, if any, applicable at a local level.

## National Association of Attorneys General

Alabama	Honourable Bill Pryor Attorney General of Alabama Office of the Attorney General State House 11 South Union Street Montgomery, AL 36130	Tel:	(334) 242 7300
Alaska	Honourable Bruce M. Botelho Attorney General of Alaska Office of the Attorney General Post Office Box 110300 Diamond Courthouse Juneau, AK 99811-0300	Tel:	(907) 465 3600
American Samoa	Honourable Toetagata Albert Mailo Attorney General of American Samoa Office of the Attorney General Post Office Box 7 Pago Pago, AS 96799	Tel:	(684) 633 4163
Arizona	Honourable Grant Woods Attorney General of Arizona Office of the Attorney General 1275 West Washington Street Phoenix, AZ 85007	Tel:	(602) 542 4266
Arkansas	Honourable Winston Bryant Attorney General of Arkansas Office of the Attorney General 200 Tower Building 323 Center Street Little Rock, AR 72201-2610	Tel:	(501) 682 2007
California	Honourable Daniel E. Lungren Attorney General of California Office of the Attorney General 1300 I Street, Suite 1740 Sacramento, CA 95814	Tel:	(916) 324 5437
Colorado	Honourable Gale A. Norton Attorney General of Colorado Office of the Attorney General Department of Law 1525 Sherman Street Denver, CO 80203	Tel:	(303) 866 3052
Connecticut	Honourable Richard Blumenthal Attorney General of Connecticut Office of the Attorney General 55 Elm Street Hartford, CT 06141-0120	Tel:	(860) 566 2026

Delaware Honourable M. Jane Brady Tel: (302) 577 3838

Attorney General of Delaware Office of the Attorney General Carvel State Office Building 820 North French Street Wilmington, DE 19801

District of Columbia Honourable Jo Anne Robinson Tel: (202) 727 6248

Acting District of Columbia Corporation

Counsel

Office of the Corporation Counsel

441 4th Street NW Washington, D.C. 20001

Florida Honourable Robert A. Butterworth Tel: (904) 487 1963

Attorney General of Florida Office of the Attorney General

The Capitol PL 01

Tallahassee, FL 32399-1050

Georgia Honourable Michael J. Bowers Tel: (404) 656 4585

Attorney General of Georgia Office of the Attorney General 40 Capitol Square, SW Atlanta, GA 30334-1300

Guam Honourable Calvin E. Holloway Sr. Tel: (671) 475 3324

Attorney General of Guam Office of the Attorney General Judicial Center Building 120 West O'Brien Drive Agana, GU 96910

Hawaii Honourable Margery S. Bronster Tel: (808) 586 1282

Attorney General of Hawaii Office of the Attorney General

425 Queen Street Honolulu, HI 96813

Idaho Honourable Alan G. Lance Tel: (208) 334 2400

Attorney General of Idaho Office of the Attorney General

Statehouse

Boise, ID 83720-1000

Illinois Honourable Jim Ryan Tel: (312) 814 2503

Attorney General of Illinois Office of the Attorney General State of Illinois Center 100 West Randolph Street Chicago, IL 60601

Indiana	Honourable Jeffrey A. Modisett Attorney General of Indiana Office of the Attorney General Indiana Government Center South Fifth Floor 402 West Washington Street Indianapolis, IN 46204	Tel: (317) 233 4386
Iowa	Honourable Tom Miller Attorney General of Iowa Office of the Attorney General Hoover State Office Building Des Moines, IA 50319	Tel: (515) 281 3053
Kansas	Honourable Carla J. Stovall Attorney General of Kansas Office of the Attorney General Judicial Building 301 West Tenth Street Topeka, KS 66612-1597	Tel: (913) 296 2215
Kentucky	Honourable Albert Benjamin "Ben" Chandler III Attorney General of Kentucky Office of the Attorney General State Capitol, Room 116 Frankfort, KY 40601	Tel: (502) 564 7600
Louisiana	Honourable Richard P. Ieyoub Attorney General of Louisiana Office of the Attorney General Department of Justice Post Office Box 94095 Baton Rouge, LA 70804-4095	Tel: (504) 342 7013
Montana	Honourable Joseph P. Mazurek Attorney General of Montana Office of the Attorney General Justice Building, 215 North Sanders Helena, MT 59620-1401	Tel: (406) 444 2026
Nebraska	Honourable Don Stenberg Attorney General of Nebraska Office of the Attorney General State Capitol Post Office Box 98920 Lincoln, NE 68509-8920	Tel: (402) 471 2682

Nevada	Honourable Frankie Sue Del Papa Attorney General of Nevada Office of the Attorney General Old Supreme Court Building 198 South Carson Carson City, NV 89710	Tel: (702) 687 4170
New Hampshire <sup>2</sup>	Honourable Jeffrey R. Howard Attorney General of New Hampshire Office of the Attorney General State House Annex, 25 Capitol Street Concord, NH 03301-6397	Tel: (603) 271 3658
New Jersey	Honourable Peter Verniero Attorney General of New Jersey Office of the Attorney General Richard J. Hughes Justice Complex 25 Market Street, CN 080 Trenton, NJ 08625	Tel: (609) 292 4925
New Mexico	Honourable Tom Udall Attorney General of New Mexico Office of the Attorney General Post Office Drawer 1508 Santa Fe, NM 87504-1508	Tel: (505) 827 6000
New York	Honourable Dennis C. Vacco Attorney General of New York Office of the Attorney General Department of Law – The Capitol 2 <sup>nd</sup> Floor Albany, NY 12224	Tel: (518) 474 7330
North Carolina	Honourable Michael F. Easley Attorney General of North Carolina Office of the Attorney General Department of Justice Post Office Box 629 Raleigh, NC 27602-0629	Tel: (919) 733 3377
North Dakota	Honourable Heidi Heitkamp Attorney General of North Dakota Office of the Attorney General State Capitol 600 East Boulevard Avenue Bismarck, ND 58505-0040	Tel: (701) 328 2210

<sup>&</sup>lt;sup>2</sup>In New Hampshire, the governor will soon appoint a new Attorney General.

N. Mariana Islands	Honourable Robert B. Dunlap II Acting Attorney General of the Northern Mariana Islands Office of the Attorney General Administration Building Saipan, MP 96950	Tel: (670) 664 2341
Ohio	Honourable Betty D. Montgomery Attorney General of Ohio Office of the Attorney General State Office Tower 30 East Broad Street Columbus, OH 43266-0410	Tel: (614) 466 3376
Oklahoma	Honourable W.A. Drew Edmondson Attorney General of Oklahoma Office of the Attorney General State Capitol, Room 112 2300 North Lincoln Boulevard Oklahoma City, OK 73105	Tel: (405) 521 3921
Oregon	Honourable Hardy Myers Attorney General of Oregon Office of the Attorney General Justice Building 1162 Court Street NE Salem, OR 97310	Tel: (503) 378 6002
Pennsylvania	Honourable Mike Fisher Attorney General of Pennsylvania Office of the Attorney General Strawberry Square Harrisburg, PA 17120	Tel: (717) 787 3391
Puerto Rico	Honourable José A. Fuentes-Agostini Attorney General of Puerto Rico Office of the Attorney General Post Office Box 192 San Juan, PR 00902-0192	Tel: (787) 721 7700
Rhode Island	Honourable Jeffrey B. Pine Attorney General of Rhode Island Office of the Attorney General 150 South Main Street Providence, RI 02903	Tel: (401) 274 4400
South Carolina	Honourable Charlie Condon Attorney General of South Carolina Office of the Attorney General Rembert C. Dennis Office Building Post Office Box 11549 Columbia, SC 29211-1549	Tel: (803) 734 3970

South Dakota	Honourable Mark Barnett Attorney General of South Dakota Office of the Attorney General 500 East Capitol Pierre, SD 57501-5070	Tel: (605) 773 3215
Tennessee	Honourable John Knox Walkup Attorney General of Tennessee Office of the Attorney General 500 Charlotte Avenue Nashville, TN 37243	Tel: (615) 741 6474
Texas	Honourable Dan Morales Attorney General of Texas Office of the Attorney General Capitol Station Post Office Box 12548 Austin, TX 78711-2548	Tel: (512) 463 2191
Utah	Honourable Jan Graham Attorney General of Utah Office of the Attorney General State Capitol, Room 236 Salt Lake City, UT 84114-0810	Tel: (801) 538 1326
Vermont	Honourable Wallace Malley Acting Attorney General of Vermont Office of the Attorney General 109 State Street Montpelier, VT 05609-1001	Tel: (802) 828 3171
Virginia	Honourable James S. Gilmore III Attorney General of Virginia Office of the Attorney General 900 East Main Street Richmond, VA 23219	Tel: (804) 786 2071
Virgin Islands	Honourable Julio A. Brady Attorney General of the Virgin Islands Office of the Attorney General Department of Justice G.E.R.S. Complex 48B-50C Kronprinsdens Gade St. Thomas, VI 00802	Tel: (809) 774 5666
Washington	Honourable Christine O. Gregoire Attorney General of Washington Office of the Attorney General P.O. Box 40100 1125 Washington Street, SE Olympia, WA 98504-0100	Tel: (360) 753 6200

West Virginia Honourable Darrell V. McGraw Jr. Tel: (304) 558 2021

Attorney General of West Virginia Office of the Attorney General

State Capitol

Charleston, WV 25305

Wisconsin Honourable James E. Doyle Tel: (608) 266 1221

Attorney General of Wisconsin Office of the Attorney General

State Capitol

Post Office Box 7857

Suite 114 East

Madison, WI 53707-7857

Wyoming Honourable William U. Hill Tel: (307) 777 7841

Attorney General of Wyoming Office of the Attorney General

State Capitol Building Cheyenne, WY 82002

## TABLE 16

# State Foreign Office Locations (Source: NASDA 1994 State Export Program Database)

STATE	Japan	Mexico	Taiwan	Germany	Korea	Canada	Belgium	Hong Kong	UK	China	Other
ALABAMA	X			Y	X						
ALASKA	X		X		X						
ARIZONA	X	X	X								
ARKANSAS	X	X					X				X
CALIFORNIA	X	X	X	X				X	X		XX
COLORADO	X	Y							X		
CONNECTICUT		XYY	X					X		YYY	
DELAWARE											
FLORIDA	X	X	X	X	X	X			X		X
GEORGIA	X	X	Y		X	X	X				
HAWAII	X		X								
IDAHO	X	Y	X		X						
ILLINOIS	X	X					X	X			XX
INDIANA	X	X	X		X	X				X	X
IOWA	X	X		X				X			
KANSAS	X						X				X
KENTUCKY	X						X				
LOUISIANA		X	X								X
MAINE											
MARYLAND	Y		X				X				
MASSACHUSETTS				Y						Y	X
MICHIGAN	X	X				X	X	X			X
MINNESOTA											
MISSISSIPPI			X	X	X	Y					X
MISSOURI	X	Y	X	Y	X						
MONTANA	Y		X								
NEBRASKA											
NEVADA											
NEW HAMPSHIRE											
NEW JERSEY	X								X		X

STATE	Japan	Mexico	Taiwan	Germany	Korea	Canada	Belgium	Hong Kong	UK	China	Other
NEW MEXICO		X									
NEW YORK	X			X		XY			X		
NORTH CAROLINA	X	X		Y				X			
NORTH DAKOTA											
OHIO	X	X				X	X	X			
OKLAHOMA		X		X	X						X
OREGON	X		X		X						
PENNSYLVANIA	X			X		X	X				
PUERTO RICO		X									XXX
RHODE ISLAND											
SOUTH CAROLINA	X			X					Y		
SOUTH DAKOTA											
TENNESSEE		X									
TEXAS	X	X	X	X							
UTAH	X	X	X		XX		Y				
VERMONT											
VIRGIN ISLANDS											
VIRGINIA	X			X							X
WASHINGTON	X		X								XX
WEST VIRGINIA	Y										
WISCONSIN	X	X		X	X	X		X			
WYOMING											
TOTAL	32	25	18	15	13	10	10	8	6	5	20
% w/OFFICES	62%	48%	35%	29%	25%	19%	19%	15%	12%	10%	38%

X" - State office in standard city location
Y" - State office in a non-standard city location (see following page)
- See following page for "Other" office locations

## Standard city office locations (X)

Tokyo JAPAN: MEXICO: Mexico City Taipei TAIWAN: **GERMANY:** Frankfurt KOREA: Seoul CANADA: Toronto BELGIUM: Brussels UNITED KINGDOM: London CHINA: Beijing

## State offices in cities other than standard (Y)

Hanover, Germany Alabama: Colorado: Guadalajara, Mexico

Guadalajara & Monterrey, Mexico Connecticut:

Shanghai, Tinjin, & Xiamen, China

Haln Chu City, Taiwan Georgia: Idaho: Guadalajara, Mexico Maryland: Yokohama, Japan Massachusetts: Guangdong, China Berlin, Germany

Mississippi: Mississagua, Canada Missouri: Dusseldorf, Germany

Guadalajara, Mexico

Montana: Kumamoto, Japan New York: Montreal, Canada North Carolina: Dusseldorf, Germany South Carolina: Sawley, United Kingdom Utah: Waterloo, Belgium West Virginia: Nagoya, Japan

## "Other" state office locations

Arkansas: Kuala Lumpur, Malaysia California: Johannesburg, South Africa

Jerusalem, Israel

Florida: Sao Paulo, Brazil Illinois: Budapest, Hungary Warsaw, Poland

Amsterdam, Netherlands

Indiana: Kansas: Sydney, Australia Breda, Netherlands Louisiana: Massachusetts: Jerusalem, Israel Michigan: Harare, Zimbabwe Mississippi: Santiago, Chile New Jersey: Raanana, Israel Oklahoma: Singapore

Puerto Rico: San Jose, Costa Rica

Santo Domingo, Dominican Republic

Panama City, Panama

Virginia: Botswana, South Africa

Washington: Paris, France

Vladivostok, Russia

#### Uruguay

Pursuant to Article 6.2 of the TRIMs Agreement, the Permanent Delegation of Uruguay notifies that trade-related investment measures are published in the Diario Oficial del Uruguay.

All national laws approved by Parliament, Decrees issued by the Executive branch and Decrees of the Departmental Councils (the local government legislative bodies) are published in the Diario Oficial.

It should also be mentioned that owing to the division of powers between the National Government and local Governments (Departments), the latter do not have powers relating to investment policy, although they do have powers relating to tax exemptions in connection with the territorial and local taxes that they collect.

## Venezuela

Pursuant to the Decision adopted by the Committee on Trade-Related Investment Measures (TRIMs) on 30 September 1996, I have the pleasure to communicate herewith the name of the national publication in which the TRIM notified by Venezuela in communication No. 407 of 31 March 1995, concerning the Complementarity Agreement for the Automotive Sector, appears.

The notified TRIM is contained in the Gaceta Oficial (Official Gazette) of the Republic of Venezuela. The legal provisions applied are: (i) Decree 3,303 of 22 December 1993 (Official Gazette No. 35,386 of 21 January 1994); (ii) Decree 121 of 13 April 1994 (Official Gazette No. 35,455 of 6 May 1994); and (iii) Resolution 0001 issuing rules for the development of the automotive industry, of 2 January 1995 (Official Gazette No. 35,624 of 4 January 1996). The Official Gazette is published by the National Printing Office, at the following address: Esquina San Lázaro a Puente Victoria No. 89, Parroquia La Candelaria, Caracas 1010.

## **Zambia**

#### **Zimbabwe**

The Government of Zimbabwe notifies that the publication in which TRIMs applied within the country are listed is titled "Incentives for Local Investors" and this publications is produced by the Zimbabwe Investment Centre (ZIC). ZIC's address is 109 Rotten Row, Box 5950, Harare.