

対内直接投資等に関する命令

Order on Inward Direct Investment

(昭和五十五年十一月二十日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号)

(Ordinance of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of November 20, 1980)

対内直接投資等に関する政令（昭和五十五年政令第二百六十一号）第二条から第五条まで、第八条、第十三条及び第十四条の規定に基づき、並びに外国為替及び外国貿易管理法（昭和二十四年法律第二百二十八号）の規定を実施するため、対内直接投資等に関する命令を次のように定める。

Based on the provisions of Articles 2 to 5 inclusive, Article 8, Article 13 and Article 14 of the Cabinet Order on Inward Direct Investment (Cabinet Order No. 261 of 1980) and in order to implement the provisions of the Foreign Exchange and Foreign Trade Control Act (Act No. 228 of 1949), the Order on Inward Direct Investment is hereby established as follows.

(趣旨)

(Purpose)

第一条 この命令は、外国為替及び外国貿易法（以下「法」という。）第五章に規定する対内直接投資等及び技術導入契約の締結等について、報告及び届出の手續その他必要な事項を定めるものとする。

Article 1 The purpose of this Order is to provide for reporting and notification procedures and other necessary matters with regard to inward direct investment, etc. and the conclusion of technology introduction contracts, etc. as prescribed in Chapter V of the Foreign Exchange and Foreign Trade Act (hereinafter referred to as the "Act").

(対内直接投資等の定義に関する事項)

(Matters on the Definition of Inward Direct Investment)

第二条 対内直接投資等に関する政令（以下「令」という。）第二条第七項第一号に規定する主務省令で定める金額は、一億円に相当する額とする。

Article 2 (1) The amount specified by order of the competent ministry as prescribed in Article 2, paragraph (7), item (i) of the Cabinet Order on Inward Direct Investment (hereinafter referred to as the "Order") is an amount equivalent to 100 million yen.

2 令第二条第七項第二号に規定する主務省令で定める額は、金銭の貸付けを行つた日の属する事業年度の直前の事業年度末の貸借対照表（当該直前の事業年度がない場合にあつては、直前の貸借対照表）の負債の部に計上した額と当該金銭の貸付けの金額とを合算した額とする。ただし、貸借対照表を作成していない場合にあつては、金銭の貸付けを行つた日の属する事業年度の直前の事業年度末の財産目録（当該直前の事業年度がない場合にあつては、直前の財産目録）の負債の総額と当該金銭の貸付けの金額とを合算した額とする。

(2) The amount specified by order of the competent ministry as prescribed in Article 2, paragraph (7), item (ii) of the Order is the total of the amount stated in the liabilities section of the balance sheet at the end of the business year immediately preceding the business year during which loans were provided (where there is no such business year, the final balance sheet) and the amount of the loans; provided, however, that where a balance sheet has not been prepared, such amount is the total of the total amount of liabilities in the inventory of assets at the end of the business year immediately preceding the business year during which loans were provided (where there is no such business year, the final inventory of assets) and the amount of the loans.

3 令第二条第九項第一号ニ（1）に規定する主務省令で定める金額は、一億円に相当する額とする。

(3) The amount specified by order of the competent ministry as prescribed in Article 2, paragraph (9), item (i), (d), 1. of the Order is an amount equivalent to 100 million yen.

4 令第二条第九項第一号ニ（2）に規定する主務省令で定める額は、社債の取得を行つた日の属する事業年度の直前の事業年度末の貸借対照表（当該直前の事業年度がない場合にあつては、直前の貸借対照表）の負債の部に計上した額と当該取得した社債の金額とを合算した額とする。

(4) The amount specified by order of the competent ministry as prescribed in Article 2, paragraph (9), item (i), (d), 2. of the Order is the total of the amount stated in the liabilities section of the balance sheet at the end of the business year immediately preceding the business year during which bonds were acquired (where there is no such business year, the final balance sheet) and the amount of the relevant bonds that were acquired.

（対内直接投資等の届出等）

(Notification, etc. of Inward Direct Investment)

第三条 令第三条第一項第四号に規定する上場会社等の株式に準ずるものとして主務省令で定める株式は、金融商品取引法（昭和二十三年法律第二十五号）第二条第十六項に規定する金融商品取引所への上場前（上場申請から上場までの間に限る。）又は同条第十三項に規定する認可金融商品取引業協会への登録前（登録申請から登録までの間に限る。）に行われる募集若しくは売出しに係る株式とする。

Article 3 (1) Shares specified by order of the competent ministry as those

equivalent to the shares of a listed company, etc. as prescribed in Article 3, paragraph (1), item (iv) of the Order are shares under an invitation for subscription or offering that takes place prior to their listing on a financial instruments exchange as prescribed in Article 2, paragraph (16) of the Financial Instruments and Exchange Act (Act No. 25 of 1948) (limited to the period from the filing of an application for listing until the completion of listing) or prior to their registration with an approved financial instruments firms association as prescribed in paragraph (13) of the same Article (limited to the period from the filing of an application for registration until the completion of registration).

2 令第三条第一項第七号に規定する主務省令で定める行為は、次の各号に掲げる行為とする。

- (2) Acts specified by order of the competent ministry as prescribed in Article 3, paragraph (1), item (vii) of the Order are the acts listed in the following items:
- 一 組織変更前の会社の株式又は持分を所有するものによる当該株式又は持分に代わる組織変更後の会社の株式又は持分の取得
 - (i) the acquisition, by a person who owns shares or equity in a company prior to its entity conversion, of shares or equity in the company after its entity conversion, in place of the previously owned shares or equity;
 - 二 貸付金債権、社債又は特別の法律により設立された法人の発行する出資証券の相続又は遺贈による取得
 - (ii) the acquisition of loan receivables, bonds, or investment securities that are issued by a juridical person established under a special Act by way of inheritance or as a testamentary gift;
 - 三 法第二十六条第二項第四号に規定する会社の事業目的の実質的な変更に関し行う同意のうち、当該変更に係る変更後の事業目的が、次項に規定する財務大臣及び事業所管大臣（令第七条に規定する事業所管大臣をいう。以下同じ。）が定める業種に該当しない会社の事業目的の実質的な変更に関し行う同意
 - (iii) the consent given in regard to the substantial change of the business purpose of a company as prescribed in Article 26, paragraph (2), item (iv) of the Act, where the business purpose of the company after the relevant change does not fall under the business types specified by the Minister of Finance and the minister having jurisdiction over the business (meaning the minister having jurisdiction over the business as prescribed in Article 7 of the Order; the same applies hereinafter) as prescribed in the following paragraph;
 - 三の二 法第二十六条第二項第五号に規定する支店等の設置のうち、当該設置に係る支店等（支店、工場その他の事業所をいう。以下同じ。）の事業目的が、次項に規定する財務大臣及び事業所管大臣が定める業種に該当しない支店等の設置
 - (iii)-2 the establishment of any branch office, etc. as prescribed in Article 26, paragraph (2), item (v) of the Act, where the business purpose of the branch

office, etc. (meaning a branch office, factory, or other offices; the same applies hereinafter) subject to the establishment does not fall under the business types specified by the Minister of Finance and the minister having jurisdiction over the business as prescribed in the following paragraph;

四 法第二十六条第二項第五号に規定する支店等の種類又は事業目的の実質的な変更のうち、当該変更に係る変更後の事業目的が、次項に規定する財務大臣及び事業所管大臣が定める業種に該当しない支店等の種類又は事業目的の実質的な変更

(iv) the substantial change in the type or business purpose of a branch office, etc. as prescribed in Article 26, paragraph (2), item (v) of the Act, where the type or business purpose of the branch office, etc. after the relevant change does not fall under the types or business purposes specified by the Minister of Finance and the minister having jurisdiction over the business as prescribed in the following paragraph;

五 会社法（平成十七年法律第八十六号）第百八十五条に規定する株式無償割当てによる株式の取得又は株式への一任運用（令第二条第十項に規定する株式への一任運用をいう。以下同じ。）

(v) the acquisition of shares through an allotment of shares without contribution as prescribed in Article 185 of the Companies Act (Act No. 86 of 2005), or discretionary investment in shares (meaning discretionary investment in shares as prescribed in Article 2, paragraph (10) of the Order; the same applies hereinafter);

六 株式会社が会社法第二条第十九号に規定する取得条項付株式又は同法第二百七十三条第一項に規定する取得条項付新株予約権に係る取得事由の発生によりその取得の対価として交付する株式、持分、社債若しくは出資証券の取得又は株式への一任運用

(vi) the acquisition of shares, equity, bonds, or investment securities issued by a stock company as the consideration for the acquisition of the shares subject to call as prescribed in Article 2, item (xix) of the Companies Act or share options subject to call as prescribed in Article 273, paragraph (1) of the same Act, due to occurrence of grounds for the acquisition of such shares or share options, or discretionary investment in shares;

七 法第二十六条第一項第三号に掲げるもののうち上場会社等（同条第二項第一号に規定する上場会社等をいう。以下同じ。）であつて、当該上場会社等の各株主（令第二条第一項に規定する外国法人等（以下「外国法人等」という。）又は同項に規定する他の会社（令第三条第一項第六号に規定する上場会社等を除く。）に限る。）が直接に所有する当該上場会社等の株式の数（当該株主を令第二条第四項の株式取得者とした場合に同項各号に掲げるものに該当することとなる非居住者である個人又は法人その他の団体（法第二十六条第一項第二号から第四号までに掲げるものに該当するものに限る。）が所有する当該株式の数を含む。以下同じ。）の当該上場会社等の発行済株式の総数に占める割合のいずれもが百分の十未満であるものが行う法第二十六条第二項第一号、第三号、第四号若しくは第六号に掲げる行為

又は令第二条第九項各号に掲げる行為（令第三条第一項第六号に掲げる行為を除く。）

(vii) an act which is listed in Article 26, paragraph (2), item (i), item (iii), item (iv) or item (vi) of the Act or in any item of Article 2, paragraph (9) of the Order and is carried out by a listed company, etc. (meaning a listed company, etc. prescribed in Article 26, paragraph (2), item (i) of the Act; the same applies hereinafter), among those listed in Article 26, paragraph (1), item (iii) of the Act, where all of the ratios of the number of shares of the listed company, etc. directly owned by each shareholder (meaning a foreign juridical person as prescribed in Article 2, paragraph (1) of the Order (hereinafter referred to as a "foreign juridical person, etc.") or other companies prescribed in the same paragraph (excluding a listed company, etc. prescribed in Article 3, paragraph (1), item (vi) of the Order)) of the listed company, etc. (including the number of shares owned by a non-resident individual, juridical person, or any other organization (limited to one that falls under any of those listed in Article 26, paragraph (1), items (ii) to (iv) of the Act) that falls under any of the items of Article 2, paragraph (4) of the Order if the shareholder is deemed to be the acquirer of shares set forth in the same paragraph; the same applies hereinafter) to the total number of issued shares of the listed company, etc. are less than 10%;

八 法第二十六条第一項第三号に掲げるもののうち上場会社等以外の会社であつて、当該上場会社等以外の会社の株式又は持分を所有するものがいずれも外国法人等又は令第二条第一項に規定する他の会社（令第三条第一項第六号に規定する上場会社等を除く。）でないものが行う法第二十六条第二項第一号、第三号、第四号若しくは第六号に掲げる行為又は令第二条第九項各号に掲げる行為

(viii) an act which is listed in Article 26, paragraph (2), item (i), item (iii), item (iv) or item (vi) of the Act or in any item of Article 2, paragraph (9) of the Order and is carried out by a company other than a listed company, etc., among those listed in Article 26, paragraph (1), item (iii) of the Act, where the shares or equity in the company other than a listed company, etc. is not owned by any foreign juridical person, etc. or any other company prescribed in Article 2, paragraph (1) of the Order (excluding a listed company, etc. prescribed in Article 3, paragraph (1), item (vi) of the Order);

九 法第二十六条第二項第三号に掲げる行為のうち、金融商品取引法第二条第八項第六号に掲げる有価証券の引受け（同条第六項第三号に係るものを除く。）に該当する行為（これに相当する外国の法令の規定によるものを含む。）（令第三条第二項各号に掲げる対内直接投資等である場合にあつては、当該行為により取得した株式の議決権の行使を行わないものに限る。）

(ix) an act which is listed in Article 26, paragraph (2), item (iii) of the Act and constitutes underwriting of securities listed in Article 2, paragraph (8), item (vi) of the Financial Instruments and Exchange Act (excluding such act

- relating to paragraph (6), item (iii) of the same Article) (including an equivalent act under the provisions of foreign laws and regulations) (in the case of inward direct investment, etc. listed in the items of Article 3, paragraph (2) of the Order, limited to the case where the voting rights attached to the shares acquired by the act are not exercised).
- 3 令第三条第二項第一号に規定する主務省令で定める業種は、財務大臣及び事業所管大臣が定める業種とする。
- (3) Business types specified by order of the competent ministry as prescribed in Article 3, paragraph (2), item (i) of the Order are the business types specified by the Minister of Finance and the minister having jurisdiction over the business.
- 4 令第三条第二項第一号に規定する主務省令で定めるものは、会社（その子会社（会社法第二条第三号に規定する子会社をいう。）を含む。）がその総株主又は総社員の議決権の数の百分の五十に相当する議決権の数を保有する他の会社（その株主又は社員の数に二人であるものに限る。）とする。
- (4) The company specified by order of the competent ministry as prescribed in Article 3, paragraph (2), item (i) of the Order is any other company (limited to those with two or more shareholders or members) in which a number of voting rights that is equivalent to 50% of the number of voting rights of all of the shareholders or members is held by the relevant company (including its subsidiary companies (meaning subsidiary companies as prescribed in Article 2, item (iii) of the Companies Act; hereinafter the same applies in this paragraph)).
- 5 令第三条第二項第二号に規定する主務省令で定める対内直接投資等は、別表第一に掲げる国（地域を含む。以下同じ。）以外の国の外国投資家により行われる対内直接投資等（法第二十六条第一項第三号又は第四号に該当する外国投資家により行われる対内直接投資等を除く。）とする。
- (5) Inward direct investment, etc. specified by order of the competent ministry as prescribed in Article 3, paragraph (2), item (ii) of the Order is inward direct investment, etc. made by a foreign investor in a country other than the countries (including regions; the same applies hereinafter) listed in Appended Table 1 (excluding inward direct investment, etc. made by a foreign investor who falls under Article 26, paragraph (1), item (iii) or item (iv)).
- 6 令第三条第二項第三号に規定する主務省令で定める対内直接投資等は、財務大臣及び事業所管大臣が定める対内直接投資等とする。
- (6) Inward direct investment, etc. specified by order of the competent ministry as prescribed in Article 3, paragraph (2), item (iii) of the Order is inward direct investment, etc. that is specified by the Minister of Finance and the minister having jurisdiction over the business.
- 7 令第三条第三項の規定に基づき届出をしようとするものは、次の各号に掲げる区分に応じ、当該各号に定める様式による届出書を、日本銀行を經由して財務大臣及び事

業所管大臣に提出しなければならない。この場合において、提出すべき届出書の通数は、当該事業所管大臣の数に三を加えた数とする。

- (7) A person who intends to give a notification based on the provisions of Article 3, paragraph (3) of the Order must, in accordance with the categories listed in each of the following items, submit a written notification to the Minister of Finance and the minister having jurisdiction over the business, via the Bank of Japan, using the form specified in the relevant item. In this case, the number of copies of the written notification that must be submitted is the number of ministers having jurisdiction over the business plus three:
- 一 法第二十六条第二項第一号及び第三号に規定する株式又は持分の取得並びに令第二条第九項第二号に規定する出資証券の取得及び同項第三号に規定する株式への一任運用 別紙様式第一
 - (i) acquisition of shares or equity as prescribed in Article 26, paragraph (2), item (i) and item (iii) of the Act, acquisition of investment securities as prescribed in Article 2, paragraph (9), item (ii) of the Order, and discretionary investment in shares as prescribed in item (iii) of the same paragraph: Appended Form 1;
 - 二 法第二十六条第二項第二号に規定する株式又は持分の譲渡 別紙様式第二
 - (ii) transfer of shares or equity as prescribed in Article 26, paragraph (2), item (ii) of the Act: Appended Form 2;
 - 三 法第二十六条第二項第四号に規定する会社の事業目的の実質的な変更に関し行う同意 別紙様式第三
 - (iii) consent given in regard to the substantial change of the business purpose of a company as prescribed in Article 26, paragraph (2), item (iv) of the Act: Appended Form 3;
 - 四 法第二十六条第二項第五号に規定する支店等の設置 別紙様式第四
 - (iv) establishment of a branch office, etc. as prescribed in Article 26, paragraph (2), item (v) of the Act: Appended Form 4;
 - 五 法第二十六条第二項第五号に規定する支店等の種類又は事業目的の実質的な変更 別紙様式第五
 - (v) a substantial change in the type or business purpose of a branch office, etc. as prescribed in Article 26, paragraph (2), item (v) of the Act: Appended Form 5;
 - 六 法第二十六条第二項第六号に規定する金銭の貸付け 別紙様式第六
 - (vi) loans of money as prescribed in Article 26, paragraph (2), item (vi) of the Act: Appended Form 6;
 - 七 令第二条第九項第一号に規定する社債の取得 別紙様式第七
 - (vii) acquisition of bonds as prescribed in Article 2, paragraph (9), item (i) of the Order: Appended Form 7.
- 8 財務大臣及び事業所管大臣は、前項の規定により届出書を受理したときは、当該届出書にその旨を記入し、そのうち一通を届出受理証として届出者に交付するものとする。

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(8) When the Minister of Finance and the minister having jurisdiction over the business have received written notifications pursuant to the provisions of the preceding paragraph, they are to note to that effect on the written notifications and deliver one copy thereof as a certificate of their receipt of the notification to the person who gave the notification.

9 令第三条第十四項の規定に基づき法第二十七条第七項の規定による通知をしようとするものは、別紙様式第八による通知書を、日本銀行を經由して財務大臣及び事業所管大臣に提出しなければならない。この場合において、提出すべき通知書の通数は、当該事業所管大臣の数に一を加えた数とする。

(9) A person who intends to give a notice as prescribed in Article 27, paragraph (7) of the Act based on the provisions of Article 3, paragraph (14) of the Order must submit a written notice prepared using Appended Form 8 to the Minister of Finance and the minister having jurisdiction over the business, via the Bank of Japan. In this case, the number of copies of the written notice that must be submitted is the number of ministers having jurisdiction over the business plus one.

第四条 削除

Article 4 Deleted.

(技術導入契約の締結等の届出等)

(Notification of the Conclusion of a Technology Introduction Contract)

第五条 令第五条第一項第一号に規定する主務省令で定める技術は、別表第二に掲げる技術とする。

Article 5 (1) Technology specified by order of the competent ministry as prescribed in Article 5, paragraph (1), item (i) of the Order is the technology listed in Appended Table 2.

2 令第五条第二項の規定に基づき届出をしようとする居住者は、別紙様式第九による届出書を、日本銀行を經由して財務大臣及び事業所管大臣に提出しなければならない。この場合においては、第三条第七項後段の規定を準用する。

(2) A resident who intends to give a notification based on the provisions of Article 5, paragraph (2) of the Order must submit a written notification prepared using Appended Form 9 to the Minister of Finance and the minister having jurisdiction over the business, via the Bank of Japan. In this case, the provisions of the second sentence of Article 3, paragraph (7) apply mutatis mutandis.

3 財務大臣及び事業所管大臣は、前項の規定により届出書を受理したときは、当該届出書にその旨を記入し、そのうち一通を届出受理証として届出者に交付するものとする。

(3) When the Minister of Finance and the minister having jurisdiction over the

business have received written notifications pursuant to the provisions of the preceding paragraph, they are to note to that effect on the written notifications and deliver one copy thereof as a certificate of their receipt of the notification to the person who gave the notification.

4 令第五条第九項の規定に基づき法第三十条第七項において準用する法第二十七条第七項の規定による通知をしようとする者は、別紙様式第十による通知書を、日本銀行を経由して財務大臣及び事業所管大臣に提出しなければならない。この場合においては、第三条第九項後段の規定を準用する。

(4) A person who intends to give a notice as prescribed in Article 27, paragraph (7) of the Act as applied mutatis mutandis pursuant to Article 30, paragraph (7) of the Act based on the provisions of Article 5, paragraph (9) of the Order must submit a written notice prepared using Appended Form 10 to the Minister of Finance and the minister having jurisdiction over the business, via the Bank of Japan. In this case, the provisions of the second sentence of Article 3, paragraph (9) apply mutatis mutandis.

第六条 削除

Article 6 Deleted.

(対内直接投資等の報告)

(Report of Inward Direct Investment)

第六条の二 令第六条の三第一項の規定に基づき報告をしようとするものは、次の各号に掲げる区分に応じ、当該各号に定める様式による報告書を、日本銀行を経由して財務大臣及び事業所管大臣に提出しなければならない。この場合において、提出すべき報告書の通数は、当該事業所管大臣の数に一を加えた数とする。

Article 6-2 A person who intends to make a report based on the provisions of Article 6-3, paragraph (1) of the Order must, in accordance with the categories listed in each of the following items, submit a written report to the Minister of Finance and the minister having jurisdiction over the business via the Bank of Japan, using the form specified in the relevant item. In this case, the number of copies of the written report that must be submitted is the number of ministers having jurisdiction over the business plus one:

一 法第二十六条第二項第一号及び第三号に規定する株式又は持分の取得並びに令第二条第九項第二号に規定する出資証券の取得及び同項第三号に規定する株式への一任運用 別紙様式第十一

(i) acquisition of shares or equity as prescribed in Article 26, paragraph (2), item (i) or item (iii) of the Act and acquisition of investment securities as prescribed in Article 2, paragraph (9), item (ii) of the Order, and the discretionary investment in shares as prescribed in item (iii) of the same paragraph: Appended Form 11;

二 法第二十六条第二項第二号に規定する株式又は持分の譲渡 別紙様式第十二

(ii) transfer of shares or equity as prescribed in Article 26, paragraph (2), item (ii) of the Act: Appended Form 12;

三 法第二十六条第二項第六号に規定する金銭の貸付け 別紙様式第十六

(iii) loans of money as prescribed in Article 26, paragraph (2), item (vi) of the Act: Appended Form 16;

四 令第二条第九項第一号に規定する社債の取得 別紙様式第十七

(iv) acquisition of bonds as prescribed in Article 2, paragraph (9), item (i) of the Order: Appended Form 17.

(技術導入契約の締結等の報告)

(Report on the Conclusion of a Technology Introduction Contract)

第六条の三 令第六条の四第一項の規定に基づき報告をしようとする居住者は、別紙様式第十八による報告書を、日本銀行を経由して財務大臣及び事業所管大臣に提出しなければならない。この場合においては、前条後段の規定を準用する。

Article 6-3 A resident who intends to make a report based on the provisions of Article 6-4, paragraph (1) of the Order must submit a written report prepared using Appended Form 18 to the Minister of Finance and the minister having jurisdiction over the business, via the Bank of Japan. In this case, the provisions of the second sentence of the preceding Article apply mutatis mutandis.

(令第六条の五の規定に基づく報告)

(Report Based on the Provisions of Article 6-5 of the Order)

第七条 法第二十七条第一項の規定による届出をしたものが、次の各号に掲げる行為をした場合には、当該行為の区分に応じ、当該各号に定める様式による報告書を、当該行為を行つた日から三十日以内に、日本銀行を経由して財務大臣及び事業所管大臣に提出しなければならない。この場合において、提出すべき報告書の通数は、当該事業所管大臣の数に一を加えた数とする。

Article 7 (1) If a person who has given a notification under Article 27, paragraph (1) of the Act has taken any of the actions listed in the following items, the person must, in accordance with the category of the act, submit a written report prepared using the form specified in the relevant item to the Minister of Finance and the minister having jurisdiction over the business via the Bank of Japan, within 30 days from the day on which the person took the action. In this case, the number of copies of the written report that must be submitted is the number of ministers having jurisdiction over the business plus one:

一 当該届出に係る株式若しくは持分（特別の法律により設立された法人の発行する出資証券を含む。）の取得若しくは株式への一任運用又は当該株式若しくは持分の取得若しくは当該株式への一任運用をした後における当該株式若しくは持分の全部若しくは一部の処分 別紙様式第十九

(i) the acquisition of the shares or equity (including investment securities that

are issued by a juridical person established under a special Act) pertaining to the relevant notification, or discretionary investment in the shares; or the disposition of all or part of the shares or equity after the shares or equity have been acquired or after the discretionary investment in shares has been carried out: Appended Form 19;

二 当該届出に係る金銭の貸付け若しくは社債の取得又は当該貸付け若しくは社債の取得をした後における当該貸付け若しくは社債の元本の全部若しくは一部の返済金若しくは償還金の受領（期限前返済又は期限前償還を受けた場合を含む。） 別紙様式第二十

(ii) loans of money or the acquisition of claims pertaining to the relevant notification, or the receipt of a refund or the redemption (including the case where a prepayment or early redemption has been received) of all or part of the principal on the loans or claims after the loans have been provided or after the claims have been acquired: Appended Form 20;

三 当該届出に係る支店等の設置の中止（法第二十七条第七項又は第十項の規定に基づく対内直接投資等の中止の勧告の応諾又は中止の命令による中止を除く。）又は当該支店等の廃止 別紙様式第二十二

(iii) suspension of the establishment of a branch office, etc. pertaining to the relevant notification (excluding suspension resulting from a recommendation or an order to suspend inward direct investment, etc. based on the provisions of Article 27, paragraph (7) or paragraph (10) of the Act) or abolition of the branch office, etc.: Appended Form 22.

2 第三条第二項第九号に掲げる行為を行ったものが、当該行為に係る上場会社等の株式の取得を行った日の翌日に所有することとなつた当該上場会社等の株式の数の当該上場会社等の発行済株式の総数に占める割合が百分の十以上となる場合には、所有することとなつた当該上場会社等の株式について、別紙様式第十一による報告書を、当該行為を行った日の属する月の翌月十五日までに、日本銀行を経由して財務大臣及び事業所管大臣に提出しなければならない。この場合において、提出すべき報告書の通数は、当該事業所管大臣の数に一を加えた数とする。

(2) If the ratio of the number of shares of a listed company, etc. that a person who has carried out an act listed in Article 3, paragraph (2), item (ix) has come to own on the day following the day on which the person acquired the shares of the listed company, etc. involved in the act to the total number of issued shares of the listed company, etc. comes to be 10% or more, the person must, with regard to the shares of the listed company, etc. that the person has come to own, submit a written report prepared using Appended Form 11 to the Minister of Finance and the minister having jurisdiction over the business via the Bank of Japan, by the 15th day of the month following the month in which the date of the act falls. In this case, the number of copies of the written report that must be submitted is the number of ministers having jurisdiction over the business plus one.

3 前項に規定する報告書を提出したもの（当該報告書に係る上場会社等の株式の取得が令第三条第二項各号に掲げる対内直接投資等に該当する場合に限る。）が所有する当該上場会社等の株式の数の当該上場会社等の発行済株式の総数に占める割合が百分の十未満となつた場合には、当該上場会社等の株式の所有の状況について、別紙様式第十九による報告書を、その事実の発生の日から三十日以内に、日本銀行を經由して財務大臣及び事業所管大臣に提出しなければならない。この場合において、提出すべき報告書の通数は、当該事業所管大臣の数に一を加えた数とする。

(3) If the ratio of the number of shares of a listed company, etc. owned by a person who has submitted a report as prescribed in the preceding paragraph (limited to the case where the acquisition of shares of a listed company, etc. addressed in the report constitutes inward direct investment, etc. listed in the items of Article 3, paragraph (2) of the Order) to the total number of issued shares of the listed company, etc. comes to be less than 10%, the person must, with regard to the status of the person's ownership of the shares of the listed company, etc., submit a written report prepared using Appended Form 19 to the Minister of Finance and the minister having jurisdiction over the business via the Bank of Japan, within 30 days from the date of the occurrence of the event concerned. In this case, the number of copies of the written report that must be submitted is the number of ministers having jurisdiction over the business plus one.

4 財務大臣及び事業所管大臣は、前三項に規定する報告書により報告を求める場合以外に、令第六条の五第一項の規定により報告を求める場合には、同項に規定する者又は関係人に対し、通知する方法により、当該報告を求める事項を指定してするものとする。

(4) The Minister of Finance and the minister having jurisdiction over the business are to, where they request the submission of a report as prescribed in Article 6-5, paragraph (1) of the Order, in addition to the case where they request the submission of a report in the form of a written report prescribed in the preceding three paragraphs, designate the matters to be reported and notify the persons prescribed in the same paragraph or the relevant persons thereof.

5 令第六条の五第二項に規定する主務省令で定める手続は、同条第一項の規定により指定された事項の報告書を提出する場所、当該報告書を提出する通数その他財務大臣及び事業所管大臣が定める手続とする。

(5) The procedures specified by order of the competent ministry, referred to in Article 6-5, paragraph (2) of the Order, include the location for the relevant person to submit a written report containing the matters designated as prescribed in paragraph (1) of the same Article, the number of copies of the written report for the person to submit, and other procedures specified by the Minister of Finance and the minister having jurisdiction over the business.

6 財務大臣及び事業所管大臣は、第四項に規定する通知をするときは、併せて前項に

規定する手続を通知するものとする。

(6) The Minister of Finance and the minister having jurisdiction over the business are to, when they give notice as prescribed in paragraph (4), give notice of the procedures as prescribed in the preceding paragraph as well.

(期間の短縮に関する通知等)

(Notice on the Shortening of a Period)

第八条 財務大臣及び事業所管大臣が法第二十七条第二項ただし書及び第四項又は法第三十条第二項ただし書及び第四項の規定により取引又は行為を行つてはならない期間を短縮するときは、第三条第八項又は第五条第三項に規定する届出受理証に短縮の期間を記入して当該届出受理証を届出者に交付する方法又は短縮の期間を記載した通知書を届出者に交付する方法により行うものとする。

Article 8 When the Minister of Finance and the minister having jurisdiction over the business shorten the period during which transactions or acts may not be carried out pursuant to the proviso to Article 27, paragraph (2) and paragraph (4) of the Act or the proviso to Article 30, paragraph (2) and paragraph (4) of the Act, they are to shorten the period by way of noting the shortened period on the certificate of receipt of the notification as prescribed in Article 3, paragraph (8) or Article 5, paragraph (3) and delivering the certificate of receipt of the notification to the person who gave the notification, or by way of delivering a written notice in which the shortened period is noted to the person who gave the notification.

(勧告又は命令の取消しの通知)

(Notice of the Rescission of a Recommendation or Order)

第九条 財務大臣及び事業所管大臣は、法第二十七条第十一項の規定に基づき、同条第七項の規定により対内直接投資等に係る内容の変更の勧告を応諾する旨の通知をしたもの又は同条第十項の規定により対内直接投資等に係る内容の変更を命じられたものに対し、当該勧告又は命令の全部又は一部を取り消すときは、当該応諾する旨の通知をしたもの又は当該内容の変更を命じられたものに対し、当該取消しの内容を記載した通知書を交付する方法により行うものとする。

Article 9 (1) When the Minister of Finance and the minister having jurisdiction over the business rescind, based on the provisions of Article 27, paragraph (11) of the Act, the whole or a part of a recommendation or order issued to a person who has submitted a notice of the acceptance of the recommendation to change the content of the inward direct investment, etc. pursuant to paragraph (7) of the same Article or a person who has been ordered to change the content of the inward direct investment, etc. pursuant to paragraph (10) of the same Article, they are to rescind such recommendation or order by way of delivering a written notice in which the details of the rescission are noted to the person who has submitted a notice of the acceptance or the person who has been ordered to

make the change.

2 前項の規定は、法第三十条第七項において準用する法第二十七条第十一項の規定に基づき令第五条第七項に規定する勧告又は命令の全部又は一部を取り消すときについて準用する。

(2) The provisions of the preceding paragraph apply mutatis mutandis to the rescission of the whole or part of a recommendation or order as prescribed in Article 5, paragraph (7) of the Order based on the provisions of Article 27, paragraph (11) of the Act as applied mutatis mutandis pursuant to Article 30, paragraph (7) of the Act.

(事務の委任)

(Delegation of Administrative Affairs)

第十条 令第十条ただし書の規定に基づき財務大臣及び事業所管大臣が自ら行う事務は、第七条第四項から第六項までの規定に係る通知及び報告の受理に関する事務とする。

Article 10 (1) Administrative affairs that the Minister of Finance and the minister having jurisdiction over the business personally carry out based on the proviso to Article 10 of the Order are administrative affairs in connection with the receipt of notices and reports under the provisions of Article 7, paragraphs (4) to (6).

2 令第十条第二号に規定する財務大臣及び事業所管大臣の定める事務は、次に掲げる事務とする。

(2) Administrative Affairs specified by the Minister of Finance and the minister having jurisdiction over the business as prescribed in Article 10, item (ii) of the Order are the following administrative affairs:

一 法第二十七条第一項又は法第三十条第一項の規定による届出を受理した日から二週間を経過した日の翌日において、当該日から当該届出に係る取引又は行為を行うことができる旨を届出受理証に記入する事務。ただし、財務大臣及び事業所管大臣が特に審査をする必要があると認めて期間を短縮しない旨を日本銀行に通知した場合における当該事務を除く。

(i) administrative affairs involving noting on a certificate of receipt of the notification, on the day following the date on which two weeks have passed from the date of receipt of a notification as prescribed in Article 27, paragraph (1) or Article 30, paragraph (1) of the Act, to the effect that transactions or acts pertaining to the notification may be carried out from the day; provided, however, that these administrative affairs are excluded where the Minister of Finance and the minister having jurisdiction over the business have found a need for examination and notified the Bank of Japan that the period will not be shortened;

二 前号に掲げる事務のほか、財務大臣及び事業所管大臣が別に指示した場合における当該指示した日に届出受理証に短縮の期間を記入する事務

(ii) beyond the administrative affairs listed in the preceding item, where the

Minister of Finance and the minister having jurisdiction over the business have indicated otherwise, administrative affairs involving noting the shortened period on a certificate of receipt of the notification on the day that they have indicated.

附 則

Supplementary Provisions

- 1 この命令は、外国為替及び外国貿易管理法の一部を改正する法律（昭和五十四年法律第六十五号）の施行の日（昭和五十五年十二月一日）から施行する。
 - (1) This Order comes into effect as of the date of enforcement of the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (Act No. 65 of 1979) (December 1, 1980).
- 2 次に掲げる省令は、廃止する。
 - (2) The following Ministerial Orders are hereby abolished:
 - 一 外資に関する法律施行規則（昭和二十五年外資委員会規則第二号）
 - (i) Rule for Enforcement of the Act on Foreign Capital (Foreign Investment Commission Rule No. 2 of 1950);
 - 二 外国投資家が株式又は持分を取得する場合のうち資産の運用にあたるものを定める省令（昭和四十二年大蔵省、厚生省、農林省、通商産業省、運輸省、郵政省、建設省令第一号）
 - (ii) Order Specifying the Cases of Acquisition of Shares or Equity by Foreign Investors That Are Deemed to Be Investment Activities (Order of the Ministry of Finance, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications and Ministry of Construction No. 1 of 1967);
 - 三 外資に関する法律の規定により日本銀行に取り扱わせる事務の範囲を定める省令（昭和四十二年大蔵省、厚生省、農林省、通商産業省、運輸省、郵政省、建設省令第二号）
 - (iii) Order Specifying the Scope of Affairs to Be Handled by the Bank of Japan Pursuant to the Provisions of the Act on Foreign Capital (Order of the Ministry of Finance, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications and Ministry of Construction No. 2 of 1967);
 - 四 沖縄の復帰に伴う外国投資家に係る株式の所有の認可等に関する省令（昭和四十七年大蔵省、厚生省、農林省、通商産業省、運輸省、郵政省、建設省令第二号）
 - (iv) Order on Approval, etc. of Ownership of Shares Pertaining to Foreign Investors in Line with the Reversion of Okinawa (Order of the Ministry of Finance, Ministry of Health and Welfare, Ministry of Agriculture, Forestry

and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications and Ministry of Construction No. 2 of 1972).

3 この命令の施行の際現に外国為替及び外国貿易管理法の一部を改正する法律による廃止前の外資に関する法律（昭和二十五年法律第百六十三号。以下「旧外資法」という。）第十条、第十一条第一項、第十二条第一項、第十三条第一項、第十三条の二又は第十三条の三の規定によりされている申請又は届出に係る取引又は行為については、この命令による廃止前の外資に関する法律施行規則（以下「旧施行規則」という。）、外国投資家が株式又は持分を取得する場合のうち資産の運用にあたるものを定める省令及び外資に関する法律の規定により日本銀行に取り扱わせる事務の範囲を定める省令は、この命令の施行後においても、なお効力を有する。

(3) For transactions or acts pertaining to any application or notification that has been made pursuant to the provisions of Article 10, Article 11, paragraph (1), Article 12, paragraph (1), Article 13, paragraph (1), Article 13-2, or Article 13-3 of the Act on Foreign Capital prior to its abolition by the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (the Act on Foreign Capital [Act No. 163 of 1950] so abolished is hereinafter referred to as the "Former Foreign Capital Act") as of the time of the enforcement of this Order, the Rule for Enforcement of the Act on Foreign Capital prior to its abolition by this Order (the Rule for Enforcement of the Act on Foreign Capital so abolished is hereinafter referred to as the "Former Rule for Enforcement"), the Order Specifying the Cases of Acquisition of Shares or Equity by Foreign Investors That Are Deemed to Be Investment Activities, and the Order Specifying the Scope of Affairs to Be Handled by the Bank of Japan Pursuant to the Provisions of the Act on Foreign Capital remain in force even after the enforcement of this Order.

4 旧外資法第十三条の二に規定する株式等又は旧外資法第十三条の三に規定する対価等若しくは対価等の請求権でその取得の日がこの命令の施行の日の前であるものについては、旧施行規則第七条、第八条及び第十四条の規定は、この命令の施行後においても、なお効力を有する。

(4) For shares, etc. as prescribed in Article 13-2 of the Former Foreign Capital Act or consideration, etc. or the right to consideration, etc. as prescribed in Article 13-3 of the Former Foreign Capital Act for which the date of acquisition is prior to the date of enforcement of this Order, the provisions of Article 7, Article 8 and Article 14 of the Former Rule for Enforcement remain in force even after the enforcement of this Order.

附 則 〔昭和五十六年九月二十六日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号〕

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of

**Health and Welfare, Ministry of Agriculture, Forestry and Fisheries,
Ministry of International Trade and Industry, Ministry of Transport,
Ministry of Posts and Telecommunications, Ministry of Labour and
Ministry of Construction No. 1 of September 26, 1981]**

この命令は、昭和五十六年十月一日から施行する。

This Order comes into effect as of October 1, 1981.

附 則 [昭和五十九年六月十九日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of June 19, 1984]

この命令は、調和ある対外経済関係の形成を図るための国際通貨基金及び国際復興開発銀行への加盟に伴う措置に関する法律等の一部を改正する法律第五条の規定の施行の日（昭和五十九年七月一日）から施行する。

This Order comes into effect as of the date of enforcement of the provisions of Article 5 of the Act for the Partial Revision of the Act on Measures Accompanying the Accession to the International Monetary Fund and International Bank for Reconstruction and Development for the Purpose of Forming a Harmonized Foreign Economic Relationship (July 1, 1984).

附 則 [昭和六十年六月二十日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of June 20, 1985]

この命令は、昭和六十年七月一日から施行する。

This Order comes into effect as of July 1, 1985.

附 則 [昭和六十年十一月二十日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第二号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry

of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 2 of November 20, 1985]

この命令は、昭和六十年十二月一日から施行する。

This Order comes into effect as of December 1, 1985.

附 則 [平成元年四月六日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of April 6, 1989]

この命令は、公布の日から施行する。

This Order comes into effect as of the date of its promulgation.

附 則 [平成三年十二月二十一日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of December 21, 1991]

この命令は、外国為替及び外国貿易管理法の一部を改正する法律の施行の日（平成四年一月一日）から施行する。

This Order comes into effect as of the date of enforcement of the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (January 1, 1992).

附 則 [平成七年七月三日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries,

**Ministry of International Trade and Industry, Ministry of Transport,
Ministry of Posts and Telecommunications, Ministry of Labour and
Ministry of Construction No. 1 of July 3, 1995]**

(施行期日)

(Effective Date)

第一条 この命令は、公布の日から施行する。

Article 1 This Order comes into effect as of the date of its promulgation.

(経過措置)

(Transitional Measures)

第二条 次条第二項に定めるものを除き、外国為替及び外国貿易管理法（以下「法」という。）第二十七条第一項の規定によりこの命令の施行の日（以下「施行日」という。）前にされた届出に係る対内直接投資等（以下「施行日前の届出に係る対内直接投資等」という。）で、施行日前に同条第二項に規定する対内直接投資等を行ってはならない期間（同条第三項又は第六項の規定により当該期間が延長された場合には、当該延長された期間）が満了したものについては、なお従前の例による。

Article 2 Except for what is provided for in paragraph (2) of the following Article, for inward direct investment, etc. pertaining to a notification that has been given prior to the date of enforcement of this Order (hereinafter referred to as the "enforcement date") pursuant to the provisions of Article 27, paragraph (1) of the Foreign Exchange and Foreign Trade Control Act (hereinafter referred to as the "Act") (the inward direct investment, etc. is hereinafter referred to as the "inward direct investment, etc. pertaining to a notification prior to the enforcement date") with regard to which the period during which inward direct investment, etc. may not be made as prescribed in paragraph (2) of the same Article (where the period has been extended pursuant to the provisions of paragraph (3) or paragraph (6) of the same Article, the extended period) has expired prior to the enforcement date, the provisions then in force remain applicable.

第三条 この命令の施行の際現に法第二十七条第二項に規定する対内直接投資等を行ってはならない期間が満了していない施行日前の届出に係る対内直接投資等で、この命令による改正後の対内直接投資等に関する命令別表第一に該当するため法第二十六条第三項の規定により報告しなければならない対内直接投資等に該当するものについては、施行日の前日において当該期間が満了したものとみなして、当該届出をした外国投資家は、施行日以後当該対内直接投資等を行うことができる。この場合において、当該届出は、当該対内直接投資等が行われた日において同項本文の規定によりされた報告とみなす。

Article 3 (1) For inward direct investment, etc. pertaining to a notification prior to the enforcement date with regard to which the period during which inward

direct investment, etc. may not be carried out as prescribed in Article 27, paragraph (2) of the Act has not expired as of the time of the enforcement of this Order, and that falls under the category of inward direct investment, etc. that is to be reported pursuant to the provisions of Article 26, paragraph (3) of the Act due to the relevance to Appended Table 1 of the Order on Inward Direct Investment after its revision by this Order, the period may be deemed to have expired on the day preceding the enforcement date, and the foreign investor who has given the notification may carry out the inward direct investment, etc. on or after the enforcement date. In this case, the notification is deemed to be a report that was made pursuant to the provisions of the main clause of the same paragraph on the day on which the inward direct investment, etc. was carried out.

2 施行日前にされた法第二十七条第五項の規定による勧告、同条第七項の規定による通知又は同条第十項の規定による命令に係る対内直接投資等については、なお従前の例による。

(2) For inward direct investment, etc. pertaining to a recommendation as prescribed in Article 27, paragraph (5) of the Act, a notice as prescribed in paragraph (7) of the same Article, or an order as prescribed in paragraph (10) of the same Article that has been given prior to the enforcement date, the provisions then in force remain applicable.

(罰則に関する経過措置)

(Transitional Measures Concerning Penal Provisions)

第四条 この命令の施行前にした行為及びこの附則の規定によりなお従前の例によることとされる取引又は行為に係るこの命令の施行後にした行為に対する罰則の適用については、なお従前の例による。

Article 4 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with transactions or acts to which the provisions then in force are to remain applicable pursuant to the provisions of these Supplementary Provisions, the provisions then in force remain applicable.

附 則 [平成十年三月十九日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of March 19, 1998]

(施行期日)

(Effective Date)

第一条 この命令は、外国為替及び外国貿易管理法の一部を改正する法律の施行の日（平成十年四月一日）から施行する。

Article 1 This Order comes into effect as of the date of enforcement of the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (April 1, 1998).

(経過措置)

(Transitional Measures)

第二条 次条第二項に定めるものを除き、この命令の施行の日（以下「施行日」という。）前に外国為替及び外国貿易管理法の一部を改正する法律による改正前の外国為替及び外国貿易管理法（以下「旧法」という。）第二十七条第一項の規定によりされた届出に係る対内直接投資等（以下「施行日前の届出に係る対内直接投資等」という。）で、施行日前に同条第二項に規定する対内直接投資等を行ってはならない期間（同条第三項又は第六項の規定により当該期間が延長された場合には、当該延長された期間）が満了したものについては、なお従前の例による。

Article 2 Except for what is provided for in paragraph (2) of the following Article, for inward direct investment, etc. pertaining to a notification that has been given prior to the date of enforcement of this Order (hereinafter referred to as the "enforcement date") pursuant to the provisions of Article 27, paragraph (1) of the Foreign Exchange and Foreign Trade Control Act prior to its revision by the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (the Foreign Exchange and Foreign Trade Control Act prior to its revision is hereinafter referred to as the "Former Act") (the inward direct investment, etc. is hereinafter referred to as the "inward direct investment, etc. pertaining to a notification prior to the enforcement date") with regard to which the period during which inward direct investment, etc. may not be made as prescribed in paragraph (2) of the same Article (where the period has been extended pursuant to the provisions of paragraph (3) or paragraph (6) of the same Article, the extended period) has expired prior to the enforcement date, the provisions then in force remain applicable.

第三条 この命令の施行の際現に旧法第二十七条第二項に規定する対内直接投資等を行ってはならない期間が満了していない施行日前の届出に係る対内直接投資等で、この命令による改正後の対内直接投資等に関する命令（以下「新令」という。）第三条第三項に規定する大蔵大臣及び事業所管大臣が定める業種又は同条第四項に規定する別表第一に掲げる国に該当するため外国為替及び外国貿易管理法の一部を改正する法律による改正後の外国為替及び外国貿易法（以下「新法」という。）第五十五条の五第一項の規定により報告しなければならない対内直接投資等に該当するものについては、施行日の前日において当該期間が満了したものとみなして、当該届出をした外国投資

家は、施行日以後当該対内直接投資等を行うことができる。この場合において、当該届出は、当該対内直接投資等が行われた日において同項本文の規定によりされた報告とみなす。

Article 3 (1) For inward direct investment, etc. pertaining to a notification prior to the enforcement date with regard to which the period during which inward direct investment, etc. may not be carried out as prescribed in Article 27, paragraph (2) of the Former Act has not expired as of the time of the enforcement of this Order, and that falls under the category of inward direct investment, etc. that is to be reported pursuant to the provisions of Article 55-5, paragraph (1) of the Foreign Exchange and Foreign Trade Act after its revision by the Act for the Partial Revision of the Foreign Exchange and Foreign Trade Control Act (the Foreign Exchange and Foreign Trade Act so revised is hereinafter referred to as the "New Act") due to the relevance to a business type specified by the Minister of Finance and the minister having jurisdiction over the business pursuant to Article 3, paragraph (3) of the Order on Inward Direct Investment after its revision by this Order (the Order on Inward Direct Investment so revised is hereinafter referred to as the "New Order") or a country listed in Appended Table 1 as prescribed in paragraph (4) of the same Article, the period may be deemed to have expired on the day preceding the enforcement date, and the foreign investor who has given the notification may carry out the inward direct investment, etc. on or after the enforcement date. In this case, the notification is deemed to be a report that was made pursuant to the provisions of the main clause of the same paragraph on the day on which the inward direct investment, etc. was carried out.

2 施行日前にされた旧法第二十七条第五項の規定による勧告、同条第七項の規定による通知又は同条第十項の規定による命令に係る対内直接投資等については、なお従前の例による。

(2) For inward direct investment, etc. pertaining to a recommendation as prescribed in Article 27, paragraph (5) of the Former Act, a notice as prescribed in paragraph (7) of the same Article, or an order as prescribed in paragraph (10) of the same Article that has been given prior to the enforcement date, the provisions then in force remain applicable.

第四条 新令第三条第二項第三号及び第四号の規定は、施行日以後にする新法第二十六条第二項第四号に規定する会社の事業目的の実質的な変更に関し行う同意及び同項第五号に規定する本邦にある支店等の種類又は事業目的の実質的な変更（以下この条において「会社の事業目的の実質的な変更に関し行う同意等」という。）について適用し、同日前にした会社の事業目的の実質的な変更に関し行う同意等については、なお従前の例による。

Article 4 The provisions of Article 3, paragraph (2), items (iii) and (iv) of the New Order apply to consent given in regard to the substantial change of the

business purpose of a company as prescribed in Article 26, paragraph (2), item (iv) of the New Act and any substantial change in the type or business purpose of the branch offices, etc. in Japan as prescribed in item (v) of the same paragraph (hereinafter referred to as the "consent given in regard to the substantial change of the business purpose of a company, etc." in this Article), that was given or made after the enforcement date, and with regard to consent given in regard to the substantial change of the business purpose of a company, etc. prior to the same date, the provisions then in force remain applicable.

第五条 この命令の別紙様式第一から第二十二までによる届出書等については、当分の間、この命令による改正前の対内直接投資等に関する命令の別紙様式第八から第十五まで、第十七、第十八、第一から第七まで、第十六、第十九から第二十二までによる届出書等を取り繕い使用することができる。

Article 5 With regard to written notices, etc. that are to be prepared using Appended Forms 1 to 22 inclusive of this Order, Appended Forms 8 to 15 inclusive, Appended Form 17, Appended Form 18, Appended Forms 1 to 7 inclusive, Appended Form 16, and Appended Forms 19 to 22 inclusive from prior to their revision by this Order may be corrected accordingly and used as written notices until otherwise provided for by law.

(罰則に関する経過措置)

(Transitional Measures Concerning Penal Provisions)

第六条 この命令の施行前にした行為及びこの附則の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお従前の例による。

Article 6 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of these Supplementary Provisions, the provisions then in force remain applicable.

附 則 [平成十二年五月二十三日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第一号]

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 1 of May 23, 2000]

(施行期日)

(Effective Date)

第一条 この命令は、公布の日から施行する。ただし、別表第一に第百五十九号を加える改正規定は、投資の促進及び保護に関する日本国政府とロシア連邦政府との間の協定が日本国について効力を生ずる日（平成十二年五月二十七日）から施行する。

Article 1 This Order comes into effect as of the date of its promulgation; provided, however, that the provisions that add item 159 to Appended Table 1 come into force as of the day on which the Agreement Between the Government of Japan and the Government of the Russian Federation Concerning the Promotion and Protection of Investments takes effect (May 27, 2000).

(経過措置)

(Transitional Measures)

第二条 次条第二項に定めるものを除き、外国為替及び外国貿易法（以下「法」という。）第二十七条第一項の規定によりこの命令の施行の日（以下「施行日」という。）前にされた届出に係る対内直接投資等（以下「施行日前の届出に係る対内直接投資等」という。）で、施行日前に同条第二項に規定する対内直接投資等を行ってはいない期間（同条第三項又は第六項の規定により当該期間が延長された場合には、当該延長された期間）が満了したものについては、なお従前の例による。

Article 2 Except for what is provided for in paragraph (2) of the following Article, for inward direct investment, etc. pertaining to a notification that has been given prior to the date of enforcement of this Order (hereinafter referred to as the "enforcement date") pursuant to the provisions of Article 27, paragraph (1) of the Foreign Exchange and Foreign Trade Act (hereinafter referred to as the "Act") (the inward direct investment, etc. is hereinafter referred to as the "inward direct investment, etc. pertaining to a notification prior to the enforcement date") with regard to which the period during which inward direct investment, etc. may not be carried out as prescribed in paragraph (2) of the same Article (where the period has been extended pursuant to the provisions of paragraph (3) or paragraph (6) of the same Article, the extended period) has expired prior to the enforcement date, the provisions then in force remain applicable.

第三条 この命令の施行の際現に法第二十七条第二項に規定する対内直接投資等を行ってはいない期間が満了していない施行日前の届出に係る対内直接投資等で、この命令による改正後の対内直接投資等に関する命令別表第一に掲げる国に該当するため法第五十五条の五第一項の規定により報告しなければならない対内直接投資等に該当するものについては、施行日の前日において当該期間が満了したものとみなして、当該届出をした外国投資家は、施行日以後当該対内直接投資等を行うことができる。この場合において、当該届出は、当該対内直接投資等が行われた日において同項本文の規定によりされた報告とみなす。

Article 3 (1) For inward direct investment, etc. pertaining to a notification prior

to the enforcement date with regard to which the period during which inward direct investment, etc. may not be carried out as prescribed in Article 27, paragraph (2) of the Act has not expired as of the time of the enforcement of this Order, and that falls under the category of inward direct investment, etc. that is to be reported pursuant to the provisions of Article 55-5, paragraph (1) of the Act due to the relevance to a country listed in Appended Table 1 of the Order on Inward Direct Investment after its revision by this Order, the period may be deemed to have expired on the day preceding the enforcement date, and the foreign investor who has given the notification may carry out the inward direct investment, etc. on or after the enforcement date. In this case, the notification is deemed to be a report that was made pursuant to the provisions of the main clause of the same paragraph on the on which the inward direct investment, etc. was carried out.

2 施行日前にされた法第二十七条第五項の規定による勧告、同条第七項の規定による通知又は同条第十項の規定による命令に係る対内直接投資等については、なお従前の例による。

(2) For inward direct investment, etc. pertaining to a recommendation as prescribed in Article 27, paragraph (5) of the Act, a notice as prescribed in paragraph (7) of the same Article, or an order prescribed in paragraph (10) of the same Article that has been given prior to the enforcement date, the provisions then in force remain applicable.

(罰則に関する経過措置)

(Transitional Measures Concerning Penal Provisions)

第四条 この命令の施行前にした行為及びこの附則の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお従前の例による。

Article 4 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of these Supplementary Provisions, the provisions then in force remain applicable.

附 則 〔平成十二年八月二十一日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第二号〕

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 2 of August 21, 2000]

1 この命令は、内閣法の一部を改正する法律（平成十一年法律第八十八号）の施行の日（平成十三年一月六日）から施行する。

(1) This Order comes into effect as of the date of enforcement of the Act for the Partial Revision of the Cabinet Act (Act No. 88 of 1999) (January 6, 2001).

2 この命令の別紙様式第一から第七まで及び第九による届出書については、当分の間、この命令による改正前の別紙様式第一から第七まで及び第九による届出書を取り繕い使用することができる。

(2) With regard to written notices that are to be prepared using Appended Forms 1 to 7 inclusive and Appended Form 9 of this Order, Appended Forms 1 to 7 inclusive and Appended Form 9 from prior to their revision by this Order may be corrected accordingly and used as written notices until otherwise provided for by law.

附 則 〔平成十二年十二月一日総理府・大蔵省・文部省・厚生省・農林水産省・通商産業省・運輸省・郵政省・労働省・建設省令第三号〕

Supplementary Provisions [Order of the Prime Minister's Office, Ministry of Finance, Ministry of Education, Science and Culture, Ministry of Health and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of International Trade and Industry, Ministry of Transport, Ministry of Posts and Telecommunications, Ministry of Labour and Ministry of Construction No. 3 of December 1, 2000]

この命令は、公布の日から施行する。

This Order comes into effect as of the date of its promulgation.

附 則 〔平成十三年三月二十八日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry and Ministry of Land, Infrastructure, Transport and Tourism No. 1 of March 28, 2001]

この命令は、公布の日から施行する。

This Order comes into effect as of the date of its promulgation.

附 則 〔平成十三年十二月二十一日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省令第二号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of

Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry and Ministry of Land, Infrastructure, Transport and Tourism No. 2 of December 21, 2001]

(施行期日)

(Effective Date)

第一条 この命令は、公布の日から施行する。

Article 1 This Order comes into effect as of the date of its promulgation.

(経過措置)

(Transitional Measures)

第二条 次条第二項に定めるものを除き、外国為替及び外国貿易法（以下「法」という。）第二十七条第一項の規定によりこの命令の施行の日（以下「施行日」という。）前にされた届出に係る対内直接投資等（以下「施行日前の届出に係る対内直接投資等」という。）で、施行日前に同条第二項に規定する対内直接投資等を行ってはいない期間（同条第三項又は第六項の規定により当該期間が延長された場合には、当該延長された期間）が満了したものについては、なお従前の例による。

Article 2 Except for what is provided for in paragraph (2) of the following Article, for inward direct investment, etc. pertaining to a notification that has been given prior to the date of enforcement of this Order (hereinafter referred to as the "enforcement date") pursuant to the provisions of Article 27, paragraph (1) of the Foreign Exchange and Foreign Trade Act (hereinafter referred to as the "Act") (the inward direct investment, etc. is hereinafter referred to as the "inward direct investment, etc. pertaining to a notification prior to the enforcement date") with regard to which the period during which inward direct investment, etc. may not be carried out as prescribed in paragraph (2) of the same Article (where the period has been extended pursuant to the provisions of paragraph (3) or paragraph (6) of the same Article, the extended period) has expired prior to the enforcement date, the provisions then in force remain applicable.

第三条 この命令の施行の際現に法第二十七条第二項に規定する対内直接投資等を行ってはいない期間が満了していない施行日前の届出に係る対内直接投資等で、この命令による改正後の対内直接投資等に関する命令別表第一に掲げる国に該当するため法第五十五条の五第一項の規定により報告しなければならない対内直接投資等に該当するものについては、施行日の前日において当該期間が満了したものとみなして、当該届出をした外国投資家は、施行日以後当該対内直接投資等を行うことができる。この場合において、当該届出は、当該対内直接投資等が行われた日において同項本文の規定によりされた報告とみなす。

Article 3 (1) For inward direct investment, etc. pertaining to a notification prior to the enforcement date with regard to which the period during which inward direct investment, etc. may not be carried out as prescribed in Article 27, paragraph (2) of the Act has not expired as of the time of the enforcement of this Order, and that falls under the category of inward direct investment, etc. that is to be reported pursuant to the provisions of Article 55-5, paragraph (1) of the Act due to the relevance to a country listed in Appended Table 1 of the Order on Inward Direct Investment after its revision by this Order, the period may be deemed to have expired on the day preceding the enforcement date, and the foreign investor who has given the notification may carry out the inward direct investment, etc. on or after the enforcement date. In this case, the notification is deemed to be a report that was made pursuant to the provisions of the main clause of the same paragraph on the day on which the inward direct investment, etc. was carried out.

2 施行日前にされた法第二十七条第五項の規定による勧告、同条第七項の規定による通知又は同条第十項の規定による命令に係る対内直接投資等については、なお従前の例による。

(2) For inward direct investment, etc. pertaining to a recommendation as prescribed in Article 27, paragraph (5) of the Act, a notice as prescribed in paragraph (7) of the same Article, or an order as prescribed in paragraph (10) of the same Article that has been given prior to the enforcement date, the provisions then in force remain applicable.

(罰則に関する経過措置)

(Transitional Measures Concerning Penal Provisions)

第四条 この命令の施行前にした行為及びこの附則の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお従前の例による。

Article 4 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of these Supplementary Provisions, the provisions then in force remain applicable.

附 則 〔平成十四年三月二十八日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry and Ministry of Land,

Infrastructure, Transport and Tourism No. 1 of March 28, 2002]

1 この命令は、平成十四年四月一日から施行する。

(1) This Order comes into effect as of April 1, 2002.

2 この命令の別紙様式第七及び第十七による届出書等については、当分の間、この命令による改正前の別紙様式第七及び第十七による届出書等を取り繕い使用することができる。

(2) With regard to written notices, etc. that are to be prepared using Appended Form 7 and Appended Form 17 of this Order, Appended Form 7 and Appended Form 17 from prior to their revision by this Order may be corrected accordingly and used as written notices until otherwise provided for by law.

附 則 〔平成十四年九月二十日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 1 of September 20, 2002]

この命令は、平成十四年十月一日から施行する。

This Order comes into effect as of October 1, 2002.

附 則 〔平成十五年三月二十七日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 1 of March 27, 2003]

(施行期日)

(Effective Date)

第一条 この命令は、平成十五年四月一日から施行する。ただし、別紙様式第七及び第十七の改正規定中「転換社債及び新株引受権付社債」を「新株予約権付社債等」に改正する部分については、平成十七年一月一日から施行する。

Article 1 This Order comes into for as of April 1, 2003; provided, however, that

the part of the provisions revising Appended Form 7 and Appended Form 17 that revises "convertible bonds and bonds with preemptive rights" to "bonds with share options, etc." comes into effect as of January 1, 2005.

(経過措置)

(Transitional Measures)

第二条 この命令による改正後の別紙様式第一から第三まで、別紙様式第六及び第七、別紙様式第九、別紙様式第十一から第十三まで、別紙様式第十六から第十八まで及び別紙様式第二十による届出書等については、当分の間、この命令による改正前の別紙様式による届出書等を取り繕い使用することができる。

Article 2 With regard to written notices, etc. that are to be prepared using Appended Forms 1 to 3 inclusive, Appended Forms 6 and 7, Appended Form 9, Appended Forms 11 to 13 inclusive, Appended Forms 16 to 18 inclusive, and Appended Form 20 after their revision by this Order, Appended Forms from prior to their revision by this Order may be corrected accordingly and used as written notices until otherwise provided for by law.

附 則 [平成十六年三月十九日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号]

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 1 of March 19, 2004]

この命令は、平成十六年四月一日から施行する。

This Order comes into effect as of April 1, 2004.

附 則 [平成十八年四月二十八日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第二号]

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 2 of April 28, 2006]

この命令は、会社法の施行の日（平成十八年五月一日）から施行する。

This Order comes into effect as of the date of enforcement of the Companies Act (May 1, 2006).

附 則 〔平成十九年八月九日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 1 of August 9, 2007]

この命令は、証券取引法等の一部を改正する法律の施行の日から施行する。

This Order comes into effect as of the date of enforcement of the Act for the Partial Revision of the Securities and Exchange Act.

附 則 〔平成十九年九月七日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第二号〕〔抄〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism and Ministry of the Environment No. 2 of September 7, 2007] [Extract]

(施行期日)

(Effective Date)

第一条 この命令は、平成十九年九月二十八日から施行する。

Article 1 This Order comes into effect as of September 28, 2007.

附 則 〔平成二十一年六月三日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism, and Ministry of the Environment No. 1 of June 3, 2009]

(施行期日)

(Effective Date)

第一条 この命令は、平成二十一年六月二十三日から施行する。ただし、附則第三条の規定は、公布の日から施行する。

Article 1 This Order comes into effect as of June 23, 2009; provided, however, that the provisions of Article 3 of the Supplementary Provisions come into effect as of the date of promulgation.

(経過措置)

(Transitional Measures)

第二条 次条に定めるものを除き、改正後の対内直接投資等に関する命令（以下「新令」という。）の規定は、この命令の施行の日（以下この条において「施行日」という。）以後にする外国為替及び外国貿易法第二十七条第一項の規定による届出及び同法第五十五条の五第一項の規定による報告に係る同法第二十六条第二項に規定する対内直接投資等並びに対内直接投資等に関する政令（以下この条において「令」という。）第六条の五第二項の規定による報告に係る新令第七条第一項各号に掲げる行為について適用し、施行日前にした当該対内直接投資等及び令第六条の五第二項の規定による報告に係る改正前の対内直接投資等に関する命令（附則第四条において「旧令」という。）第七条第一項各号に掲げる行為については、なお従前の例による。

Article 2 Except for what is provided for in the following Article, the provisions of the Order on Inward Direct Investment as revised (hereinafter referred to as the "New Order") apply to inward direct investment, etc. prescribed in Article 26, paragraph (2) of the Foreign Exchange and Foreign Trade Act which is made on or after the date of enforcement of this Order (hereinafter referred to as the "enforcement date" in this Article) and to which a notification under the provisions of Article 27, paragraph (1) of the same Act and a report under the provisions of Article 55-5, paragraph (1) of the same Act pertain, and to any act listed in the items of Article 7, paragraph (1) of the New Order which is made on or after the enforcement data and to which a report under the provisions of Article 6-5, paragraph (2) of the Cabinet Order on Inward Direct Investment (hereinafter referred to as the "Order" in this Article) pertains, and with regard to such inward direct investment, etc. which has been made before the enforcement date and any act listed in the items of Article 7, paragraph (1) of the Order on Inward Direct Investment prior to the revision (referred to as the "Former Order" in Article 4 of the Supplementary Provisions) which has been made before the enforcement date and to which a report under the provisions of Article 6-5, paragraph (2) of the Order pertains, the provisions then in force remain applicable.

第三条 対内直接投資等に関する政令の一部を改正する政令（平成二十一年政令第四百

十六号) 附則第三条第一項の規定による届出が行われる場合における当該届出に関する事項については、新令の規定の例による。

Article 3 When a notification is to be given under the provisions of Article 3, paragraph (1) of the Supplementary Provisions of the Cabinet Order for the Partial Revision of the Cabinet Order on Inward Direct Investment (Cabinet Order No. 146 of 2009), matters concerning such notification are as provided in the New Order.

第四条 新令別紙様式第四及び第五による届出書については、当分の間、旧令別紙様式第四及び第五による届出書を取り繕い使用することができる。

Article 4 With regard to written notifications that are to be prepared using Appended Forms 4 and 5 of the New Order, Appended Forms 4 and 5 of the Former Order may be corrected accordingly and used as written notifications until otherwise provided for by law.

第五条 この命令の施行前にした行為及び附則第二条の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお従前の例による。

Article 5 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of Article 2 of the Supplementary Provisions, the provisions then in force remain applicable.

附 則 〔平成二十二年三月一日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕〔抄〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism, and Ministry of the Environment No. 1 of March 1, 2010] [Extract]

(施行期日)

(Effective Date)

第一条 この命令は、平成二十二年四月一日から施行する。ただし、第二条の規定は、公布の日から施行する。

Article 1 This Order comes into effect as of April 1, 2010; provided, however, that the provisions of Article 2 come into effect as of the date of promulgation.

(経過措置)

(Transitional Measures)

第二条 この命令による改正後の対内直接投資等に関する命令別紙様式第一、第二、第六及び第七による届出書については、当分の間、この命令による改正前の対内直接投資等に関する命令別紙様式第一、第二、第六及び第七による届出書を取り繕い使用することができる。

Article 2 With regard to written notifications that are to be prepared using Appended Forms 1, 2, 6, and 7 of the Order on Inward Direct Investment as revised by this Order, Appended Forms 1, 2, 6, and 7 of the Order on Inward Direct Investment prior to the revision by this Order may be corrected accordingly and used as written notifications until otherwise provided for by law.

附 則 [平成二十二年八月三日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第二号]

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism, and Ministry of the Environment No. 2 of August 3, 2010]

(施行期日)

(Effective Date)

第一条 この命令は、公布の日から施行する。

Article 1 This Order comes into effect as of the date of promulgation.

(経過措置)

(Transitional Measures)

第二条 この命令の規定は、この命令の施行の日以後にする外国為替及び外国貿易法第二十六条第二項に規定する対内直接投資等について適用し、同日前にした対内直接投資等については、なお従前の例による。

Article 2 The provisions of this Order apply to inward direct investment, etc. prescribed in Article 26, paragraph (2) of the Foreign Exchange and Foreign Trade Act which is made on or after the date of enforcement of this Order, and with regard to such inward direct investment, etc. which has been made before the same date, the provisions then in force remain applicable.

第三条 この命令の施行前にした行為及び前条の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお

従前の例による。

Article 3 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of the preceding Article, the provisions then in force remain applicable.

第四条 この命令による改正後の別紙様式第一及び第二による届出書については、当分の間、この命令による改正前の別紙様式第一及び第二による届出書を取り繕い使用することができる。

Article 4 With regard to written notifications that are to be prepared using Appended Forms 1 and 2 as revised by this Order, Appended Forms 1 and 2 prior to the revision by this Order may be corrected accordingly and used as written notifications until otherwise provided for by law.

附 則 〔平成二十六年八月二十日内閣府・総務省・財務省・文部科学省・厚生労働省・農林水産省・経済産業省・国土交通省・環境省令第一号〕 〔抄〕

Supplementary Provisions [Order of the Cabinet Office, Ministry of Internal Affairs and Communications, Ministry of Finance, Ministry of Education, Culture, Sports, Science and Technology, Ministry of Health, Labour and Welfare, Ministry of Agriculture, Forestry and Fisheries, Ministry of Economy, Trade and Industry, Ministry of Land, Infrastructure, Transport and Tourism, and Ministry of the Environment No. 1 of August 20, 2014] [Extract]

(施行期日)

(Effective Date)

第一条 この命令は、公布の日から施行する。

Article 1 This Order comes into effect as of the date of promulgation.

(経過措置)

(Transitional Measures)

第二条 この命令の施行の日以前にした外国為替及び外国貿易法第二十六条第二項に規定する対内直接投資等については、なお従前の例による。

Article 2 With regard to inward direct investment, etc. prescribed in Article 26, paragraph (2) of the Foreign Exchange and Foreign Trade Act which has been made on or before the date of enforcement of this Order, the provisions then in force remain applicable.

第三条 この命令の施行前にした行為及び前条の規定によりなお従前の例によることとされる事項に係るこの命令の施行後にした行為に対する罰則の適用については、なお

従前の例による。

Article 3 For the application of penal provisions to acts committed prior to the enforcement of this Order and acts committed after the enforcement of this Order in connection with matters to which the provisions then in force are to remain applicable pursuant to the provisions of the preceding Article, the provisions then in force remain applicable.

第四条 この命令による改正後の別紙様式第十一及び第十九による報告書については、当分の間、この命令による改正前の別紙様式第十一及び第十九による報告書を取り繕い使用することができる。

Article 4 With regard to reports that are to be prepared using Appended Forms 11 and 19 as revised by this Order, Appended Forms 11 and 19 prior to the revision by this Order may be corrected accordingly and used as written notifications until otherwise provided for by law.

別表第一（第三条関係）

Appended Table 1 (Re: Art. 3)

- 一 アイスランド
- 1 Iceland
- 二 アイルランド
- 2 Ireland
- 三 アメリカ合衆国
- 3 United States of America
- 四 アラブ首長国連邦
- 4 United Arab Emirates
- 五 アルジェリア
- 5 Algeria
- 六 アルゼンチン
- 6 Argentina
- 七 アルバニア
- 7 Albania
- 七の二 アルメニア
- 7-2 Armenia
- 八 アンゴラ
- 8 Angola
- 九 アンティグア・バーブーダ
- 9 Antigua and Barbuda
- 一〇 イスラエル
- 10 Israel
- 一一 イタリア
- 11 Italy
- 一二 イラン
- 12 Iran
- 一三 インド
- 13 India

一四 インドネシア
14 Indonesia
一五 ウガンダ
15 Uganda
一五の二 ウクライナ
15-2 Ukraine
一六 ウルグアイ
16 Uruguay
一七 英国
17 United Kingdom
一八 エクアドル
18 Ecuador
一九 エジプト
19 Egypt
二〇 エストニア
20 Estonia
二一 エチオピア
21 Ethiopia
二二 エルサルバドル
22 El Salvador
二三 オーストラリア
23 Australia
二四 オーストリア
24 Austria
二五 オマーン
25 Oman
二六 オランダ
26 Netherlands
二七 ガーナ
27 Ghana
二八 ガイアナ
28 Guyana
二九 カタール
29 Qatar
三〇 カナダ
30 Canada
三一 ガボン
31 Gabon
三二 カメルーン
32 Cameroon
三三 ガンビア
33 Gambia
三四 カンボジア
34 Cambodia
三五 ギニア
35 Guinea
三六 ギニアビサウ
36 Guinea-Bissau

三七 キプロス
37 Cyprus
三八 キューバ
38 Cuba
三九 ギリシャ
39 Greece
四〇 キルギス
40 Kyrgyzstan
四一 グアテマラ
41 Guatemala
四二 クウェート
42 Kuwait
四三 削除
43 Deleted
四四 グレナダ
44 Grenada
四五 クロアチア
45 Croatia
四六 ケニア
46 Kenya
四七 コートジボワール
47 Cote d'Ivoire
四八 コスタリカ
48 Costa Rica
四九 コロンビア
49 Colombia
五〇 コンゴ共和国
50 Republic of Congo
五一 コンゴ民主共和国
51 Democratic Republic of Congo
五二 サウジアラビア
52 Saudi Arabia
五三 サモア
53 Samoa
五四 ザンビア
54 Zambia
五五 シエラレオネ
55 Sierra Leone
五六 ジブチ
56 Djibouti
五七 ジャマイカ
57 Jamaica
五七の二 ジョージア
57-2 Georgia
五八 シリア
58 Syria
五九 シンガポール
59 Singapore

六〇 ジンバブエ
60 Zimbabwe
六一 スイス
61 Switzerland
六二 スウェーデン
62 Sweden
六三 スーダン
63 Sudan
六四 スペイン
64 Spain
六五 スリナム
65 Suriname
六六 スリランカ
66 Sri Lanka
六七 スロバキア
67 Slovakia
六八 スロベニア
68 Slovenia
六九 スワジランド
69 Swaziland
七〇 セネガル
70 Senegal
七一 セントクリストファー・ネーヴィス
71 St. Christopher and Nevis
七二 セントビンセント
72 St. Vincent
七三 セントルシア
73 St. Lucia
七四 ソロモン
74 Solomon
七五 タイ
75 Thailand
七六 大韓民国
76 Republic of Korea
七七 台湾
77 Taiwan
七八 タンザニア
78 Tanzania
七九 チェコ
79 Czech Republic
八〇 チャド
80 Chad
八一 中央アフリカ
81 Central Africa
八二 中華人民共和国
82 People's Republic of China
八三 チュニジア
83 Tunisia

八四 チリ
84 Chile
八五 デンマーク
85 Denmark
八六 ドイツ
86 Germany
八七 トーゴ
87 Togo
八八 ドミニカ
88 Dominica
八九 ドミニカ共和国
89 Dominican Republic
九〇 トリニダード・トバゴ
90 Trinidad and Tobago
九一 トルコ
91 Turkey
九一の二 トンガ
91-2 Tonga
九二 ナイジェリア
92 Nigeria
九三 ナウル
93 Nauru
九四 ナミビア
94 Namibia
九五 ニカラグア
95 Nicaragua
九六 ニジェール
96 Niger
九七 ニュージーランド
97 New Zealand
九八 ネパール
98 Nepal
九九 ノルウェー
99 Norway
一〇〇 バーレーン
100 Bahrain
一〇一 ハイチ
101 Haiti
一〇二 パキスタン
102 Pakistan
一〇三 パナマ
103 Panama
一〇四 バヌアツ
104 Vanuatu
一〇五 バハマ
105 Bahamas
一〇六 パプアニューギニア
106 Papua New Guinea

一〇七 パラグアイ
107 Paraguay
一〇八 バルバドス
108 Barbados
一〇九 ハンガリー
109 Hungary
一一〇 バングラデシュ
110 Bangladesh
一一一 フィジー
111 Fiji
一一二 フィリピン
112 Philippines
一一三 フィンランド
113 Finland
一一四 ブータン
114 Bhutan
一一五 ブラジル
115 Brazil
一一六 フランス
116 France
一一七 ブルガリア
117 Bulgaria
一一八 ブルキナファソ
118 Burkina Faso
一一九 ブルネイ
119 Brunei
一二〇 ブルンジ
120 Burundi
一二一 ベトナム
121 Vietnam
一二二 ベナン
122 Benin
一二三 ベネズエラ
123 Venezuela
一二四 ベリーズ
124 Belize
一二五 ペルー
125 Peru
一二六 ベルギー
126 Belgium
一二七 ポーランド
127 Poland
一二八 ボツワナ
128 Botswana
一二九 ボリビア
129 Bolivia
一三〇 ポルトガル
130 Portugal

- 一三一 香港
- 131 Hong Kong
- 一三二 ホンジュラス
- 132 Honduras
- 一三三 マーシャル
- 133 Marshall
- 一三四 マカオ
- 134 Macau
- 一三五 マケドニア旧ユーゴスラビア共和国
- 135 Former Yugoslav Republic of Macedonia
- 一三六 マダガスカル
- 136 Madagascar
- 一三七 マラウイ
- 137 Malawi
- 一三八 マリ
- 138 Mali
- 一三九 マルタ
- 139 Malta
- 一四〇 マレーシア
- 140 Malaysia
- 一四一 ミクロネシア
- 141 Micronesia
- 一四二 南アフリカ共和国
- 142 Republic of South Africa
- 一四三 ミャンマー
- 143 Myanmar
- 一四四 メキシコ
- 144 Mexico
- 一四五 モーリシャス
- 145 Mauritius
- 一四六 モーリタニア
- 146 Mauritania
- 一四七 モザンビーク
- 147 Mozambique
- 一四八 モナコ
- 148 Monaco
- 一四九 モルディブ
- 149 Maldives
- 一五〇 モルドバ
- 150 Moldova
- 一五一 モロッコ
- 151 Morocco
- 一五二 モンゴル
- 152 Mongolia
- 一五三 ヨルダン
- 153 Jordan
- 一五四 ラオス
- 154 Laos

- 一五五 ラトビア
- 155 Latvia
- 一五六 リトアニア
- 156 Lithuania
- 一五七 リヒテンシュタイン
- 157 Liechtenstein
- 一五八 ルーマニア
- 158 Romania
- 一五九 ルクセンブルク
- 159 Luxembourg
- 一六〇 ルワンダ
- 160 Rwanda
- 一六一 レソト
- 161 Lesotho
- 一六二 レバノン
- 162 Lebanon
- 一六三 ロシア
- 163 Russia

別表第二（第五条関係）

Appended Table 2 (Re: Art. 5)

	技術 Technology
一 (1)	<p>航空機に関する技術であつて、次のいずれかに該当するもの Aircraft technology that falls under either of the following categories</p> <p>イ 航空機的设计、製造又は使用に関するもの (a) Technology related to the design, manufacture, or use of aircraft</p> <p>ロ 航空機の部分品若しくは付属装置的设计、製造又は使用に関するもの (b) Technology related to the design, manufacture, or use of any aircraft parts or auxiliary equipment</p>
二 (2)	<p>武器に関する技術であつて、次のいずれかに該当するもの Weapons technology that falls under any of the following categories</p> <p>イ 武器的设计、製造又は使用に関するもの (a) Technology related to the design, manufacture, or use of weapons</p> <p>ロ 武器の部分品若しくは付属品的设计、製造又は使用に関するもの (b) Technology related to the design, manufacture, or use of any weapons parts or accessories</p> <p>ハ 軍用電子機器の製造に関するもの (c) Technology related to the manufacture of electronic equipment for military use</p>

三 (3)	<p>火薬類の製造に関する技術 Explosives manufacturing technology</p>
四 (4)	<p>原子力に関する技術であつて、次のいずれかに該当するもの Nuclear power technology that falls under any of the following categories</p> <p>イ 原子炉（核融合炉を含む。以下同じ。）若しくはその部分品、付属装置若しくは構成材又は原子力用タービン若しくは原子力用発電機的设计、製造又は使用に関するもの (a) Technology related to the design, manufacture, or use of nuclear reactors (including nuclear fusion reactors; the same applies hereinafter) or their parts, auxiliary equipment, components, nuclear turbines, or nuclear power generators</p> <p>ロ 核燃料の设计、製造、使用若しくは再処理又はこれらに用いる装置の设计若しくは製造に関するもの (b) Technology related to the design, manufacture, use, or reprocessing of nuclear fuel, or technology related to the design or manufacture of equipment used therefor</p> <p>ハ 放射線発生装置の设计、製造若しくは利用又は放射性物質の利用、処理若しくはこれらに用いる装置の设计若しくは製造に関するもの (c) Technology related to the design, manufacture, or use of radiation generators, technology related to the use or processing of radioactive substances, or technology related to the design or manufacture of equipment used therefor</p> <p>ニ 原子炉によらない核反応の利用に関するもの (d) Technology related to the use of nuclear reactions by means other than nuclear reactors</p>
五 (5)	<p>宇宙開発に関する技術であつて、次のいずれかに該当するもの TSpace development technology that falls under any of the following categories</p> <p>イ 宇宙飛しよう体（気象観測用ロケットを除く。以下同じ。）若しくは宇宙飛しよう体の打上げ、誘導制御、追跡若しくは利用のために特に设计された装置又はこれらの部分品、付属装置若しくは材料の设计、製造又は使用に関するもの (a) Technology related to the design, manufacture, or use of spacecraft (excluding meteorological sounding rockets; the same applies hereinafter) or equipment specially designed for the launching, guidance control, tracking, or use of spacecraft, or the parts, auxiliary equipment, or materials thereof</p>

ロ 宇宙飛しよう体の開発のために特に設計された試験装置又はその部分品、
付属装置若しくは材料の設計、製造又は使用に関するもの

**(b) Technology related to the design, manufacture, or use of test
equipment specially designed for the development of spacecraft or the
parts, auxiliary equipment, or materials thereof**

ハ 宇宙飛しよう体の推力源の設計、製造又は使用に関するもの

**(c) Technology related to the design, manufacture or use of the thrust
source of spacecraft**