

# APPLICATION FOR REGISTRATION AND LICENSING

I/We hereby apply for registration and licensing with Ras Al Khaimah Economic Zone (RAKEZ).

1. COMPANY TYPE Free Zone Non-Free Zone

## 2. PROPOSED COMPANY DETAILS

A. Legal Form: Free Zone Limited Liability Company (FZ-LLC) Non-Free Zone Single Person Company  
Non-Free Zone Individual Establishment Non-Free Zone Limited Liability Company (LLC)  
Branch of a UAE Company Branch of a Foreign Company

- Individual Establishment can be owned only by a natural person
- If the Shareholder is Corporate, then fill the details in related sections (Corporate Shareholder & UBO)

### B. Proposed Branch Names as per the Registration Document of the Parent Company

Option 1

Option 2

Option 3

- RAKEZ has the right to select any of the above or propose a different name.
- In case of a non-free zone entity, the trade name shall be subject to the approval of RAK Department of Economic Department (RAK DED) and shall be facilitated by RAKEZ.

### C. Share Capital Details

Share Capital: AED Total No. of Shares: Par Value: AED

Note: The par value of each share must be a minimum of one thousand dirhams (AED 1,000) or multiples thereof.

### D. Proposed Business Activities

In case of branch, the proposed business activities must be within the activities of the parent company.

Business plan submitted:  Yes  No

E. Proposed Licence Type - Free Zone Commercial Services Industrial Educational Business Invest  
Individual/Professional Media General Trading E-Commerce

F. Proposed Licence Type - Non-Free Zone Commercial Industrial Professional

## 3. E-CHANNEL REGISTRATION

Payment for E-Channel Immediate Later

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### 4. SHAREHOLDER(S) DETAILS

#### SHAREHOLDER 1 (INDIVIDUAL)

No. of Shares:	% of Shares:	Total Value of Shareholding: (AED)		
Tick if Shareholder 1 is also a:	Manager	Director	Authorised Signatory	Power of Attorney Holder

#### Personal Details

Full Name (as per passport):

Gender:

Passport No.:

Nationality:

Country of Issue:

Dual Nationality (if any):

Passport Issue Date:

Date of Birth:

Passport Expiry Date:

Place of Birth:

Current UAE Visa Type:

Country of Birth:

Residence Visa No.:

Emirates ID No. (If any):

Residence Visa Expiry Date:

Unified Identification No. (if available):

#### Residence Address

Flat No./Villa No./Building Name:

Country of Residence:

Street:

State/Province:

Area:

Postal Code:

City/Town/Village:

Time Living at the Current Address:      Years      Months

#### Previous Residence Details *(To be provided if residing at the above stated address for less than 3 years)*

Flat No./Villa No./Building Name:

Country of Residence:

Street:

State/Province:

Area:

Postal Code:

City/Town/Village:

#### Home Country Address

Flat No./Villa No./Building Name:

Country of Residence:

Street:

State/Province:

Area:

Postal Code:

City/Town/Village:

#### Contact Details

Primary Email Address:

Primary Mobile No.:

Office Telephone No.:

Primary Fax No.:

Secondary Email Address:

Secondary Mobile No.:

Residential Telephone No.:

Secondary Fax No.:

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### SHAREHOLDER 2 (INDIVIDUAL)

No. of Shares: \_\_\_\_\_ % of Shares: \_\_\_\_\_ Total Value of Shareholding: (AED) \_\_\_\_\_

Tick if Shareholder 2 is also a:      Manager      Director      Authorised Signatory      Power of Attorney Holder

#### Personal Details

Full Name (as per passport): \_\_\_\_\_

Gender: \_\_\_\_\_

Passport No.: \_\_\_\_\_

Nationality: \_\_\_\_\_

Country of Issue: \_\_\_\_\_

Dual Nationality (if any): \_\_\_\_\_

Passport Issue Date: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Passport Expiry Date: \_\_\_\_\_

Place of Birth: \_\_\_\_\_

Current UAE Visa Type: \_\_\_\_\_

Country of Birth: \_\_\_\_\_

Residence Visa No.: \_\_\_\_\_

Emirates ID No. (If any): \_\_\_\_\_

Residence Visa Expiry Date: \_\_\_\_\_

Unified Identification No. (if available): \_\_\_\_\_

#### Residence Address

Flat No./Villa No./Building Name: \_\_\_\_\_

Country of Residence: \_\_\_\_\_

Street: \_\_\_\_\_

State/Province: \_\_\_\_\_

Area: \_\_\_\_\_

Postal Code: \_\_\_\_\_

City/Town/Village: \_\_\_\_\_

Time Living at the Current Address:      Years      Months

#### Previous Residence Details *(To be provided if residing at the above stated address for less than 3 years)*

Flat No./Villa No./Building Name: \_\_\_\_\_

Country of Residence: \_\_\_\_\_

Street: \_\_\_\_\_

State/Province: \_\_\_\_\_

Area: \_\_\_\_\_

Postal Code: \_\_\_\_\_

City/Town/Village: \_\_\_\_\_

#### Home Country Address

Flat No./Villa No./Building Name: \_\_\_\_\_

Country of Residence: \_\_\_\_\_

Street: \_\_\_\_\_

State/Province: \_\_\_\_\_

Area: \_\_\_\_\_

Postal Code: \_\_\_\_\_

City/Town/Village: \_\_\_\_\_

#### Contact Details

Primary Email Address: \_\_\_\_\_

Primary Mobile No.: \_\_\_\_\_

Office Telephone No.: \_\_\_\_\_

Primary Fax No.: \_\_\_\_\_

Secondary Email Address: \_\_\_\_\_

Secondary Mobile No.: \_\_\_\_\_

Residential Telephone No.: \_\_\_\_\_

Secondary Fax No.: \_\_\_\_\_

Please replicate the above table to enter and complete the details of the other individual shareholders (if applicable) and attach to this application.

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### SHAREHOLDER 3 CORPORATE / BRANCH (SHARES NOT APPLICABLE FOR BRANCH)

No. of Shares: % of Shares: Total Value of Shareholding: (AED)

#### Company Details

Corporate Shareholder's Name (as per Certificate of registration):

Registration No.: Country of Incorporation:

Registration Date: City/Town/Village:

State/Province: Street:

Postal Code: Website:

#### Contact Details

Primary Email Address: Primary Mobile No.:

Office Telephone No.: Primary Fax No.:

Secondary Email Address: Secondary Mobile No.:

Residential Telephone No.: Secondary Fax No.:

Please replicate the above table to enter the details of the other Corporate Shareholders and attach to this application.

### 5. PROPOSED COMPANY MANAGER /DIRECTOR(S)/AUTHORISED SIGNATORY/POWER OF ATTORNEY (POA) HOLDER REPRESENTING THE SHAREHOLDER(S)

Full Name (as per passport):

Tick if the above named person is: Manager Director Authorised Signatory Power of Attorney Holder

Gender: Passport No.:

Nationality: Passport Country of Issue:

Dual Nationality (if any): Passport Issue Date:

Date of Birth: Passport Expiry Date:

Place of Birth: Current UAE Visa Type:

Country of Birth: Manager is a UAE resident? Yes No

Emirates ID No. (If any): Residence Visa No.:

Unified Identification No. (if available): Residence Visa Expiry Date:

#### Residence Address

Flat No./Villa No./Building Name: Country of Residence:

Street: State/Province:

Area: Postal Code:

City/Town/Village: Time Living at the Current Address: Years Months

Previous Residence Details (To be provided if residing at the above stated address for less than 3 years)

Flat No./Villa No./Building Name: Country of Residence:

Street: State/Province:

Area: Postal Code:

City/Town/Village:

## APPLICATION FOR REGISTRATION AND LICENSING

### Home Country Address

Flat No./Villa No./Building Name: Country of Residence:  
Street: State/Province:  
Area: Postal Code:  
City/Town/Village:

### Contact Details

Primary Email Address: Primary Mobile No.:  
Office Telephone No.: Primary Fax No.:  
Secondary Email Address: Secondary Mobile No.:  
Residential Telephone No.: Secondary Fax No.:

Notes: Unified Identification (UID) no. is the no. appearing on the visa.

If the proposed manager is a UAE resident, a No Objection Certificate (NOC) from the sponsor is required.

Please replicate the above table to enter the details of the other Director(s) and POA Holder, if applicable, and attach to this application.

## 6. COWORKING SPACES

Coworking Package Types: Networking Entrepreneur Partner Enterprise

### Office Facilities:

Standard Office:  
Executive Office: Size: m<sup>2</sup>  
Bespoke Office: Size: m<sup>2</sup>  
Serviced Office A Serviced Office B

### Office

Location: RAKEZ Business Zone RAKEZ Academic Zone Al Hulaila Industrial Zone Al Hamra Industrial Zone

### Retail Facilities:

Location: RAKEZ Business Zone Al Ghail Industrial Zone Al Hulaila Industrial Zone Al Hamra Industrial Zone

### Warehouse:

Location: Al Hulaila Industrial Zone Al Hamra Industrial Zone

Unit No.	Area (m <sup>2</sup> )	Qty	Power (kW)		Zone Type	Description
	150		10.5		FZ	Only warehouse space
	205		15	30	FZ	Including storage space, office & complimentary services
	300		10.5		FZ	Including storage space, office & complimentary services
	316.06		50		NFZ	Including storage space, office & complimentary services
	311.25		15		FZ/NFZ	Only warehouse space
	416		30	60	FZ	Including storage space, office & complimentary services
	400		67		FZ	
	200		42.7		FZ	

Other Size: Power Load:

### Plot of Land (m<sup>2</sup>):

Size (m<sup>2</sup>): Location: Al Hulaila Industrial Zone Al Hamra Industrial Zone Al Ghail Industrial Zone

Notes: All the facilities mentioned above are subject to availability.

Detailed Application is required for activities in warehouse(s)/plot(s). Form is available at [www.rakez.com](http://www.rakez.com).

## APPLICATION FOR REGISTRATION AND LICENSING

Where did you hear about RAKEZ?

Who will collect your licence and contract and from which location?

Name:

Location:

### 7. COMPLIANCE WITH UAE ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM AND ILLEGAL ORGANISATIONS

I/We hereby declare that the company business will comply with Cabinet Decision No. (10) of 2019 concerning the Implementing Regulation of Decree Law No. (20) of 2018 on Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations as well as RAKEZ Regulations concerning Designated Non-Financial Businesses and Professions (DNFBPs)

### 8. SANCTION DECLARATION

It is the policy of RAKEZ to fully comply with all sanctions laws and regulations of the United Arab Emirates, United Nations, United States and European Union (including the United Kingdom), as well as other such laws and regulations, when applicable to its business (collectively, "sanctions").

To the best of our knowledge, our proposed company or any of the company's Related Parties\* are not a "sanctions target" which includes persons or entities that are:

- Listed by the UAE, United Nations, United States, European Union or the United Kingdom as a target of sanctions;
- Owned or controlled by, or operating as agents of, the Governments of Cuba, Iran, North Korea, Syria or Venezuela; or
- Resident or domiciled in Iran, Syria, North Korea, Cuba or Crimea (collectively, the "Embargoed Countries").

To the best of our knowledge, our proposed company or any of the company's Related Parties are not owned by a sanctions target.

To the best of our knowledge, our proposed company or company's Related Parties do not have any presence in (i.e., registered office, branch office, subsidiary or other operations, address, principal place of business), or "business activity" (i.e., sales or purchases, including through agents or intermediaries, transshipments, etc.) with or involving, directly or indirectly, an Embargoed Country.

To the best of our knowledge, the proposed company does not have any business activity with or involving, directly or indirectly, a sanctions target.

We confirm that all of our business with, through or involving Ras Al Khaimah Economic Zone will not involve a sanctioned country (at present, Crimea, Cuba, Iran North Korea or Syria), including goods procured from or transshipped through a sanctioned country, or violate or cause Ras Al Khaimah Economic Zone to violate any economic or financial sanctions or trade embargoes implemented, administered or enforced by the United Arab Emirates, the United Nations, United States, European Union, United Kingdom or other relevant sanctions authorities.

\*Related Parties include but are not limited to shareholders, beneficial owners, key controllers (e.g., directors and senior managers), trustees, founders/grantors/settlers and beneficiaries.

By signing below, I/we hereby certify that I/we am an authorised party who has the capacity and authority to make this Application for Registration with RAKEZ. I/We accept to settle all fee(s) that are applicable to process this application.

I/We also certify that all information provided is correct to the best of my/our knowledge. I/We further certify that I/we shall comply with all RAKEZ's applicable rules and regulations.

Name:

Capacity:

Signature: .....

Date:

\*RAKEZ reserves the right to call for any additional documents, as necessary.