

A. Identification Documents:

- Valid Passport and Visa copy of all shareholders
- Valid Passport, Visa and Emirates ID copy of all signatories

B. Company Documents

Kindly furnish the below documents (as applicable) to ensure smooth processing of your request. Kindly note that upon scrutiny of the below documents, the Bank may request for additional documents as per internal requirements

Trading Establishment

1. Trade Licence
2. Service Agency Contract

Partnership

1. Partnership Contract
2. Trade License
3. Borrowing Resolution or Power of Attorney

Limited Liability Company

1. Trade License
2. Memorandum of Association, with valid banking / borrowing powers
3. Board Resolution (if applicable) with valid banking / borrowing powers

FZE

1. Trade License
2. Share Certificate
3. Incorporation certificate

FZC

1. Trade License
2. Memorandum of Association
3. Articles of Association
4. Share Certificates
5. Borrowing Resolution

Takhrees

1. Letter of incorporation from Takhrees
2. Trade License
3. Share certificate
4. Memorandum of Association / Board Resolution, if applicable

Off shore company

1. Certificate of good standing / Certificate of incorporation
2. Incumbency Certificate
3. Share Certificates
4. Memorandum of Association / Articles of Association
5. Board resolution, if applicable

Branch of a foreign company

1. Certificate of Registration duly notarised and attested by UAE embassy
2. Memorandum of Association duly notarised and attested by UAE embassy.
3. Article of Association duly notarised and attested by UAE embassy.
4. Share certificates

Free zone based branch of a foreign company

1. Certificate of Registration duly notarised and attested by UAE embassy.
2. Memorandum of Association duly notarised and attested by UAE embassy.
3. Article of Association duly notarised and attested by UAE embassy.
4. Specimen signature of Manager, as applicable