

CABINET OF MINISTERS OF UKRAINE

RESOLUTION

as of 4 August 2021, No. 805

Kyiv

On approval of Procedure for Maintaining the Register of Investment Projects with Significant Investments and the List of the Information Entered into the Register of Investment Projects with Significant Investments

In accordance with subparagraph 1 of paragraph 4 of Article 4 of the Law of Ukraine “On State Support for Investment Projects with Significant Investments in Ukraine” the Cabinet of Ministers of Ukraine **decrees**:

1. To approve the following:

Procedure for Maintaining the Register of Investment Projects with Significant Investments;

List of the Information Entered into the Register of Investment Projects with Significant Investments.

2. The Ministry of Economy shall ensure the creation and maintenance of the register of investment projects with significant investments within the limits of the envisaged expenditures in the State Budget of Ukraine for the respective year and/or at the expense of other sources not prohibited by law.

Prime Minister of Ukraine

D. SHMYHAL

APPROVED
by the resolution of the Cabinet of Ministers of Ukraine
as of 4 August 2021, No. 805

PROCEDURE
for Maintaining the Register of Investment Projects with Significant Investments

1. This Procedure determines the procedure for maintaining the register of investment projects with significant investments (hereinafter – the register).

2. In this Procedure, the term “Register of investment projects with significant investments” is used in the following meaning – it is the unified state information system for accounting of investment projects with significant investments.

Other terms in this Procedure are used in the meaning given in the Laws of Ukraine “On State Support for Investment Projects with Significant Investments” and “On Electronic Trust Services”.

3. The Ministry of Economy is the holder and technical administrator of the register.

4. The Ministry of Economy provides open and free access to the register by publishing it on its official website.

5. Ministry of Economy shall:

- 1) take organizational measures related to ensuring the functioning of the register;
- 2) exercise control over ensuring the protection of information in the register in accordance with the legislation;
- 3) provide verification of information specified by law in the register;
- 4) set requirements for the hardware and software of the register;
- 5) provide:
 - cooperation between the register and other automated systems, information resources, and state registers in cases and in the manner prescribed by law;
 - possibility of access in the format of open data to the information contained in the register, in the manner prescribed by law;
 - analysis of the information in the register.

6. User identification is carried out with the use of means of a qualified electronic signature or by connecting through an integrated electronic identification system.

7. The Ministry of Economy shall enter into the register the information specified in the list of the information entered in the register of investment projects with significant investments in the form of entries in the register on the basis of information contained in special investment agreements and according to paragraph 8 of this Procedure.

Unofficial Translation

8. To enter information into the register in paper or electronic form using the Unified state web portal of electronic services, including with the use of integrated information systems of state and local authorities, the following information together with a letter in any format shall be submitted to the Ministry of Economy:

by an investor with significant investments – information on the amount of actual significant investments in investment objects, the beginning of their operation, information on the fulfillment by an investor with significant investments of obligations under a special investment agreement, on a monthly basis before the 10th day of the reporting period;

by an executive body and local authority – information on the provision of state support in the form of support from the state, local budgets, and other sources not prohibited by law, construction of related infrastructure facilities (highways, communication lines, heat, gas, water, and electricity supply, utilities, etc.) no later than the next working day after granting state support.

9. The Ministry of Economy shall enter into the register the information specified in paragraph 8 of this Procedure no later than the next working day after granting state support from the date of receiving such information.

10. No later than the next working day after granting state support the State Tax Service and the State Customs Service shall enter into the register information on the amount of state support provided under a special investment agreement in terms of forms of such support (exemption from certain taxes and fees in accordance with the Tax Code of Ukraine and exemption from import duty of new equipment and components to it, which are imported exclusively for implementation of an investment project with significant investments to perform a special investment agreement in accordance with the Customs Code of Ukraine) within the automatic exchange of information.

11. An investor with significant investments, executive bodies, and local authorities submitting to the Ministry of Economy information to be included in the register, as well as the State Tax Service and the State Customs Service shall ensure accuracy and completeness of the submitted/entered information.

APPROVED
by the resolution of the Cabinet of Ministers of Ukraine
as of 4 August 2021, No. 805

LIST
of the Information Entered into the Register of Investment Projects with Significant Investments

The list of information on an investment project with significant investments (hereinafter – an investment project), which is entered into the register of investment projects with significant investments, includes:

- a field of economic activity of an investment project;
- number, date of conclusion, duration of a special investment agreement;
- parties to a special investment agreement;
- terms and period of implementation of an investment project;
- an object of investment;
- a number of new jobs and an average salary of employees;
- types and amount of significant investments provided in a special investment agreement;
- amount of investments actually made in an investment object;
- the total amount, forms, and duration of granting state support to investors with significant investments for implementation of an investment project;
- amount of actually granted state support under a special investment agreement in terms of forms of such support;
- information on the status of fulfillment by an investor with significant investments of the obligations stipulated in a special investment agreement;
- dates of fulfillment by an investor with significant investments of the obligations stipulated by a special investment agreement and the beginning of operation of investment objects;
- information on the change, termination, and dissolution of a special investment agreement.