

RAK ICC INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a RAK ICC Business Company ("RAK ICC"). Information about the company's shareholders, directors and officers is provided to the local Registrar of Ras Al Khaimah International Corporate Centre.

PROPOSED NAME

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

1. _____

2. _____

3. _____

OBJECTIVES OF THE COMPANY

Please confirm that the company will not:

- Carry on banking business in the UAE Confirmed
- Carry on business in the UAE Confirmed
- Carry on business as an insurance or reinsurance company, insurance agent or insurance broker in the UAE Confirmed

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.

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.

RAK ICC INCORPORATION FORM
SHARES

There is no minimum capital requirement. Share capital must be denominated in any major currency (AED, USD, EUR or GBP). 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: _____

Currency of Share Capital _____

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 RAK ICC must have a minimum of one shareholder. Shareholders may be individual or corporate. Only registered shares are permitted. Please attach a separate page if there is not enough space below to indicate your requirements.

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:	_____

- Shareholder Services** Shares can be held in nominee form for and on behalf of the beneficial owner/s. Nominee services can be provided subject to a nominee agreement. 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 either of these options, the principal beneficial owner/s will be required to execute a standard Indemnity Agreement, and complete our client information form.

Have any of the ultimate shareholders made an application to form a company in any jurisdiction in the UAE which has been refused? Yes No

RAK ICC INCORPORATION FORM
DIRECTORS

A minimum of one director is required. Directors may be individual or corporate. 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
Occupation		

- Trident Trust Company (UAE) Ltd (DMCC Branch) to arrange Director Services.

If you select this option, please note:

- Directorships are limited to passive holding companies.
- Shareholding information must be provided. Bearer shares are not permitted.
- Each principal beneficial owner must execute a standard Indemnity Agreement and provide:
 - A certified copy of their passport.
 - An original bank reference.
 - Details of the proposed business of the company and the source of the funds to be used to capitalise the company.
 - Proof of residential address duly certified.
 - Personal Profile

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

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 _____

Occupation _____

RAK ICC INCORPORATION FORM
APPLICATION DETAILS

Full Name of Applicant _____

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

Correspondence Address _____

Phone _____ Fax _____

Mobile _____ Email _____

RECORD-KEEPING REQUIREMENTS

The Ras Al Khaimah International Corporate Centre Business Companies Regulations 2016 stipulates that a company must confirm in writing to its Registered Agent the physical address where records of minutes of meetings and resolutions of members, directors and committees are maintained. When the place at which any records is changed, the company shall provide the registered agent with the physical address of the new location of the records within 14 days of the change of location.

Companies that do not comply with the record-keeping requirements are subject to potential financial penalties.

Please provide the physical address where the records will be kept.

City _____ State _____ Postal Code _____ Country _____

Please provide the contact details of the person responsible for maintaining the records at the specified physical address.

Name of Person Responsible for Records _____

Phone _____ Email _____

Address _____

City _____ State _____ Postal Code _____ Country _____

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.

RAK ICC INCORPORATION FORM
Beneficial Owner

Full Name _____

Residential Address _____

Correspondence Address _____

Phone _____ Fax _____

Mobile _____ Email _____

Occupation _____

Percentage of Capital to be Owned _____

LOCAL REGISTERED OFFICE & AGENT

It is a statutory requirement that each RAK ICC have a local registered office and registered agent. Unless otherwise instructed, Trident Trust Company (UAE) Ltd (DMCC Branch) will arrange for both services to be provided.

Registered office to be provided with an updated copy of the register of members and register of directors.

 Confirmed

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

CREDIT CARD AUTHORIZATION

To facilitate the efficient payment of your invoices, Trident Trust Company (UAE) Ltd (DMCC Branch) 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) Ltd (DMCC Branch) 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 _____

RAK ICC INCORPORATION FORM
Completed By

Name	Title
Company/Firm	Email
Address	Phone
	Fax
Signature	Date

GUIDANCE NOTES

- Individual Applicant
 - Appointment of Registered Agent
 - Applicant personal profile (brief curriculum vitae or resumé)
 - Certified passport copy of all the shareholders, directors, secretary and beneficial owners
 - Bank reference (not older than 3 months)
 - Original or certified copy of proof of residential address in form of utility bill (not older than 3 months)
 - Original notarized Power of Attorney – if applicable
- Non-Individual Applicant
 - Appointment of Registered Agent
 - Certificate of Registration of the parent company
 - Certificate of Good Standing of the parent company
 - Memorandum & Articles of Association of the parent company
 - Original notarized Board Resolution calling for the establishment of RAK ICC
 - Certified passport copy of the representative
 - Bank reference for the parent company
 - Company chart up to beneficial owners

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

Trident Trust Company (UAE) Ltd
DMCC Branch
Level 41, Mazaya Business Avenue AA1
Jumeirah Lakes Towers Embankment
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EUROPE
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ISLE OF MAN

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THE AMERICAS / CARIBBEAN
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Integritas Trust Company Ltd

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