

JAFZA INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a JAFZA Offshore Company. Information about the company's shareholders, directors, secretary/ officers is provided to the local Registrar of Jebel Ali Free Trade Zone.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- A company name must end with the word "Limited" or the abbreviation "Ltd".

1. _____

2. _____

3. _____

PURPOSE OF THE COMPANY

For our information only, please explain the reason for establishing the company.

Please provide details of the intended activity of the company.

Please provide details of the operational jurisdiction of the intended company including details of where goods will be sourced from and exported to.

If the company proposes to own property in the UAE, please provide details of the land that is intended to be registered under the JAFZA Offshore Company, location of the property or address details.

Please confirm whether any of the Stakeholders (Ultimate Beneficial Owners, Directors, Secretaries or Shareholders) or immediate family members are not, or at any time have not been, Politically Exposed Persons, such as government officials, senior politicians, senior executives of state-owned companies and their immediate family members or close associates.

Confirmed

If yes, please provide details.

JAFZA INCORPORATION FORM
SHARES

There is no minimum capital requirement. Share Capital must be denominated in UAE Dirhams (AED). The Standard number of authorised shares is 100 shares of AED1,000 value each.

Share Capital _____

Standard Number of Authorised Shares Yes No

If no, please state:

Number of Shares to Be Issued _____

Value of Shares _____

One Class of Shares to Be Authorised Yes No

If no, please attach a separate schedule describing classes of shares.

SHAREHOLDERS

A JAFZA Offshore Company must have a minimum of one shareholder. Shareholders may be individual or corporate. Please attach a separate page if there is not enough space below to provide the required information.

Please select and complete one of the following options:

- Registered Shares** (shares issued in the name of the owner/s). If you want Trident Trust Company (UAE) Ltd to prepare the share certificates, please indicate below the number of shares to be issued and the name of the shareholders:

Shares	Shareholders' Names & Addresses
Cert. #1:	_____
Cert. #2:	_____
Cert. #3:	_____
Cert. #4:	_____

- Nominee Shares** Shares can be held in nominee form for and on behalf of the beneficial owner/s. Please indicate on an attached page how many shares are to be issued and on whose behalf shares are to be held. If you select this option, the principal beneficial owner/s will be required to execute a standard Nominee and Indemnity Agreement, and complete our client information form.

JAFZA INCORPORATION FORM
DIRECTORS

A minimum of two directors are required. Directors must be individuals but do not have to be a resident of UAE. Please note that Directors must consent to their appointment in writing. Please attach a separate page if there is not enough space below to indicate your requirements.

Please select one of the following options:

- Client will provide director/s. Please provide below the name/s and residential address/es of director/s for the Appointment of First Director/s minute to be executed by the Incorporator.

	Director	Director
Name		
Address		
Nationality		
Passport Number		
Resident in the UAE	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Mobile Number		
Occupation		

- Trident Trust Company (UAE) Ltd to arrange individual directors.

If you select this option, please note:

- Directorships are limited to passive holding companies.
- Shareholding information must be provided.
- Each principal beneficial owner must execute our standard Indemnity Agreement, Letter of Engagement, and Terms of Business and provide:
 - A certified copy of their passport.
 - A certified proof of address
 - A bank reference.
 - Details of the proposed business of the company and the source of the funds to be used to capitalize the company.

SECRETARY

Every company must have a Secretary. A Director can act as a Secretary. Details about the Secretary are filed with the Registrar of Companies.

Name _____

Address _____

Nationality _____

Passport Number _____ Resident in the UAE Yes No

Mobile Number _____

Occupation _____

Note: All background information must be received and approved before the appointment of a Director will be accepted. Additional information may be required at our discretion.

JAFZA INCORPORATION FORM

APPLICATION DETAILS

Full name of Applicant _____

Capacity of Applicant(s) *(If not a beneficial owner)* _____

Correspondence Address _____

Phone _____ Fax _____

Mobile _____ Email _____

SOURCE OF FUNDS

Please provide details of the origin of the source of funds.

By confirming the origin of the source of funds, please note that you are declaring that the funds to be injected into the intended company have not been derived from any proceeds of crime or illegal activities.

BENEFICIAL OWNER

Full name _____

Residential Address _____

Correspondence Address _____

Phone _____ Fax _____

Mobile _____ Email _____

Occupation _____

Percentage of Capital to be Owned _____

LOCAL REGISTERED OFFICE AND AGENT

It is a statutory requirement that each JAFZA Offshore Company have a local registered office and registered agent. Registered office to be provided with an updated copy of the register of members and register of directors.

Please Note: Additional documentation may be required depending upon the nature of services requested.

JAFZA INCORPORATION FORM

CREDIT CARD AUTHORIZATION

To facilitate the efficient payment of your invoices, Trident Trust Company (UAE) Limited recommends you complete the credit card authorization form below so that we may process due payments on your behalf timeously and avoid any late payment penalties.

Client Name _____

Address _____

Phone _____

Company Name _____

Name of Credit Card Holder _____

Type of Card VISA MasterCard _____

Credit Card Account Number _____

Expiration Date _____ Security Code _____

The undersigned authorises Trident Trust Company (UAE) Limited to automatically charge the credit card provided above for all invoices that will become due and payable for the above mentioned company.

Client Signature _____ Date _____

Completed By

Name _____ Title _____

Company/Firm _____ Email _____

Address _____ Phone _____

_____ Fax _____

Signature _____ Date _____

JAFZA INCORPORATION FORM
GUIDANCE NOTES

- Individual Applicant (items 2-5 are required for all shareholders, directors, secretary & beneficial owners)
 - Appointment of Registered Agent
 - Applicant personal profile (brief curriculum vitae or resume)
 - Certified passport copy of all the beneficial owners and directors
 - Original bank reference
 - Two original or certified copy of proof of residential address
 - Power of Attorney* – if applicable
- Non-Individual Applicant
 - Appointment of Registered Agent
 - Certificate of Registration of parent company*
 - Certificate of Good Standing of parent company*
 - Memorandum & Articles of Association of parent company*
 - Board Resolution calling for the establishment of JAFZA Offshore Company*
 - Power of Attorney * – if applicable
 - Register of Members & Directors
 - Certified passport copy of the representative
 - Bank reference for the Parent Company

**Notarised and legalised by a UAE Embassy*

Please contact any Trident Trust office worldwide for further information.
Office contact details are included on the following page.

Trident Trust Company (UAE) Ltd
Level 41, Mazaya Business Avenue AA1
Jumeirah Lakes Towers Embankment
PO Box 214745
Dubai, UAE
Tel +971-4-423-9988
Fax +971-4-450-4411
dubai@tridenttrust.com

EUROPE
GUERNSEY

Trident Trust Company (Guernsey) Ltd
 Tel +44-1481-727571
 Fax +44-1481-723162
 guernsey@tridenttrust.com

ISLE OF MAN

Trident Trust Company (IOM) Ltd
 Tel +44-1624-646700
 Fax +44-1624-620588
 iom@tridenttrust.com

JERSEY

Trident Trust Company Ltd
 Tel +44-1534-733401
 Fax +44-1534-727195
 jersey@tridenttrust.com

LUXEMBOURG

Trident Trust Company (Luxembourg) S.A.
 Tel +352-26-30-28-48
 Fax +352-26-30-28-49
 luxembourg@tridenttrust.com

MALTA

Trident Trust Company (Malta) Ltd
 Tel +356 21 434 525
 Fax +356 21 434 595
 malta@tridenttrust.com

SWITZERLAND

Zurich
Trident Corporate Services AG
 Tel +41-44-396 1080
 Fax +41-44-396 1081
 switzerland@tridenttrust.com

Geneva

Integritas Trust S.A.
 Tel +41-22-715-2760
 Fax +41-22-732-3674
 switzerland@integritastrust.com
 www.integritastrust.com

UNITED KINGDOM

Trident Trust Company (UK) Ltd
 Tel +44-20-7935-1503
 Fax +44-20-7935-7242
 uk@tridenttrust.com

Trident Company Services (UK) Ltd

Tel +44-20-7487-0460
 Fax +44-20-7487-0461
 corpserives@tridenttrust.com

THE AMERICAS / CARIBBEAN
BAHAMAS

Trident Corporate Services (Bahamas) Ltd
 Tel +1-242-322-6154
 Fax +1-242-328-1064
 bahamas@tridenttrust.com

Integritas Trust Company Ltd

Tel +1-242-322-2200
 Fax +1-242-322-2030
 bahamas@integritastrust.com
 www.integritastrust.com

BARBADOS

Trident Corporate Services (Barbados) Ltd
 Tel +1-246-621-0760
 Fax +1-246-431-0591
 barbados@tridenttrust.com

BRITISH VIRGIN ISLANDS

Trident Trust Company (BVI) Ltd
 Tel +1-284-494-2434
 Fax +1-284-494-3754
 bvi@tridenttrust.com

CAYMAN ISLANDS

Trident Trust Company (Cayman) Ltd
 Tel +1-345-949-0880
 Fax +1-345-949-0881
 cayman@tridenttrust.com

NEVIS

Meridian Trust Company Ltd
 Tel +1-869-469-1333
 Fax +1-869-469-0968
 nevis@tridenttrust.com

PANAMA

Trident Trust (Panama) S.A.
 Tel +507-302-7494
 Fax +507-302-7497
 panama@tridenttrust.com

UNITED STATES

New York
Trident Corporate Services, Inc
 Tel +1-212-840-8280
 Fax +1-212-944-5923
 nyc@tridenttrust.com

Atlanta

Trident Corporate Services, Inc
 Tel +1-404-233-5275
 Fax +1-404-233-9629
 usa@tridenttrust.com

Sioux Falls

Trident Trust Company (South Dakota) Inc
 Tel +1-605-679-4355
 Fax +1-605-679-4357
 sd@tridenttrust.com

Miami

Integritas, Inc
 Tel +1-305-405-9006
 Fax +1-305-416-3143
 usa@integritastrust.com
 www.integritastrust.com

US VIRGIN ISLANDS

Trident Trust Company (VI) Ltd
 Tel +1-340-774-7322
 Fax +1-340-776-0651
 usvi@tridenttrust.com

ASIA / PACIFIC
HONG KONG

Trident Corporate Services (Asia) Ltd
 and **Trident Trust Company (HK) Ltd**
 Tel +852-2805-2000
 Fax +852-2850-4090
 hongkong@tridenttrust.com

NEW ZEALAND

Trident Trust Company (NZ) Ltd
 Tel +64-9-300-6067
 Fax +64-9-379-6973
 nz@tridenttrust.com

SINGAPORE

Trident Trust Company (Singapore) Pte Ltd
 Tel +65-6653 1800
 Fax +65-6653 1849
 singapore@tridenttrust.com

MIDDLE EAST / AFRICA
CYPRUS

Trident Trust Company (Cyprus) Ltd
 Tel +357-258-20-650
 Fax +357-253-61-857
 cyprus@tridenttrust.com

Trident Fiduciaries (Middle East) Ltd

Tel +357-253-53-520
 Fax +357-258-18-808
 fiduciariesme@tridenttrust.com

DUBAI

Trident Trust Company (UAE) Ltd
DMCC Branch
 Tel +971-4-423-9988
 Fax +971-4-450-4411
 dubai@tridenttrust.com

MAURITIUS

Trident Trust Company (Mauritius) Ltd
 Tel +230-210-9770
 Fax +230-210-1266
 mauritius@tridenttrust.com

SEYCHELLES

Trident Trust Company (Seychelles) Ltd
 Tel +248-4-422-000
 Fax +248-4-422-010
 seychelles@tridenttrust.com