

Which BE-13 Form Should I file?

Was Real Estate Acquired?

No

Yes

Did an existing U.S. Affiliate of a foreign parent **expand** operations?

Continue to "Real Estate" on next page

Yes

No

Projected total expansion cost > \$3m?

Was a new legal entity **established**, and a foreign entity owns at least 10% of the new entity's voting interest (directly or indirectly)?

No

BE-13D

Yes

No

Was it created for the **SOLE** purpose of acquiring a **SINGLE** entity within 30 days after the establishment?

Was a U.S. business enterprise **acquired**, and, as a result, 10% or more voting interest is now held (directly or indirectly) by a foreign entity?

No

Yes

Yes

No

Projected total cost to establish is > \$3m?

Contacted by BEA?

Total Cost of Acquisition > \$3m?

Yes

No

No

Yes

Yes

No

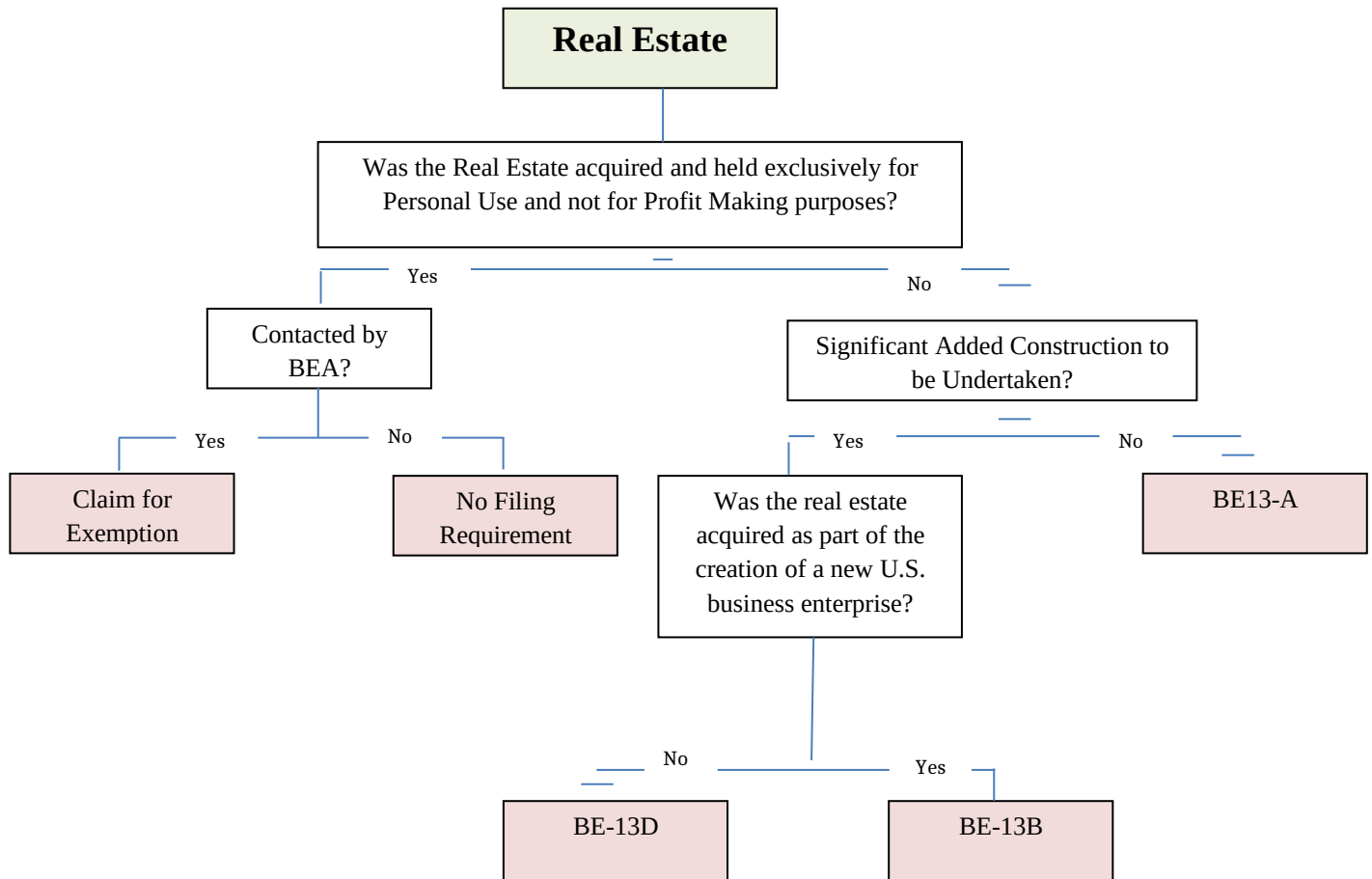
BE-13B

BE-13A

No filing requirement

Claim for Exemption

Claim for Exemption



Still not sure which form to file or if you need to file a BE-13?

Please contact the BE-13 survey staff at 301-278-9514 or be13@bea.gov.