***VI. ANNEX:***

**Instruction for Preparation of**

**the Country Report**

You are requested to prepare the country report on the following format (Microsoft Word) and **submit it to JICA as an attachment to the application form.**

The Country Report consists of the following two parts.

In Section 1: Basic Information, you will describe about your work in relation to competition law and policy.

In Section 2: Country Report, you will summarize the current situation of the competition law and policy in your country.

The given format are prepared for reasons below;

1. The report will be used to evaluate your general knowledge in this area of study and to determine your acceptance as one of participants (screening).

2. Because the participants of this course will gather from different countries, they will have different background knowledge and understanding of competition law. Therefore, use of standardized format by all participants will be necessary for ease of doing comparative study.

3. Your country reports submitted will be compiled in booklet and shared with Japanese lecturers and specialists, who are cooperating with this course. It will be vital information in designing and facilitating the group discussion.

At the beginning of the program, each country will be making a brief presentation. Detailed instruction about the preparation of the Power Point presentation will be informed at the time of the Notice of Acceptance.

**Country Report for the JICA’s Knowledge Co-Creation Program**

**“Competition Law and Policy –Laying Foundation for**

**Investment Promotion-” (J1804340)**

|  |  |
| --- | --- |
| Name of Applicant |  |
| E-mail |  |
| Name of Organization |  |

**Section 1: Basic Information**

Please describe your work (or your duties) in relation to the competition policy/law.

|  |
| --- |
|  |

**Section 2: Country Report**

Read the question carefully and please respond **in right column**. This section may be printed and filled out in hand writing for the convenience.

Question 1

|  |  |
| --- | --- |
| Does your country have existing “Comprehensive Competition Laws”? | Yes / No  *If your answer is “Yes”, go to Question 2. If your answer is “No”, go to Question 3.* |

Question 2 *(For Applicants from countries* ***with*** *comprehensive competition laws)*

|  |  |
| --- | --- |
| Name of Competition Law |  |
| * 1. Year of Enactment |  |
| * 1. Latest or major amendment of competition law (if any) |  |
| *Please provide below the information on Implementing Organization* |  |
| * 1. Name of Implementing Organization |  |
| * 1. Annual Budget | US$: (Year: ) |
| * 1. Number of Personnel: |  |
| * 1. Organizational Structure | *Please attach an organization chart. (If possible include the number of employees of each division)* |
| * 1. Official Web-Site (URL) of Implementing Organization (English preferable, if any) | http://www. |

*Skip Question 3 and continue to Question 4*

Question 3 (*For Applicants from countries* ***without*** *comprehensive competition laws)*

|  |  |
| --- | --- |
| Name of Competition-related Law(s)  *(If there are several laws, please list them)* |  |
| * 1. Year(s) of Enactment |  |
| Control subjects |  |
| Does your government plan to enact a comprehensive law? | Yes / No |
| If you answered “Yes”, please give the brief description and the expected schedule of its enactment (time frame). |  |
| *Please provide the information on Implementing Organization below* |  |
| Name of Implementing Organization |  |
| Official Web-Site (URL) of Implementing Organization (English preferable, if any) | http://www. |

*Continue to Question 4*

Question 4

This section will be **for all the applicants**. Please give an overview of regulations best to your knowledge.

1. Abuse of Market Dominant Position (Monopolization)

|  |  |
| --- | --- |
| Is there any regulation in your country to above offense? | Yes / No |
| If you responded “Yes”, please give the brief description referring to relevant articles. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) (administrative sanctions and/or criminal ones) |  |
| Please give a detail of the Major violation case in recent years in your country |  |

1. Cartels *(exclude “bid-rigging” as you will respond in next C)*

|  |  |
| --- | --- |
| Is there any regulation in your country to above offense? | Yes / No |
| If you responded “Yes”, please give the brief description referring to relevant articles. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) (administrative sanctions and/or criminal ones) |  |
| Please give a detail of the Major violation case in recent years in your country |  |

1. Bid-riggings

|  |  |
| --- | --- |
| Is there any regulation in your country to above offense? | Yes / No |
| If you responded “Yes”, please give the brief description referring to relevant articles. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) (administrative sanctions and/or criminal ones) |  |
| Please give a detail of the Major violation case in recent years in your country |  |

1. Merger and Acquisitions (M & A)

|  |  |
| --- | --- |
| Is there any regulation in your country for above subject? | Yes / No |
| If you responded “Yes”, please give the brief description referring to relevant articles. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) (administrative sanctions and/or criminal ones) |  |
| Please give a detail of the Major case investigated in recent years in your country |  |

1. Unfair Trade Practice *(exclude the conducts as you responded in A, B and C)*

|  |  |
| --- | --- |
| Is there any regulation in your country to above offense? | Yes / No |
| If you responded “Yes”, please give the brief description referring to relevant articles. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) (administrative sanctions and/or criminal ones) |  |
| Please give a detail of the Major violation case in recent years in your country |  |

1. Other Regulations related to the competition law

|  |  |
| --- | --- |
| Is there any regulation in your country to which was not listed above (A to E)? | Yes / No |
| If you responded “Yes”, please give the brief description. |  |
| If you responded “Yes”, what are the penalty or relief (remedy) |  |
| Please give a detail of the Major case in recent years in your country |  |

Question 5

This section will be **for all the applicants**. Please give an overview of performances best to your knowledge.

1. **Number of cases investigated**

|  |  |
| --- | --- |
| Abuse of Market-Dominant Position | No. of cases: (Year: ) |
| Cartels (including bid-riggings) | No. of cases: (Year: ) |
| Unfair Trade Practices | No. of cases: (Year: ) |
| Mergers/Acquisition Notifications | No. of cases: (Year: ) |
| Other regulations | No. of cases: (Year: ) |

1. **Number of legislative measures taken**

|  |  |
| --- | --- |
| Abuse of Market-Dominant Position | No. of measures: (Year: ) |
| Cartels (including bid-riggings) | No. of measures: (Year: ) |
| Unfair Trade Practices | No. of measures: (Year: ) |
| Mergers/Acquisition approved | No. of measures: (Year: ) |
| Mergers/Acquisition conditional approved | No. of measures: (Year: ) |
| Mergers/Acquisition issued cease and desist orders | No. of measures: (Year: ) |
| Other regulations | No. of measures: (Year: ) |

Question 6

This section will be **for all the applicants**. Please give an overview of below procedures best to your knowledge.

1. **Criminal Procedure**

|  |  |
| --- | --- |
| Is there criminal procedure for the violation of competition law in your country? | Yes / No |
| If you responded “Yes”, please give the brief description. |  |

1. **Leniency Program**

|  |  |
| --- | --- |
| Is there leniency program in your country? | Yes / No |
| If you responded “Yes”, please give the brief description. |  |

Question7

This section will be **for all the applicants**. If possible, please give an overview of international relationship.

|  |  |
| --- | --- |
| The agreements/Memoranda of international cooperation  with other countries/agencies |  |
| The technical assistance from other countries/agencies |  |

END