Request form for prescreening

The following information is required for the Danish Business Authority to make an assessment of whether an intended foreign direct investment or special financial agreement relates to critical technology or critical infrastructure, and may therefore be covered by an authorisation requirement pursuant to sections 5 or 7 of the Investment Screening Act.

If, on the basis of the information, the Danish Business Authority assesses that an investment or agreement does not relate to critical technology or critical infrastructure, the Authority may issue a confirmation thereof. If the Danish Business Authority assesses that information is needed in addition to that on the form, it may require an application for authorisation for the intended foreign direct investment or special financial agreement.

The form can also be used to obtain the Danish Business Authority’s assessment of whether a foreign direct investment in or special financial agreement with a newly established company relates to critical technology or critical infrastructure, and can therefore be covered by an authorisation requirement under sections 5 or 7 of the Investment Screening Act. or whether the permit requirement does not apply because the newly established company is covered by the exemption provision for newly established companies with a turnover of less than DKK 75 million. As the exemption provision for newly established companies applies for up to three years from their foundation, if the capital injection or the value of a special financial agreement does not exceed DKK 75 million in total, a newly established company can request prescreening no later than three financial years from its foundation.

The foreign investor and the company to which an investment or agreement relates can request the Danish Business Authority’s assessment. The request must relate to a specific intended investment or agreement, specific intended establishment of a new company or a request as to whether a newly established company falls under the exemption provision, as mentioned above.

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

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

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

About the requesting party

## Name of foreign investor/service provider

[Click here to write text]

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

[Click here to write text]

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

[Click here to write text]

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

[Click here to write text]

## The website of the foreign investor

[Click here to write text]

## 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]

## 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

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

[Click here to write text]

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

[Click here to write text]

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

[Click here to write text]

## 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)

## CVR number of the target company

[Click here to write text]

## NACE code(s) of the target company

[Click here to write text]

## The target company’s website

[Click here to write text]

## Contact details for the target company

* Email address
* Telephone number (including country code)

[Click here to write text]

## Description of the target company’s business areas in relation to whether the target company 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]

## 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]

## 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]

## Any other information relevant to the prescreening request?

[Click here to write text]

# Prescreening request from a Danish company of intended investment/-special financial agreement in Denmark

About the requesting party

## Name of the Danish company

[Click here to write text]

## CVR number of the Danish company

[Click here to write text]

## 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]

## 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]

## Any other information relevant to the prescreening request?

[Click here to write text]

About the prescreening request

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

[Click here to write text]

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

[Click here to write text]

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

[Click here to write text]

## 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]

## 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]

## 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]

## NACE code(s) of the Danish company

[Click here to write text]

## 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]

## Any other information relevant to the prescreening request?

[Click here to write text]

# Prescreening request regarding the establishment of a new Danish company or a newly established 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 or a foreign investor may request a screening 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)*

## Name of the Danish company

[Click here to write text]

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

[Click here to write text]

## CVR number of the company (if established)

[Click here to write text]

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

Yes [ ]  No [ ]

## Website of requesting company (if possible)

[Click here to write text]

## 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]

## 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]

## 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

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

[Click here to write text]

## 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]

## 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]

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

[Click here to write text]

## 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]

## 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 [ ]