# Request form for prescreening

The request form is divided into three different sections, **please fill out only one of the following**:

1. Prescreening request from a foreign investor/service provider of an intended investment/special financial agreement in Denmark
2. Prescreening request from a Danish company on behalf of the foreign investor/service provider
3. Prescreening request from a newly established Danish company (startup)

A foreign party (i.e., investor/service provider) can request The Danish Business Authority to assess whether a proposed foreign direct investment in or special financial agreement with a Danish company or entity concerns critical technology or critical infrastructure – **if so, fill in section 1**.

A Danish company that is the subject of a proposed investment or agreement may request a similar assessment on behalf of the foreign investor/agreement party – **if so, fill in section 2**.

Within three years of the establishment of a company domiciled in Denmark, the founders or the company can request The Danish Business Authority to assess whether a proposed foreign direct investment or special economic agreement relates to critical technology or critical infrastructure or falls within the exemption for newly established companies – **if so, fill in section 3**.

The following information is required for The Danish Business Authority to make the above assessments.

If The Danish Business Authority decides, based on the information provided, that an investment or agreement does not relate to critical technology or critical infrastructure, or that it is covered by the exemption for newly established companies, the The Danish Business Authority may issue a confirmation to that effect.

If The Danish Business Authority assesses that information is needed in addition to what is stated on the form, The Danish Business Authority may instead require an application for authorization for the proposed investment or agreement.

## 1 Prescreening request from a foreign investor/service provider of intended investment/special financial agreement in Denmark

### Which language do you prefer regarding the case processing and decision?

[ ]  Danish

[ ]  English

### **About the requesting party**

#### 1.1 Name of foreign investor/service provider

[Click here to write text]

#### 1.2 Address of foreign investor/service provider (road, house number, postal code, country)

[Click here to write text]

#### 1.3 The national registration number of foreign investor/service provider (if possible)

[Click here to write text]

#### 1.4 If the investor is a natural person, enter the passport number and nationality/nationalities

[Click here to write text]

#### 1.5 The website of the foreign investor

[Click here to write text]

#### 1.6 Information on any authorised person submitting the request on behalf of the foreign investor. If the request is made by an authorised person, please attach a power of attorney with proof that the application is handled by an external party, unless the authorised person is a qualified lawyer or an approved accountant.

Name/company name

Address (road, house number, city, postcode, country)

National business registration number (if possible)

[Click here to write text]

#### 1.7 Contact details of the person responsible for the request (whether this is an authorised person or the foreign investor)

Email address

Telephone number (including country code)

[Click here to write text]

### **About the intended investment/special financial agreement**

#### 1.8 What is the reason for the investor’s request for prescreening of the intended investment/-agreement?

[Click here to write text]

#### 1.9 What is the purpose of the investment/agreement? (for investments: active ownership, passive wealth placement, other?)

[Click here to write text]

#### 1.10 Please indicate the approximate value of the agreement/investment

[Click here to write text]

#### 1.11 Expected date of completion of the investment/conclusion of the agreement (if possible)

[Click here to write text]

### **About the Danish company which is the subject of the intended investment or agreement** (the target company)

#### 1.12 CVR number of the target company

[Click here to write text]

#### 1.13 NACE code(s) of the target company

[Click here to write text]

#### 1.14 The target company’s website

[Click here to write text]

#### 1.15 Contact details for the target company

Email address

Telephone number (including country code)

[Click here to write text]

#### 1.16 Description of the target company’s business areas in relation to whether the target operates within or impacts critical infrastructure within the socially important functions that follow from section 11 (3) of the Executive Order on Applications

[Click here to write text]

#### 1.17 Description of the technologies developed or manufactured by the target company in relation to whether it develops or produces technologies that appear from section 10 (1) of the Executive Order on Applications or is covered by the exemption provisions for critical technology pursuant to section 10 (2) of the Executive Order on Application

[Click here to write text]

#### 1.18 Please elaborate on whether and what other products/services on the market can be used as a possible substitute for those of the target company?

[Click here to write text]

#### 1.19 Any other information relevant to the prescreening request?

[Click here to write text]

## 2 Prescreening request from a Danish company on behalf of the foreign investor/service provider

### **About the requesting party**

#### 2.1 Name of the Danish company

[Click here to write text]

#### 2.2 CVR number of the Danish company

[Click here to write text]

#### 2.3 Information on any authorised person submitting the request on behalf of the Danish company. If the request is made by an authorised person, please attach a power of attorney with proof that the application is handled by an external party, unless the authorised person is a qualified lawyer or an approved accountant.

Name/company name

Address (road, house number, city, postcode, country)

National business registration number (if possible)

[Click here to write text]

#### 2.4 Contact details of the person responsible for the request (whether this is an authorised person or the Danish company)

Email address

Telephone number *(including country code)*

[Click here to write text]

#### 2.5 Any other information relevant to the prescreening request?

[Click here to write text]

### **About the prescreening request**

#### 2.6 What is the reason for the company’s request for a prescreening?

[Click here to write text]

#### 2.7 Please indicate the approximate value of the intended investment or agreement

[Click here to write text]

#### 2.8 Expected date of completion of the investment/conclusion of the agreement (if possible)

[Click here to write text]

#### 2.9 Information about foreign investor

Name/company name

Address *(road, house number, city, postcode, country)*

National business registration number *(if possible)*

[Click here to write text]

#### 2.10 Description of the Danish company’s business areas, including its thoughts on whether it can be placed as critical infrastructure within the socially important functions that follow from section 11 (3) of the Executive Order on Applications

[Click here to write text]

#### 2.11 Description of the technologies developed or manufactured by the Danish company, including its thoughts on whether it develops or produces technologies that appear from section 10 (1) of the Executive Order on Implementation, or is covered by the exemption provisions for critical tech-nology pursuant to section 10 (2) of the Executive Order on Applications

[Click here to write text]

#### 2.12 NACE code(s) of the Danish company

[Click here to write text]

#### 2.13 Please elaborate on whether and what other products/services on the market can be used as a possible substitute for those of the target company?

[Click here to write text]

#### 2.14 Any other information relevant to the prescreening request?

[Click here to write text]

## 3 Prescreening request from a newly established Danish company (startup)

Danish entrepreneurs can request the Danish Business Authority for a prescreening of whether an intended establishment of a new company will require authorisation under the Investment Screening Act. Authorisation is required in the case of a company in a particularly sensitive sector or activity, and when the company is not covered by the de minimis limit of DKK 75 m for total foreign investment over three financial years. If the proposed company either does not relate to a particularly sensitive sector or is covered by the de minimis limit, the Danish Business Authority may issue confirmation that foreign investments in connection with the establishment of the company in question do not require authorisation.

The de minimis threshold excludes both foreign investments and special financial agreements with a newly established company for up to three years after establishment, provided that the total value of the foreign investors’ investments and agreements does not exceed DKK 75 m. During this period, the start-up company may request a prescreening of whether a foreign investment or special financial agreement requires authorisation.

Note that the exception with the de minimis limit does not apply to the establishment of subsidiaries of foreign companies.

### **About the newly started Danish company *(company which is intended to be established or a newly established company)***

#### 3.1 Name of the Danish company

[Click here to write text]

#### 3.2 Address (road, house number, postcode, city) (if possible)

[Click here to write text]

#### 3.3 CVR number of the company (if established)

[Click here to write text]

#### 3.4 Is the Danish company a subsidiary of a foreign investor?

Yes [ ]  No [ ]

#### 3.5 Website of requesting company (if possible)

[Click here to write text]

#### 3.6 If the company is not established, state the following:

Expected establishment date

Name of the company’s founders

Email addresses for company founders

Phone numbers for company founders

Addresses for company founders

[Click here to write text]

#### 3.7 Information on any authorised person submitting the request on behalf of the Danish company. If the request is made by an authorised person, please attach a power of attorney with proof that the application is handled by an external party, unless the authorised person is a qualified lawyer or an approved accountant.

Name/company name

Address (road, house number, city, postcode, country)

National business registration number (if possible)

[Click here to write text]

#### 3.8 Contact details of the person responsible for the request (whether this is an authorised person or requesting company)

Email address

Telephone number (including country code)

[Click here to write text]

### **About the prescreening request**

#### 3.9 What is the reason for the company’s request for a prescreening?

[Click here to write text]

#### 3.10 Description of the company’s business areas or intended business areas, including whether the company is deemed to be located within the socially important functions that follow from section 11 (3) of the Executive Order on Applications

[Click here to write text]

#### 3.11 Description of technologies that the company develops or manufactures, or intends to develop or manufacture, including whether the company’s intended or current business area relates to technologies that appear in section 10 (1) of the Executive Order on Applications, or the exemption provisions for critical technology pursuant to section 10 (2)

[Click here to write text]

#### 3.12 Company NACE code(s) or expected NACE code(s)

[Click here to write text]

#### 3.13 Details (financing plan) for the expected foreign investments in connection with the establishment of the new company or the newly established company, incl. any investments already made, inclu-ding the expected amount, as well as for the value of any special financial agreements with foreign investors (if more than 5000 characters, please attach financing plan in the email with the application)

[Click here to write text]

#### 3.14 The total capital injection for up to three financial years after the establishment of the new company is expected to exceed DKK 75 million. cf. the exemption provision in section 5 (1) of the Executive Order on Applications?

Yes [ ]  No [ ]