

Table of Contents

Algeria

Introduction.....	ALG-1
Foreign Investment Regulation	ALG-4
Foreign Companies' Representation	ALG-7
Commercial Companies Law.....	ALG-7
Companies Tax System.....	ALG-10
Non-Resident Exchange Regulation	ALG-13
Employment Law.....	ALG-14
Banking and Stock Exchange Market System	ALG-15

Angola

Introduction.....	ANG-1
Establishment of Enterprises.....	ANG-2
Acquisition of Property.....	ANG-7
Taxation	ANG-10
Tax Incentives for Private Investment	ANG-23
Customs Regulations.....	ANG-25
Currency Exchange Regulation.....	ANG-27
Competition Law	ANG-30
Intellectual Property	ANG-30
Employment Law.....	ANG-33
Banking Law.....	ANG-39
Dispute Resolution.....	ANG-40

Benin

Introduction.....	BEN-1
Establishment of Enterprises.....	BEN-2
Acquisition of Enterprises.....	BEN-5
Acquisition of Realty	BEN-6

Taxation	BEN-8
Customs Regulation	BEN-9
Currency Regulation, Capital and Profit Transfer.....	BEN-12
Investment Incentives	BEN-13
Competition Law	BEN-14
Intellectual Property Protection.....	BEN-16
Employment Law.....	BEN-18
Banking Law.....	BEN-20

Botswana

General Background of the Country	BOT-1
Establishment of Enterprises.....	BOT-3
Acquisition of Enterprises.....	BOT-8
Acquisition of Realty	BOT-9
Taxation	BOT-10
Customs Regulations.....	BOT-15
Currency Regulation, Capital and Profit Transfer, Investment Incentives	BOT-20
Competition Law	BOT-26
Intellectual Property.....	BOT-31
Employment Law.....	BOT-37
Banking Law	BOT-46
Important Addresses	BOT-47

Burkina Faso

Introduction.....	BUR-1
Establishment of Enterprises.....	BUR-2
Acquisition of Enterprises.....	BUR-4
Acquisition of Realty	BUR-6
Taxation	BUR-7
Customs Regulation	BUR-8
Currency Regulation, Capital and Profit Transfer.....	BUR-9
Investment Incentives	BUR-9

Competition Law	BUR-10
Intellectual Property.....	BUR-12
Employment Law.....	BUR-14
Banking Law.....	BUR-15

Cameroon

General Introduction	CAM-1
Establishment of Enterprises.....	CAM-3
Principal Business Organizations and Formation Procedures.....	CAM-5
Acquisition of Enterprises.....	CAM-10
Acquisition of Realty	CAM-10
Taxation	CAM-11
Customs Regulation	CAM-12
Investment Incentives and Currency Regulation.....	CAM-13
Competition Law	CAM-14
Intellectual Property Protection.....	CAM-16
Employment Law.....	CAM-17
Banking Law.....	CAM-17

The Democratic Republic of Congo

Introduction.....	DRC-1
The Legislative Process	DRC-1
Investment Application.....	DRC-2
Corporate Organization.....	DRC-4
Limited Liability Share Partnership	DRC-5
General Conditions for Conduct of Business.....	DRC-8
Acquisition of Realty	DRC-10
Taxes.....	DRC-10
Labor	DRC-13
Customs Legislation.....	DRC-15
Exchange Control.....	DRC-16
Intellectual Property Protection.....	DRC-17

Bank Legislation	DRC-18
Unfair Competition Law	DRC-19

Egypt

Introduction.....	EGY-1
Legal System.....	EGY-1
Indirect Business Activity.....	EGY-2
Direct Investment.....	EGY-4
Taxation	EGY-11

Ethiopia

Introduction.....	ETH-1
The New Joint Venture Law	ETH-2
Areas of Investment	ETH-3
Resolution of Disputes	ETH-9
Disputes Arising from the Joint Venture Agreement	ETH-9

Ghana

Introduction.....	GHA-1
Changes in Legislation.....	GHA-1
Establishment of Enterprises.....	GHA-3
Acquisition of Enterprises.....	GHA-6
Acquisition of Realty	GHA-8
Taxation	GHA-11
Customs Regulations.....	GHA-18
Currency Regulation, Capital and Profit Transfer, and Investment Incentives	GHA-21
Competition Law	GHA-25
Intellectual Property	GHA-26
Employment Law	GHA-29
Banking Law	GHA-32

Guinea

Introduction.....	GUI-1
Establishment of Enterprises.....	GUI-1
Acquisition of Enterprises.....	GUI-3
Acquisition of Realty	GUI-4
Taxation	GUI-6
Customs Regulation	GUI-8
Currency Regulation, Capital and Profit Transfer.....	GUI-10
Investment Incentives	GUI-11
Competition Law	GUI-12
Intellectual Property.....	GUI-12
Employment Law.....	GUI-13
Banking Law.....	GUI-15

Ivory Coast

Introduction.....	IVC-1
Establishment of Enterprises.....	IVC-2
Acquisition of Enterprises.....	IVC-4
Acquisition of Assets	IVC-5
Acquisition of Realty	IVC-6
Taxation	IVC-6
Customs Regulations.....	IVC-10
Foreign Currency Control	IVC-10
Competition.....	IVC-10
Intellectual Property.....	IVC-12
Employment Law.....	IVC-13
Banking Law	IVC-14

Kenya

Introduction.....	KEN-1
Business Entities	KEN-4
Competition.....	KEN-6
Expropriation	KEN-6

On Account of Current Transacitons	KEN-7
Employment.....	KEN-7
Taxation	KEN-10
Judicial Aspects	KEN-11
Intellectual Property	KEN-16
Business Hours.....	KEN-17
Appendices.....	KEN-18

Liberia

Introduction.....	LIB-1
Forms of Business Presence.....	LIB-5
Investment Incentives	LIB-10
Customs and Trade.....	LIB-16
Import and Export Limitations and Formalities	LIB-17
Taxation	LIB-20
Exchange Controls, Banking and Security.....	LIB-24
Labor, Social Security and Immigration	LIB-25
Intellectual Property and Industrial Property Rights.....	LIB-28
Price Controls and Unfair Competition Legislation.....	LIB-31
Appendix A	LIB-32
Appendix B	LIB-33
Appendix C	LIB-35
Appendix D	LIB-37
Bibliography	LIB-40

Madagascar

Introduction.....	MAD-1
Establishment of Enterprises.....	MAD-1
Acquisition of Enterprises.....	MAD-3
Acquisition of Realty	MAD-5
Taxation	MAD-6
Customs Regulation	MAD-7

Currency Regulation, Capital and Profit Transfer, Investment Incentives	MAD-9
Competition Law	MAD-10
Intellectual Property Protection.....	MAD-11
Employment Law	MAD-13
Banking Law	MAD-16

Malawi

Introduction.....	MLW-1
Legal Framework	MLW-2
Principal Corporate Statutes.....	MLW-3
Malawi Investment Promotion Agency.....	MLW-8
Local Currency.....	MLW-11
Malawi, the Preferential Trade Area and the Southern Africa Development Community	MLW-11
Financing of Business and Security Arrangements.....	MLW-16
Taxation	MLW-17
Capital Market	MLW-20
Malawi Development Corporation and Finance Corporation of Malawi: Current Opportunities in Malawi.....	MLW-21
Malawi Employment Law.....	MLW-23
Recent Developments	MLW-24

Mauritania

Introduction.....	MAU-1
Establishment of Enterprises.....	MAU-2
Acquisition of Enterprises.....	MAU-7
Acquisition of Realty	MAU-8
Taxation	MAU-10
Customs Regulation	MAU-14
Currency Regulation, Capital and Profit Transfer, Investment Incentives	MAU-17
Competition Law	MAU-22
Intellectual Property Protection.....	MAU-24

Employment Law.....	MAU-25
Banking Law.....	MAU-28
Conclusion	MAU-30

Mozambique

Incorporation of Companies.....	MOZ-1
Investment Protection	MOZ-4

Republic of Namibia

Introduction.....	NAM-1
The Legal System	NAM-3
Forms of Enterprise.....	NAM-3
Competition.....	NAM-9
Registration of Enterprises, Licenses, and Permits	NAM-9
Financial Institutions.....	NAM-10
Customs and Excise	NAM-10
Exchange Control.....	NAM-10
Intellectual Property	NAM-12
Investment Code	NAM-15
Export Processing Zone	NAM-16
Labor Aspects	NAM-16
Tax Aspects.....	NAM-17
Conclusion	NAM-19
Some Useful Addresses	NAM-20

Nigeria

Introduction.....	NIG-1
Arbitration and Alternative Dispute Resolution.....	NIG-6
Anti-Corruption Laws	NIG-6
Debtors and Creditors Laws.....	NIG-6
Insolvency Law	NIG-7
Labor Laws	NIG-7
Regulatory Framework	NIG-7

Business Formation Procedure.....	NIG-9
Mergers and Acquisitions	NIG-15
Local Content Policy in Petroleum Industry	NIG-20
Foreign Direct Investment and Expatriate Permits	NIG-21
Business Permit, Expatriate Quota, and Work Permits.....	NIG-22
Taxation	NIG-33
Intellectual Property.....	NIG-36
Labor, Health, Safety, Industrial, and Environmental Standards	NIG-39

Senegal

Introduction.....	SEN-1
The Tax System	SEN-4
The Statute Book of Investments	SEN-5
The Labor System	SEN-10

South Africa

Introduction.....	SA-1
Legal Entities	SA-4
Fiscal Structure and Tax System.....	SA-9
Exchange Control.....	SA-12
Work and Residence Permits	SA-13
Labor Law.....	SA-14
Competition Law	SA-16
Environmental Law.....	SA-18
Credit Control	SA-18
Anti Money Laundering Legislation.....	SA-19
Intellectual Property	SA-20
Land Ownership.....	SA-23
Establishing a Presence in South Africa	SA-25

Sudan

Legal System.....	SUD-1
Establishment of Enterprises.....	SUD-4

Acquisition of Realty	SUD-9
Taxation	SUD-15
Customs Regulation	SUD-19
Currency Regulation, Capital and Profit Transfer, and Investment Incentives	SUD-22
Competition Law	SUD-25
Intellectual Property Law.....	SUD-26
The Employment Law.....	SUD-32
Banking Law.....	SUD-37

Tanzania

Introduction.....	TAN-1
Establishment of Enterprises.....	TAN-8
Acquisition of Enterprises.....	TAN-12
Acquisition of Realty	TAN-16
Taxation	TAN-19
Customs Regulation	TAN-25
Currency Regulation, Capital and Profit Transfer, Investment Incentives	TAN-26
Competition Law	TAN-31
Intellectual Property.....	TAN-37
Employment Law.....	TAN-44
Banking Law.....	TAN-52

Tunisia

Introduction.....	TUN-1
Legal System.....	TUN-2
Foreign Investment	TUN-3
Commercial Contracts.....	TUN-5
Doing Business and Corporate Governance.....	TUN-7
Capital Market Legislation.....	TUN-9
Monopolies and Competition.....	TUN-11
Copyright and Related Rights	TUN-12

Labor Law	TUN-13
Real Estate	TUN-14
Taxation	TUN-16
Enforcement of Foreign Judgments and Arbitral Awards.....	TUN-18
Anti-Corruption and Anti-Bribery Provisions.....	TUN-19

Uganda

Introduction.....	UGA-1
Establishment of Enterprises.....	UGA-1
Acquisition of Enterprises.....	UGA-4
Acquisition of Realty	UGA-5
Taxation	UGA-6
Currency Regulation, Capital and Profit Transfer, Investment Incentives	UGA-10
Intellectual Property Protection.....	UGA-12
Employment Law.....	UGA-13

Zambia

Introduction.....	ZAM-1
Establishment of Enterprises.....	ZAM-2
Acquisition of Enterprises.....	ZAM-5
Acquisition of Realty	ZAM-6
Taxation	ZAM-7
Customs Regulation	ZAM-9
Currency Regulation, Capital and Profit Transfer, and Investment Incentives	ZAM-9
Competition Law	ZAM-10
Intellectual Property	ZAM-11
Employment Law	ZAM-13
Banking Law	ZAM-14

Zanzibar

Introduction.....	ZAN-1
Dispute Resolution.....	ZAN-9

Establishment of Enterprises.....	ZAN-10
Acquisition of Enterprises.....	ZAN-14
Acquisition of Realty	ZAN-16
Taxation	ZAN-18
Currency Regulation, Capital and Profit Transfer, and Investment Incentives	ZAN-24
Intellectual Property.....	ZAN-27
Employment Law.....	ZAN-33
Banking Law.....	ZAN-39

Zimbabwe

General Introduction	ZIM-1
Acquisition of Enterprises.....	ZIM-4
Acquisition of Immovable Property.....	ZIM-5
Taxation	ZIM-8
Customs Regulations.....	ZIM-11
Currency Regulations, Capital and Profit Transfer, Investment Incentives	ZIM-13
Competition Law	ZIM-15
Intellectual Property Protection.....	ZIM-16
Employment Law.....	ZIM-17
Banking Law.....	ZIM-19