ANNEX I

SCHEDULE OF PERU

INTRODUCTORY NOTES

1. **Description** provides a general non-binding description of the measure for which the entry is made.

2. In accordance with Article 8.12.1 (Non-Conforming Measures) and Article 9.7.1 (Non-Conforming Measures), the articles of this Agreement specified in the **Obligations Concerned** element of an entry do not apply to the non-conforming aspects of the law, regulation or other measure identified in the **Measures** element of that entry.
Sector: All

Sub-Sector: 

Obligations Concerned: National Treatment (Article 8.4)

Level of Government: Central

Measures: Political Constitution of Peru (Constitución Política del Perú) (1993), Article 71

Description: Investment

No foreign national, enterprise constituted under foreign law or enterprise constituted under Peruvian law, and owned in whole or part, directly or indirectly, by foreign nationals may acquire or own, directly or indirectly, by any title, land or water (including mines, forest or energy sources) located within 50 kilometres of the Peruvian border. Exceptions may be authorised by Supreme Decree approved by the Council of Ministers in conformity with law in cases of expressly declared public necessity.

For each case of acquisition or possession within the referred area, the investor shall hand in the corresponding request to the relevant Ministry, pursuant to laws in force. For example, authorisations of this kind have been given in the mining sector.
Sector: Services Related to Fishing

Sub-Sector:

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

Before commencing operations, ship owners of foreign-flagged fishing vessels must present an unconditional, irrevocable letter of guarantee with automatic execution and joint liability, which will be valid for no more than 30 calendar days after the expiry of the fishing permit, issued for the benefit and to the satisfaction of the Ministry of Production by a financial, banking or insurance institution recognised by the Superintendency of Banking, Insurance and Private Administrators of Pension Funds (Superintendencia de Banca, Seguros y Administradoras Privadas de Fondos de Pensiones (AFP)). Such letter shall be issued in an amount equal to 25 per cent of the amount that must be paid for fishing rights.

A ship owner of a foreign-flagged fishing vessel that is not of large scale (according to the regulation mentioned above) and that operates in Peruvian jurisdictional waters must have a Satellite Tracking System in its vessel, except for ship owners operating in highly migratory fisheries who are excepted from this obligation by a Ministerial Resolution.

Foreign-flagged fishing vessels with a fishing permit must have on board a scientific technical observer appointed by the Sea Institute of Peru (Instituto del Mar del Perú (IMARPE)). The ship owner must provide accommodation on board for that representative and a daily stipend, which
must be deposited in a special account to be administered by IMARPE.

Ship owners of foreign-flagged fishing vessels that operate in Peruvian jurisdictional waters must hire a minimum of 30 per cent Peruvian crew, subject to applicable domestic legislation.
Sector: Broadcasting Services

Sub-Sector:

Obligations Concerned: National Treatment (Article 8.4)
Local Presence (Article 9.6)

Level of Government: Central


Description: Investment and Cross-Border Trade in Services

Only Peruvian nationals or juridical persons organised under Peruvian law and domiciled in Peru may be authorised or licensed to offer broadcasting services.

No foreign national may hold an authorisation or a licence directly or through a sole proprietorship.
Sector: Broadcasting Services

Sub-Sector:

Obligations Concerned: Performance Requirements (Article 8.10)  
National Treatment (Article 9.3)

Level of Government: Central


Description: Investment and Cross-Border Trade in Services

At least 30 per cent, on average, of the total weekly programs by free-to-air broadcasters must be produced in Peru and broadcasted between the hours of 05:00 and 24:00.
<table>
<thead>
<tr>
<th>Sector:</th>
<th>Broadcasting Services</th>
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<tr>
<td>Sub-Sector:</td>
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<td>Most-Favoured-Nation Treatment (Article 8.5 and Article 9.4)</td>
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<tr>
<td>Level of Government:</td>
<td>Central</td>
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<tr>
<td>Description:</td>
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</table>

If a foreign national is, directly or indirectly, a shareholder, partner, or associate in a juridical person, that juridical person may not hold a broadcasting authorisation in a zone bordering that foreign national’s country of origin, except in a case of public necessity authorised by the Council of Ministers.

This restriction does not apply to juridical persons with foreign equity which have two or more current authorisations, as long as they are of the same frequency band.
Sector: All

Sub-Sector:

Obligations Concerned: Senior Management and Boards of Directors (Article 8.11)
National Treatment (Article 9.3)
Most-Favoured-Nation Treatment (Article 9.4)

Level of Government: Central

Measures: Legislative Decree N° 689, “El Peruano” Official Gazette of November 5, 1991, Law for Foreign Workers Recruitment (Ley para la Contratación de Trabajadores Extranjeros), Articles 1, 3, 4, 5 (modified by Law N° 26196) and 6

Description: Investment and Cross-Border Trade in Services

All employers in Peru, independently of their activity or nationality, shall give preferential treatment to nationals when hiring employees.

Foreign natural persons who are service suppliers and who are employed by a service-supplying enterprise may supply services in Peru under a written and time-limited employment contract, which may not exceed three years. The contract may be subsequently extended for like periods of time. Service-supplying enterprises must show proof of the company’s commitment to train national personnel in the same occupation.

Foreign natural persons may not represent more than 20 per cent of the total number of employees of an enterprise, and their pay may not exceed 30 per cent of the total payroll for wages and salaries. These percentages will not apply in the following cases:

(a) when the foreign national supplying the service is the spouse, parent, child or sibling of a Peruvian national;
(b) when personnel work for a foreign enterprise supplying international land, air and water transport services under a foreign flag and registration;

(c) when foreign personnel work in a multinational bank or an enterprise that supplies multinational services, subject to the laws governing specific cases;

(d) for a foreign investor, provided that its investment permanently maintains in Peru at least five tax units (Unidad Impositiva Tributaria - UIT)\(^1\) during the life of its contract;

(e) for artists, athletes or other service suppliers engaged in public performances in Peruvian territory, for a maximum of three months a year;

(f) when a foreign national has an immigrant visa;

(g) for a foreign national whose country of origin has a labour reciprocity or dual nationality agreement with Peru; and

(h) when foreign personnel supply services in Peru under a bilateral or multilateral agreement concluded by the Peruvian Government.

Employers may request waivers for the percentages related to the number of foreign employees and their share of the company’s payroll in cases involving:

(a) specialised professional or technical personnel;

(b) directors or management personnel for a new business activity or reconverted business activity;

(c) teachers hired for post-secondary education, or

\(^1\) The “Unidad Impositiva Tributaria” (UIT) is an amount used as a reference in taxation rules in order to maintain in constant values the tax basis, deductions, affectation limits and other aspects of the tax that the legislator considers convenient.
for foreign private elementary and high schools, or for language teaching in local private schools, or for specialised language centres;

(d) personnel working for public or private enterprises with contractual agreements with public organisations, institutions or enterprises; and

(e) in any other case determined by Supreme Decree pursuant to specialisation, qualification or experience criteria.
Sector: Professional Services

Sub-Sector: Legal services

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3)

Level of Government: Central


Description: Investment and Cross-Border Trade in Services

Only a Peruvian national by birth may supply notary services.
Sector: Professional Services

Sub-Sector: Architectural services

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3)

Level of Government: Central

Measures:

Law Nº 14085, “El Peruano” Official Gazette of June 30, 1962, Law establishing the Peruvian Association of Architects (Ley de Creación del Colegio de Arquitectos del Perú)

Law Nº 16053, “El Peruano” Official Gazette of February 14, 1966, Professional Practice Law, authorising the Peruvian Associations of Architects and Engineers to supervise Engineering and Architecture professionals of the Nation (Ley del Ejercicio Profesional, Autoriza a los Colegios de Arquitectos e Ingenieros del Perú para supervisar a los profesionales de Ingeniería y Arquitectura de la República), Article 1


Description: Investment and Cross-Border Trade in Services

To practice as an architect in Peru, an individual must join the Peruvian Association of Architects (Colegio de Arquitectos del Perú). The enrolment fees are different for Peruvians and foreigners, and subject to review by the Peruvian Association of Architects (Colegio de Arquitectos del Perú).

Also, to obtain temporary registration, non-resident foreign architects must have a contract of association with a Peruvian architect residing in Peru.
Sector: Professional Services

Sub-Sector: Auditing services

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3)
Local Presence (Article 9.6)

Level of Government: Central

Measures: Rules of the Association of Public Accountants of Lima
(Reglamento Interno del Colegio de Contadores Públicos de Lima), Articles 145 and 146

Description: Investment and Cross-Border Trade in Services

Auditing societies shall be constituted only by public accountants licensed and resident in the country and duly qualified by the Association of Public Accountants of Lima (Colegio de Contadores Públicos de Lima).
Sector: Security Services

Sub-Sector:

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3)
Local Presence (Article 9.6)

Level of Government: Central

Measures: Supreme Decree N° 003-2011-IN, “El Peruano” Official Gazette of March 31, 2011, Regulation of Private Security Services (Reglamento de Servicios de Seguridad Privada), Articles 12, 18, 22, 36, 40, 41, 46, 47 and 48

Description: Investment and Cross-Border Trade in Services

The supply of personal and heritage security services by natural persons is reserved to Peruvian nationals.

Only juridical persons constituted in Peru may apply for an authorisation to supply security services. It must prove its constitution in Peru by a copy of the registration form of the constitution for the enterprise.
**Sector:** Recreational, Cultural and Sporting Services

**Sub-Sector:** National artistic audio-visual production services

**Obligations Concerned:** National Treatment (Article 9.3)

**Level of Government:** Central


**Description:** Cross-Border Trade in Services

Any domestic artistic audio-visual production must be comprised of at least 80 per cent Peruvian national artists.

Any domestic artistic live performances must be comprised of at least 80 per cent Peruvian national artists.

In any domestic artistic audio-visual production and any domestic artistic live performance, Peruvian national artists shall receive no less than 60 per cent the total payroll for wages and salaries paid to artists.

The same percentages established in the preceding paragraphs shall govern the work of technical personnel involved in artistic activities.
Sector: Recreational, Cultural and Sporting Services

Sub-Sector: Circus services

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

A foreign circus may stay in Peru with its original cast for a maximum of 90 days. This period may be extended for the same period of time. If it is extended, the foreign circus will include a minimum of 30 per cent Peruvian nationals as artists and 15 per cent Peruvian nationals as technicians. The same percentages shall apply to the payroll of salaries and wages.
Sector: Commercial Advertising Services

Sub-Sector: 

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

Commercial advertising produced in Peru must have at least 80 per cent Peruvian national artists.

In any commercial advertising produced in Peru, Peruvian national artists shall receive no less than 60 per cent of the total payroll for wages and salaries paid to artists.

The same percentages established in the preceding paragraphs shall govern the work of technical personnel involved in commercial advertising.
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<tr>
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<th>Recreational, Cultural and Sporting Services</th>
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<td>Level of Government:</td>
<td>Central</td>
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</tbody>
</table>
| Description: | Cross-Border Trade in Services  
At least one bullfighter of Peruvian nationality must participate in any bullfighting fair. At least one apprentice bullfighter of Peruvian nationality must participate in fights involving young bulls. |
Sector: Broadcasting Services

Sub-Sector:

Obligations Concerned: Performance Requirements (Article 8.10)
National Treatment (Article 9.3)

Level of Government: Central


Description: Investment and Cross-Border Trade in Services

Free to air broadcast companies must dedicate at least 10 per cent of their daily programming to folklore and national music and to series or programs produced in Peru on Peruvian history, literature, culture or current issues with artists hired in the following percentages:

(a) a minimum of 80 per cent Peruvian national artists;

(b) Peruvian national artists shall receive no less than 60 per cent of the total payroll for wages and salaries paid to artists; and

(c) the same percentages established in the preceding paragraphs shall govern the work of technical personnel involved in artistic activities.
Sector: Customs Warehouses Services

Sub-Sector:

Obligations Concerned: Local Presence (Article 9.6)

Level of Government: Central

Measures: Supreme Decree Nº 08-95-EF, “El Peruano” Official Gazette of February 5, 1995, Approve the Regulation of Customs Warehouses (Aprueban el Reglamento de Almacenes Aduaneros), Article 7

Description: Cross-Border Trade in Services

Only natural or juridical persons domiciled in Peru may apply for an authorisation to operate a customs warehouse.
Sector: Telecommunications Services

Sub-Sector:

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

Call-back, understood as being the offer of telephone services for the realisation of attempts to make calls originating in Peru with the objective of obtaining a return call with an invitation to dial, coming from a basic telecommunications network located outside the national territory, is prohibited.
Sector: Transportation

Sub-Sector: Air Transportation and Specialty Air Services

Obligations Concerned:
- National Treatment (Article 8.4 and Article 9.3)
- Senior Management and Boards of Directors (Article 8.11)
- Local Presence (Article 9.6)

Level of Government: Central

Measures:
- Law Nº 27261, “El Peruano” Official Gazette of May 10, 2000, Civil Aviation Law (Ley de Aeronáutica Civil), Articles 75 (modified by Legislative Decree Nº 999, 19 April 2008) and 79

Description:
Investment and Cross-Border Trade in Services

1. National Commercial Aviation \(^2\) is reserved to a Peruvian natural or juridical person.

2. For the purposes of this entry, a Peruvian juridical person is an enterprise that fulfills the following requirements:

   (a) it is constituted under Peruvian law, specifies commercial aviation as its corporate purpose, is domiciled in Peru, and has its principal activities and administration located in Peru;

   (b) at least half plus one of the directors, managers

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\(^2\) For greater certainty, National Commercial Aviation includes Specialty Air Services, except for flight training services. Only paragraphs 2, 3 and 4 of this entry apply to flight training.
and persons who control and manage the enterprise are Peruvian nationals or have permanent domicile or are resident in Peru; and

(c) at least 51 per cent of the capital stock must be owned by Peruvian nationals and be under the real and effective control of Peruvian shareholders or partners permanently domiciled in Peru (this limitation shall not apply to the enterprises constituted under Law No. 24882, which may maintain the ownership percentages set in such law). Six months after the date of authorisation of the enterprise to provide commercial air transportation services, foreign nationals may own up to 70 per cent of the capital stock of the enterprise.

3. In those operations conducted by national commercial aviation operators (explotadores nacionales), personnel performing aeronautical functions on board must be Peruvian nationals or foreign residents with a Peruvian licence.

4. In order to perform activities as a pilot of a Peruvian juridical person, the foreign pilot must prove, at least, two years of residence in Peru. This requirement is not applicable to the foreign resident who has the immigration category of “spouse” of a Peruvian national.

5. Notwithstanding the preceding paragraphs, the General Directorate of Civil Aviation (Dirección General de Aeronáutica Civil) may, for technical reasons, authorise foreign personnel without a Peruvian licence to perform these functions for a period not to exceed six months from the date on which the authorisation was granted, extendable due to ascertained nonexistence of such skilled personnel.
Sector: Transportation

Sub-Sector: Aquatic transportation

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3)
Senior Management and Boards of Directors (Article 8.11)
Local Presence (Article 9.6)
Performance Requirements (Article 8.10)

Level of Government: Central

Measures:
Law Nº 30580, Law that modifies Law Nº 29475, Law of the Reactivation and Promotion of the National Merchant Marine, for Promoting Cabotage in Foreign Trade Operations (Ley de Reactivación y Promoción de la Marina Mercante Nacional, para Promover el Cabotaje en las Operaciones de Comercio Exterior), Articles 1 and 2.
Supreme Decree Nº 028 DE/MGP, “El Peruano” Official Gazette of May 25, 2001, Regulation of the Law Nº 26620 (Reglamento de la Ley Nº 26620), Article I-010106, paragraph (a)

Description: Investment and Cross-Border Trade in Services

A “national ship owner” or “national ship enterprise” is understood as a natural person of Peruvian nationality or juridical person constituted in Peru, with its principal
domicile and real and effective headquarters in Peru, whose business is to provide services in water transportation in national traffic or cabotage\(^3\) or international traffic and who is the owner or lessee under a financial lease or a bareboat charter, with an obligatory purchase option, of at least one Peruvian flag merchant vessel and that has obtained the relevant Operation Permit from the General Aquatic Transport Directorate (Dirección General de Transporte Acuático).

At least 51 per cent of the subscribed and paid-in capital stock must be owned by Peruvian citizens.

The Chair of the Board of Directors, the majority of the directors, and the General Manager must be Peruvian nationals and residents in Peru.

The captain and crew of Peruvian-flagged vessels must be entirely Peruvian nationals authorised by the General Directorate of Captaincy and Coastguards (Dirección General de Capitanías y Guardacostas). In exceptional cases and after ascertaining that there is no Peruvian qualified personnel with experience in that type of vessel available, foreign nationals may be hired to a maximum of 15 per cent of the total crew, and for a limited period of time. The latter exception does not include the captain of the vessel.

Only a Peruvian national may be a licensed harbour pilot.

Cabotage is exclusively reserved to Peruvian flagged merchant vessels owned by a national ship owner or national ship enterprise or leased under a financial lease or a bareboat charter, with an obligatory purchase option, except that:

- (a) up to 25 per cent of the transport of hydrocarbons in national waters is reserved for the ships of the Peruvian Navy; and

- (b) foreign-flagged vessels may be operated exclusively by national ship owners or national

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\(^3\) For greater certainty, water transportation includes transportation by lakes and rivers.
ship enterprises for a period of three years for 
water transportation exclusively between 
Peruvian ports or cabotage when such an entity 
does not own its own vessels or lease vessels 
under a financial leasing or bareboat charter 
with purchase obligation. This period may be 
renewed up to one year.

The national ship owner or national ship enterprise who 
signs a contract for the construction or repair of a vessel 
with a national shipyard, may lease a foreign flag vessel for 
a period equivalent to the period of construction or 
reparation. That period may not exceed five years.
Sector: Transportation

Sub-Sector: Aquatic transportation

Obligations Concerned: National Treatment (Article 8.4 and Article 9.3) Local Presence (Article 9.6)

Level of Government: Central

Measures: Supreme Decree Nº 056-2000-MTC, “El Peruano” Official Gazette of December 31, 2000, Provides that aquatic transportation services and related services conducted in bays and port areas must be provided by authorised natural and juridical persons, with vessels and artifacts of national flag (Disponen que servicios de transporte marítimo y conexos realizados en bahías y áreas portuarias deberán ser prestados por personas naturales y jurídicas autorizadas, con embarcaciones y artefactos de bandera nacional), Article 1
Ministerial Resolution Nº 259-2003-MTC/02, “El Peruano” Official Gazette of April 4, 2003, Approve Regulation of Aquatic Transportation services and related services rendered in bay traffic and port areas (Aprueban Reglamento de los servicios de Transporte Acuático y Conexos Prestados en Tráfico de Bahía y Áreas Portuarias), Articles 5 and 7

Description: Investment and Cross-Border Trade in Services

Water transport and related services supplied in bay and port areas must be supplied by natural persons domiciled in Peru, and juridical persons constituted and domiciled in Peru, properly authorised with Peruvian flag vessels and equipment, including:

(a) fuel replenishment services;
(b) mooring and unmooring services;
(c) diving services;
(d) victualing services;
(e) dredging services;
(f) harbour pilotage services;
(g) waste collection services;
(h) tug boat services; and
(i) transport of persons.
Sector: Transportation

Sub-Sector: Aquatic transportation

Obligations Concerned: National Treatment (Article 9.3)
Local Presence (Article 9.6)

Level of Government: Central

Measures: Supreme Decree N° 006-2011-MTC, “El Peruano” Official Gazette of February 4, 2011, Supreme Decree that approves the Regulation of Tourist Water Transportation (Decreto Supremo que aprueba el Reglamento de Transporte Turístico Acuático), Article 1

Description: Cross-Border Trade in Services

The tourist water transport service will be provided by natural or juridical persons, domiciled and constituted in Peru. At the regional and national level, the tourist water transport service is reserved to be provided exclusively with owned or chartered Peruvian flagged ships or in the form of financial lease or a bareboat charter, with purchase option mandatory.
Sector: Transportation

Sub-Sector: Aquatic transportation

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

Only Peruvian citizens may register in the Registry of Port Workers.
Sector: Transportation

Sub-Sector: Land transportation of passengers

Obligations Concerned: Local Presence (Article 9.6)

Level of Government: Central

Measures: Supreme Decree N° 017-2009-MTC, “El Peruano” Official Gazette of April 22, 2009, National Regulation of Transport Management (Reglamento Nacional de Administración de Transportes), Article 33, modified by Supreme Decree N° 006-2010-MTC of 22 January 2010

Description: Cross-Border Trade in Services

To supply land transport services it is necessary to have adequate physical infrastructure, which includes, when appropriate: offices; bus terminals for persons or goods; route stations; bus stops; all other infrastructure used as a place for loading, unloading and storage of goods; maintenance workshops; and any other infrastructure necessary for the supply of the service.
Sector: Transportation

Sub-Sector: Land transportation

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central

Measures: Agreement on International Land Transport (Acuerdo sobre Transporte Internacional Terrestre - ATIT), signed between the Governments of the Republic of Chile, the Republic of Argentina, the Republic of Bolivia, the Federal Republic of Brazil, the Republic of Paraguay, the Republic of Peru and the Oriental Republic of Uruguay, done at Montevideo on January 1, 1990.

Description: Cross-Border Trade in Services

Foreign vehicles allowed by Peru, in conformity with the ATIT⁴, which carry out international transportation by road, are not able to supply local transport (cabotage) in the Peruvian territory.

⁴ The Agreement on International Land Transport (ATIT) applies to international land transport between signatory countries (the Governments of the Republic of Chile, the Republic of Argentina, the Republic of Bolivia, the Federal Republic of Brazil, the Republic of Paraguay, the Republic of Peru and the Oriental Republic of Uruguay) for purposes of land transportation between two signatory countries as well as transit to a third country.
Sector: Research and Development Services

Sub-Sector: Archaeological services

Obligations Concerned: National Treatment (Article 9.3)

Level of Government: Central


Description: Cross-Border Trade in Services

Archaeological research programs and projects headed by a foreign archaeologist, who does not reside in Peru, must have a Peruvian director.

Both directors shall be registered in the National Registry of Archaeologists and shall assume the same responsibilities in the formulation and the integral execution of the project (field and office work), and in the elaboration of the final report.
**Sector:** Services related to Energy Services

**Sub-Sector:**

**Obligations Concerned:**
- National Treatment (Article 9.3)
- Local Presence (Article 9.6)

**Level of Government:**
- Central

**Measures:**

**Description:**

Cross-Border Trade in Services

In order to enter into an exploration contract in Peru, foreign natural persons must register in the Public Registry and provide a power of attorney to a Peruvian national resident in the capital of the Republic of Peru.

Foreign enterprises must establish a branch or constitute a society under the General Law of Corporations (*Ley General de Sociedades*), be domiciled in the capital of the Republic of Peru, and appoint a Peruvian national as an executive agent.