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| **Section A:** **Company General Details - *All Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1. **Company’s Type** | | | | | | | | New Company  Existing Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | **2. Formation Date**  ***(for Existing Company)*** | | | | | | | | | | |  | | | | | | | | | | | | | | | |
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| **3. Company Name**  ***English*** | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | **5. Account/ Lead no.** | | | | | | | | | | |  | | | | | | | | | | | | | | | |
| **4. Company Name**  ***Arabic*** | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | **6. SR no.**  ***(For offshore)*** | | | | | | | | | | |  | | | | | | | | | | | | | | | |
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| **7. Purpose of establishing this company *(for New Company multiple selection can be done)*** | | | | | | | | 100% Foreign Ownership.  Buying & selling company shares.  Obtain Duty & Tax benefits.  Availability of Logistics Services  Invest in Real Estate. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Customs bonded area  Obtain Visas  Customized Solution for facility  All the Above  Other | | | | | | | | | | | | | | | | | | | | |
| **Please attach your business plan** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  | | | | | | | | **New** | | | | | | | | | | | | | | **Existing (Amendments)** ***Multiple selection can be done for Existing Company*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **8. Type of Existing/ New Company**  ***Multiple selection can be done for Existing Company*** | | | | | | | | New Company  New Offshore  Redomicile **(New)** | | | | | | | | | | | | | | Add Activity  Add license  Add New Director  Add New Shareholder  Add New UBO  Change Company Address  Change Company Name  Change Parent Company Name  Change UBO  Change Shareholder  Change Director | | | | | | | | | | | | | | | | | Change Manager  Change Secretary  Change POA holders of the company.  Amend UBO (Name/ Nationality)  Amend Shareholder (Name/ Nationality)  Amend Director (Name/ Nationality)  Amend Manager (Name/ Nationality)  Amend Secretary (Name/ Nationality) | | | | | | | | | | | | | | | Change Activity  Change License  Convert Branch to FZCO  Convert Branch to FZE  Convert FZCO to FZE  Convert FZE to FZCO  Convert Offshore to FZCO  Convert Offshore to FZE  Decrease Share Capital  Increase Share Capital  Transfer of Ownership  Transfer of Share | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **9. Entity Type *Select One Only*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FZE | | FZCO | | | | | LLC | | | | | | | | PLC | | | | | | Branch of (UAE) Co. | | | | | | | | | | | | | | | | | | | Branch of Overseas Co | | | | | | | | | | | | | | Branch of GCC Countries | | | | | | | | |
| Branch of Other Free Zone (UAE) | | | | | | | | | | | | | | | Offshore | | | | | | | | | Sole Establishment | | | | | | | | | | | | | | | | Governmental Entity | | | | | | | | | | | | | | DP World Group Entity | | | | | | | | |
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| **10. Entities that are Exempt from UBO details only?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Governmental Entity | | | | | | DP World Group Entity | | | | | | | | | | | | | | | | | | ☐ Financial Institution from stock exchange | | | | | | | | | | | | | | | | | | | Public Listed Company | | | | | | | | | | | | | | Public Joint – Stock | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. ***If The company is a Branch, please provide the Parent Company’s Name*** ***with License copy*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. ***Country of Incorporation/Establishment*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **11. Zone *Select One Only*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| JAFZA | | | | DAZ | | | | | | | | | Dry Dock Port | | | | | | | | | | | Dry Port | | | | | | | | | Dubai Maritime City | | | | | | | | | | | | Gold & Diamond Park | | | | | | | | | | | | | | Hamriyah Port | | | |
| Limitless | | | | NIP | | | | | | | | | Offshore | | | | | | | | | | | Textile City | | | | | | | | | Jumeirah First | | | | | | | | | | | | Traders Market | | | | | | | | | | | | | | Port Rashid | | | |
| Umm Suqaim (1) | | | | | | | | | | | | | Umm Suqaim (2) | | | | | | | | | | | | | | | | | | | | Sath Shuaib 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **12. License Type** | | | | | | | | | **13. Activity Code** | | | | | | | | | | | | | | **Description** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  | E-commerce | | | | | | | | | **1** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | General Trading | | | | | | | | | **2** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | Industrial | | | | | | | | | **3** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | Logistics | | | | | | | | | **4** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | National Industrial | | | | | | | | | **5** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | Service | | | | | | | | | **6** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | Trading | | | | | | | | | **7** | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **14. Facility** | | | | | Plot | | | Showroom | | | | | | | | | | | Warehouse | | | | | | | | | | Office | | | | | | Workstation | | | | | | | | | Business Park | | | | | | | | | Retail | | | | | | | Sublease | | |
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| **15. Business Capital** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company’s business capital  ***(for New Company)*** | | | | | | | | | | | | AED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  | | | | | **Name** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **Address in or outside UAE** | | | | | | | | | | | | | | | | | | | | | | | | |
| **16. Bank** | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
| **17. Lawyer** | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
| **18. Auditor** | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
| ***For Existing Company*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Section B:****Ownership Details *– All Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **1.** | **Required Details** | | | | | | | | | | | | | | | | **Shareholder (1)** | | | | | | | | | | | | | | | | | | | | | | | | | | | **Shareholder (2)** | | | | | | | | | | | | | | | | | | |
| **\*For Corporate/ Company Shareholder** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **a.** | **Shareholder Type** | | | | | | | | | | | | | | | | Group Entity  Governmental Entity  Public Listed Company  Corporate/ Company  Financial Institution from Stock Exchange  Individual  Public Joint - Stock  State-Owned Enterprise | | | | | | | | | | | | | | | | | | | | | | | | | | | Group Entity  Governmental Entity  Public Listed Company  Corporate/ Company  Financial Institution from Stock Exchange  Individual  Public Joint - Stock  State-Owned Enterprise | | | | | | | | | | | | | | | | | | |
| **b.** | **Full Name *(as per the passport)* / Company Name\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **c.** | **Full Name in Arabic** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **d.** | **Gender** | | | | | | | | | | | | | | | | Male | | | | | | | | | Female | | | | | | | Not Applicable | | | | | | | | | | | Male | | | | | Female | | | | | | | | | | Not Applicable | | | |
| **e.** | **Nationality/ Country of Origin\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **f.** | **Second Nationality *if applicable*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **g.** | **Passport no.** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **h.** | **Passport issue date**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **i.** | **Passport expiry date**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **j.** | **Passport issue country** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **k.** | **Date of Birth**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **l.** | **Place of Birth** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **m.** | **No. of Shares** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **n.** | **Share per value (AED)** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **o.** | **Total share value (AED)** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **p.** | **Share percentage (%)** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **q.** | **Date of acquiring share** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **r.** | **Voting rights (%) *if applicable*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **s.** | **Having UAE Visa** | | | | | | | | | | | | | | | | Yes | | | | | | No | | | | | | | | | Not applicable | | | | | | | | | | | | Yes | | | | | | No | | | | | Not applicable | | | | | | | |
| **t.** | **is this person is/was PEP**  ***if yes, please answer the following question*** | | | | | | | | | | | | | | | | Yes | | | | | | | | | | | | | | | No | | | | | | | | | | | | Yes | | | | | | | | | | | No | | | | | | | |
| **u.** | **PEP Profile** | | | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | | |
| **v.** | **Company Legal Type\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **w.** | **License no.\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **x.** | **License Issue Date\***  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **y.** | **License Expiry Date\***  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **z.** | **Company Formation no. \*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **aa.** | **Company Formation issue date\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ab.** | **Residential / Company Address\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ac.** | **Individual / Corporate Contact no.\* *(With Country’s code)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ad.** | **Individual / Corporate Email Address\*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ae.** | **Current Occupation *(individual)*** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Af.** | **IF the parent company or Corporate is a Branch of PLC**  **Provide these details** | | | | | | | | | | | | | | | | **Stock Market Name** | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | | | **Stock Market Website** | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | | | **Company’s Stock Market Code** | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | | | **Company’s Stock Market Identification No.** | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | | | **Stock Market Address** | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | **Document required submission** | | | | | | | | | | | | | | | | ***High resolution copy of the below documents***  ***- Passport copy (All)***  ***- Identity card copy (UAE National & UAE Residents)***  ***- Residency visa copy (UAE Residents)***  ***- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)***  ***- Attach Company’s structure with percentage share if the shareholder is PLC/ Governmental Entity*** | | | | | | | | | | | | | | | | | | | | | | | | | | | ***High resolution copy of the below documents***  ***- Passport copy (All)***  ***- Identity card copy (UAE National & UAE Residents)***  ***- Residency visa copy (UAE Residents)***  ***- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)***  ***- Attach Company’s structure with percentage share if the shareholder is PLC/ Governmental Entity*** | | | | | | | | | | | | | | | | | | |
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| **2.** | **Is any of the following involved in the applicant’s ownership and/ or control structure: (UBO, Board of Directors, BMS and authorized signatories included, *all relevant key connected parties*)**  ***Multiple selection can be Done (Only for Non-Individual Shareholder)*** | | | | | | | | | | | | | | | | Multiple Layered Entities in various jurisdictions  Nominee Shareholding**\***  Nominee Director**\***  Trusts**\***  PEP or Associated with a PEP (Previous or Current PEP)**\***  Other UAE free zone entities  None / Not applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | Multiple Layered Entities in various jurisdictions  Nominee Shareholding**\***  Nominee Director**\***  PEP or Associated with a PEP (Previous or Current PEP) **\***  Trusts**\***  Other UAE free zone entities  None / Not applicable | | | | | | | | | | | | | | | | | | |
| **\*If you selected one of these options, kindly request from concerned dept. to provide you with either the PEP declaration form, nominee self-declaration form or**  **Trust/Charities/Foundation form**  **\*****For Extra Shareholders, please copy the same table, add all shareholders details, and attach the paper with form** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Section C:  List Board of Directors & DMS*– Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  |  | | | | | | | | | | | | | | **(1)** | | | | | | | | | | | | | | | | | | | | **(2)** | | | | | | | | | | | | | | | | | **(3)** | | | | | | | | | | |
| **a.** | **Holding position**  ***Multiple selection can be done*** | | | | | | | | | | | | | | Board Director/ Director  Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Secretary  Authorized Signatories (including POA Holders) | | | | | | | | | | | | | | | | | | | | Board Director/ Director  Manager \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Secretary  Authorized Signatories (including POA Holders) | | | | | | | | | | | | | | | | | Board Director/ Director  Manager \_\_\_\_\_\_\_\_\_\_  Secretary  Authorized Signatories (including POA Holders) | | | | | | | | | | |
| **b.** | **Full Name *(as passport)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **c.** | **Full Name in Arabic** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **d.** | **Gender** | | | | | | | | | | | | | | Male | | | | | | | | | Female | | | | | | | | | | | Male | | | | | | | | | Female | | | | | | | | Male | | | | | | | | | | Female |
| **e.** | **Nationality** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **f.** | **Second Nationality *if applicable*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **g.** | **Passport Number** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **h.** | **Passport Issue Date *(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **i.** | **ID/ Passport Expiry Date *(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **j.** | **Date of Birth**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **k.** | **Place of Birth** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **l.** | **Current Occupation** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **m.** | **Having UAE Visa** | | | | | | | | | | | | | | Yes | | | | | | | | | | No | | | | | | | | | | Yes | | | | | | | | | No | | | | | | | | Yes | | | | | | | | | No | |
| **n.** | **is this person is/was PEP**  ***if yes, please answer the following question*** | | | | | | | | | | | | | | Yes | | | | | | | | | | No | | | | | | | | | | Yes | | | | | | | | | No | | | | | | | | Yes | | | | | | | | | No | |
| **o.** | **PEP Profile** | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | |
| **p.** | **Residential Address/ Current location** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **q.** | **Mobile no. *(With Country’s code)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
| **r.** | **Email Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |  | | | | | | | | | | |
|  | **Document required submission** | | | | | | | | | | | | | | ***High resolution copy of the below documents***  **- Passport copy (All)**  **- Identity card copy (UAE National & UAE Residents)**  **- Residency Visa copy (UAE Residents)**  **- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | | | | | | | | | | | | | | | | | | | | ***High resolution copy of the below documents***  **- Passport copy (All)**  **- Identity card copy (UAE National & UAE Residents)**  **- Residency Visa copy (UAE Residents)**  **- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | | | | | | | | | | | | | | | | | ***High resolution copy of the below documents***  **- Passport copy (All)**  **- Identity card copy (UAE National & UAE Residents)**  **- Residency Visa copy (UAE Residents)**  **- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | | | | | | | | | | |
| **\*For extra BDMS, please copy the same table, add all BDMS details, and attach the paper with form** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Section D:  Ultimate Beneficial Owner “UBO” Details *– Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **1. UBO Details*: All UBOs must be Individuals and below information are mandatory for each UBO.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | **UBO (1)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **UBO (2)** | | | | | | | | | | | | | | | | | | |
| **a.** | **Full Name *(as passport)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **b.** | **Full Name in Arabic** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **c.** | **Gender** | | | | | | | | | | | | | | Male | | | | | | | | | | | | | | Female | | | | | | | | | | | | | | | Male | | | | | | | | | | | Female | | | | | | | |
| **d.** | **Nationality** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **e.** | **Second Nationality *if applicable*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **f.** | **Passport Number** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **g.** | **Passport Issue Date**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **h.** | **Passport Expiry Date**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **i.** | **Country of issuance** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **j.** | **Having UAE Visa** | | | | | | | | | | | | | | Yes | | | | | | | | | | | | | | No | | | | | | | | | | | | | | | Yes | | | | | | | | | | | No | | | | | | | |
| **k.** | **Unified Number**  ***(visa number)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **l.** | **ID Type (Home Country/Emirates ID)** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **m.** | **ID Issuance Date *(If applicable)***  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **n.** | **ID Expiry Date**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **o.** | **Date of Birth**  ***(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **p.** | **Place of Birth** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **q.** | **Date of becoming (UBO) *(dd-mmm-yyyy)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **r.** | **Share percentage (%) *(if applicable)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **s.** | **Voting Rights (%) *(if* *applicable)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **t.** | **is this person is/was PEP**  ***if yes, please answer the following question*** | | | | | | | | | | | | | | Yes | | | | | | | | | | | | | | | | No | | | | | | | | | | | | | Yes | | | | | | | | | | | No | | | | | | | |
| **u.** | **PEP Profile** | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Senior Government Official  Judicial (supreme court/head of court of appeal/head of first instance court)  Military Official (military rank of Colonel and above)  Member of the Ruling Family  CEO of a government owned company  CEO of a company linked to the government.  Senior political party official  Other | | | | | | | | | | | | | | | | | | |
| **v.** | **Legal Representative / POA Full Name *(If applicable)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **w.** | **Legal Representative / POA Email *(If applicable)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **x.** | **Legal Representative / POA Contact No. *(If applicable)***  ***(With Country’s code)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **y.** | **Current Residential Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **z.** | **Home Country Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **aa.** | **Work Entity Name** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ab.** | **Work Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ac.** | **Work Phone Number *(With Country’s code)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ad.** | **Primary Contact Number *(With Country’s code)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ae.** | **Primary Email Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Af.** | **Secondary Contact Number *(With Country’s code)*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ag.** | **Secondary Email Address** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Ah.** | **UBO Source of Income** | | | | | | | | | | | | | | Bank Loan  Family business  Government Grants  Inheritance  License Shareholders  Personal Investments/ Personal Funding | | | | | | | | | | | | | | Real Estate Investment (buying & selling)  Share Sales/Transfer  Third Party Investment  Ultimate Beneficiary Members  Venture Capital Firms  Other Business Income | | | | | | | | | | | | | | | Bank Loan  Family business  Government Grants  Inheritance  License Shareholders  Personal Investments/ Personal Funding | | | | | | | | | | | Real Estate Investment (buying & selling)  Share Sales/Transfer  Third Party Investment  Ultimate Beneficiary Members  Venture Capital Firms  Other Business Income | | | | | | | |
| **Ai.** | **UBO Income Country** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Aj.** | **UBO’s Capacity**  ***Multiple selection can be done*** | | | | | | | | | | | | | | **Representative Capacity of this UBO is?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **Representative Capacity of this UBO is?** | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | | Chairman  Board member  Shareholder  Managing Director / Director  General Manager / Manager  Secretary  Other (please provide details)  Not applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Chairman  Board member  Shareholder  Managing Director / Director  General Manager / Manager  Secretary  Other (please provide details)  Not applicable | | | | | | | | | | | | | | | | | | |
|  | **Document required submission** | | | | | | | | | | | | | | ***High resolution copy of the below documents***  **- Passport copy (All)**  **- Identity card copy (UAE National & UAE Residents)**  **- Residency Visa copy (UAE Residents)**  **- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ***High resolution copy of the below documents***  **- Passport copy (All)**  **- Identity card copy (UAE National & UAE Residents)**  **- Residency Visa copy (UAE Residents)**  **- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | | | | | | | | | | | | | | | | | | |
| **\*For Extra UBOs, please copy the same table, add all UBOs details, and attach the paper with form** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Section E:****Business Model *– Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **1. How did the applicant apply to establish this entity in JAFZA/other Zones? *Please Select One Only*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| JAFZA Website  Applied by a Third Party (i.e representative or facility agent)/ Corporate Service Provider **\*** | | | | | | | | | | | | | | | | | | | | | Independent Professionals/Consultants/Wealth Manager/ Advisor**\*** | | | | | | | | | | | | | | | | | | | | | | | Walk-In Customer  Through Power of Attorney**\***  Other (please provide additional details)**\*\_\_\_\_\_\_\_\_\_\_\_** | | | | | | | | | | | | | | | | | | |
| **\*If you selected one of the options with (\*), please provide the below information** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Name** | | | | |  | | | | | | | | | | | | | | | | | | | | | | **Mobile no. *(With Country’s code)*** | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Nationality** | | | | |  | | | | | | | | | | | | | | | | | | | | | | **Email Address** | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| **Does the business have any Director who works for a corporate service provider?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **2. Please Specify your Target Market or Distribution Channels in which jurisdictions? *Multiple selection can be done*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes - Cross-border | | | | | | | | | | | | | | | | | | ***Please specify the countries*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes - With other Free Zones in UAE | | | | | | | | | | | | | | | | | | ***Please specify the Free Zones*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes - Dominated by UAE Retail Market | | | | | | | | | | | | | | | | | | ***Please specify the Emirate*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| All Types | | | | | | | | | | | | | | | | | | ***Please specify*** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Not Applicable | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **3.** **Will your business be involved with Customs Transactions?** ***Multiple selection can be done*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Import | | | Export | | | | | Import for Re-Export | | | | | | | | | | | | | | | | Re-Export | | | | | | | | | | | Import & Export | | | | | | | | | | | | All Types | | | | | | | | Not Applicable | | | | | | | |
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| **4. Top 5 Countries you are exporting to or will export to** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **5. Top 5 Countries you are importing from or will import from** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **6. Top 5 countries of operations** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **7.**  **Does the company have any other operations in the UAE?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **8. Do any of the key connected persons have existing companies in the UAE or outside UAE** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **9. Is the business newly incorporated or operated?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **10. Products / services / transactions channels you are using or will be used? Multiple selection can be done** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Online Sales or / and purchases | | | | | | | | | | | | | | | | | | | Face-to-face delivery channels | | | | | | | | | | | | | | | | | | | | | | Phone | | | | | | | E-Mail | | | | | | | | | | All Types | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **11.**  **Number of branches, offices, or subsidiaries in and outside of UAE?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| More than 5 Cross-border | | | | | | | | | | | | | | | | | | | | More than 5 Cross-border & in UAE | | | | | | | | | | | | | | | | | | | | | | | | | | 3 or less in UAE | | | | | | | | | | | | | | | | | |
| 5 or less Cross-border | | | | | | | | | | | | | | | | | | | | No branches | | | | | | | | | | | | | | | | | | | | | | | | | | Not applicable | | | | | | | | | | | | | | | | | |
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| **12.**  **Number of employees?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| More than 50 Employees | | | | | | | | | | | | | | More than 10 Employees | | | | | | | | | | | | | | | | | | | | Less than 10 Employees | | | | | | | | | | | | | | | | | Less than 5 Employees | | | | | | | | | | | | |
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| **Section F:** **Financial Details *– Mandatory Fields*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **1**.**What is the Means of payment (received or paid)? *Multiple selection can be done*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Banking channels (UAE Banks) | | | | | | | | | | | | | | Banking channels from well-regulated jurisdictions / well-known banks | | | | | | | | | | | | | | | | | | | | Cash, large payments of frequent transactions | | | | | | | | | | | | | | | | | Cash, small payments of frequent transactions | | | | | | | | | | | | |
| Cash & Bank (outside UAE) | | | | | | | | | | | | | | Cash & Bank | | | | | | | | | | | | | | | | | | | | By using mortgage through regulated financial institutions | | | | | | | | | | | | | | | | | Exchange Office/ Hawala Dar | | | | | | | | | | | | |
| Crypto Currency | | | | | | | | | | | | | | Escrow Accounts | | | | | | | | | | | | | | | | | | | | All Types | | | | | | | | | | | | | | | | | Not Applicable | | | | | | | | | | | | |
| **2.** **Annual Gross Turnover\* for entity? *(One selection only can be done)*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| More than AED 100 million | | | | | | | | | | | | | | More than AED 50 million | | | | | | | | | | | | | | | | | | | | More than AED 10 million | | | | | | | | | | | | | | | | | Less than AED 100 million | | | | | | | | | | | | |
| Less than AED 10 million | | | | | | | | | | | | | | Less than AED 2 million | | | | | | | | | | | | | | | | | | | | Less than AED 1 million | | | | | | | | | | | | | | | | | None/ Not Applicable | | | | | | | | | | | | |
| ***\*Turnover refers to how many a company generates through assets (estimated or actual)*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **3.** **Annual Gross Revenue\*? *(One selection only can be done)*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| More than AED 100 million | | | | | | | | | | | | | | More than AED 50 million | | | | | | | | | | | | | | | | | | | | More than AED 10 million | | | | | | | | | | | | | | | | | Less than AED 100 million | | | | | | | | | | | | |
| Less than AED 10 million | | | | | | | | | | | | | | Less than AED 2 million | | | | | | | | | | | | | | | | | | | | Less than AED 1 million | | | | | | | | | | | | | | | | | None/ Not Applicable | | | | | | | | | | | | |
| ***\*Revenue refers to the money that a company generates by selling goods and services for a price to its customers. (estimated or actual)*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Section G: Declaration** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| ***I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby declare that the information provided above is true, accurate and Up to date to the best of my knowledge. I also admit that I have carefully reviewed the information provided in this form and I understand that this information can be used by Government regulatory bodies.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Completed by (Name)** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Role/ Designation** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Date of Submission** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Signature** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |