Business Setup Application – New Company/Entity

APPLICATION FORM

Business Set-up Type

Licence Type
Please contact your Expo City Dubai Representative if the desired Licence Type is not mentioned below

Commercial	Industrial	Service	Holding

For Service Licence with planned Restaurant or Cafe activity, please specify any restricted business activities:

Alcohol	Shisha	Alcohol and Shisha	None

Unit Type	Area (Sq. Ft.)

Company Name

Please provide in order of priority three (3) options for Trade Name registration.

1.
2.
3.

Activity List*

No.	Activity Name	Activity Code
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

*Please use additional page if required.

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APPLICATION FORM

Company Manager

Name:

Address: **P.O. Box:**

Email: **Mobile No.:**

Nationality: **Passport No.:**

Signature:

Capital

Invested Capital (in AED):	Total Number of Shares:	Value of each Share (AED):

Shareholder Details*

List of all Shareholders

Shareholder Type	Individual/Company Name	No. of Shares	Value of Shares (AED)	Politically Exposed Person

Board of Directors Details* *(Please provide at least one Director)*

Name	Passport No	Nationality	Politically Exposed Person

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APPLICATION FORM

Secretary Details* (optional)

Name	Passport No	Nationality	Politically Exposed Person

Legal Representative's Information: (if any)

Provide the ECD with the name of a natural person residing in the State and authorised to disclose to ECD all data and information required under the AML law.

Full Name:

Current Address:

Mobile No: **Email Address:**

Nationality:

*Please use additional page if required . All Individual(s) indicated in this application must each provide a SPECIMEN SIGNATURE.

Ultimate Beneficial Owner Declaration

UAE Federal Law 20 of 2018 on Anti-Money Laundering (AML) and Countering the Financing of Terrorism, Cabinet Decision No. 10 of 2019 issued under the AML Law and Cabinet Decision No. (58) of 2020 Regulating the Beneficial Owner Procedures (the "AML Law") requires institutions to capture and identify the details of the Ultimate Beneficial Owner(s) (UBOs) of an applying corporate.
The Expo City Dubai Authority (the "Authority") requires all the business partners it licences to disclose their ultimate beneficial owners.

Ultimate Beneficial Owner (UBO) Identification

I/We hereby declare that the company is wholly owned by the UAE Local or Federal Government, or any other companies wholly-owned by such companies, and Financial Free Zones.*

I/We hereby declare that the company are/is owned by a company listed on a recognized stock exchange subject to the disclosure requirement which ensure sufficient transparency on its beneficial owners or a company wholly-owned by such listed company.*

I/We hereby declare that the individual shareholder(s) is the Ultimate Beneficial Owner (UBO) of the company and there are no more UBO(s) of the company other than the individual share holder (s) stated in the Articles of Association.*

I/We hereby declare that the company is owned by company(s) stated below and the UBO (s) controls ownership through/is any of the following:

Ultimately owns or controls whether directly or indirectly, 25% or more of the shares or voting right in the company.

Holds the right to appoint or dismiss the majority of its Directors.

Ultimately exercise controls over the management and/or corporate body.

*If selected the submission of the Ultimate Beneficial Owner Declaration will not be required and is exempted.

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Business Setup Application – New Company/Entity

Ultimate Beneficial Owner (UBO) – Corporate Entities

Company Ownership Type	Company Name	Address of Registered Office	Shares Percentage

Ultimate Beneficial Owner (UBO) - Individual

Personal Details

First Name:

Last Name:

Passport No.:

Passport Issue Date:

Nationality:

Passport Expiry Date:

Date of Birth:

Place of Birth:

Passport Issue Place / Issuing Authority:

Gender:

Politically Exposed Person:

Ownership Details

Date of Owning Shares:

% of Shares in FZ-LLC:

Number of Shares:

Value of Shares:

Source of Income:

Source of Income (Others):

Origin of Income:

Source Bank Name:

Address Details in UAE

Area:

Street:

Building Name/No.:

City:

P.O.Box No.:

Mobile No. 01:

Residence Phone:

Mobile No. 02 (Optional):

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Business Setup Application – New Company/Entity

Address Details in Home Country

City: **Country:**

Residence Phone:

Mobile No:

Please submit a separate Ultimate Beneficial Owner Declaration Form for each UBO should there be more than one individual who falls under the definition of UBO.

Ultimate Beneficial Owner (UBO) Declaration

By affixing our signature below, I/we declare that:

- I/We acknowledge that we are obliged to read the relevant guidelines and adhere to all the ECD community requirements.

- I/We hereby authorise the ECD Authority to make any enquiries from any person or entity, it may deem necessary in connection with this declaration.

- I/We hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine. We undertake to inform ECD in writing of any changes to the information provided within 15 days of such changes. Failure to do so may result in fines as well as suspension or termination of licence.

- I/We understand that the ECD Authority may decline my declaration without being required to provide any reason.

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Business Setup Application – New Company/Entity

APPLICATION FORM

Authorised Contact Person
Please provide contact person(s) authorised to process and submit the application on behalf of the Authorised Signatory

Name	Position	Mobile	Email Address

Authorised Signatory

Application Submitted by:

　　The Owner / Shareholder　　　　**Legal Agency / Representative (Attach Power of Attorney)**

I hereby declare that the information in this form is true and correct as at the date mentioned below.

Name:

Signature:　　　　　　　　　　　　　　　　　　**Date:**

Mobile No.:　　　　　　　　　　　　　　　　**Email Address:**

Registration and Licence Approval

Name:

Signature:　　　　　　　　　　　　　　　　　　**Date:**

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