



# **Client Handbook**

Registration and Licensing Services

# A health and wellness destination!

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## About DHCR

Dubai Healthcare City Authority – Regulatory (DHCR) operates independently to ensure compliance and enforcement of clinical and non-clinical governance within Dubai Healthcare City (DHCC), the world's largest healthcare free zone.

Overseen by legislative and governing body Dubai Healthcare City Authority (DHCR), DHCC brings together a wealth of services in healthcare, medical education and research, pharmaceuticals, medical equipment, wellness and allied support.

The Registry of Companies (ROC) is responsible for the registration and licensing of all entities within DHCC. In approving registration and licensing of entities, the ROC observes the rules and regulations of the Free zone, state and federal legislations (as applicable to the free zone).

# Purpose and Scope

The DHCR Client Guide is a detailed guide covering all aspects of Commercial License and related applications. The menu provides a comprehensive list of e-services offered by DHCR.

DHCR e-services related emails and SMS notifications will be sent to all portal users who are authorized. All information provided on the applications submitted will be treated with confidentiality. Clients are requested to ensure that they provide accurate information on all applications to avoid any delays or errors.

## **DHCC Community**

The DHCC community offers a range of leasing and freehold solutions which include desk space, prebuild units and plots of land.

**DHCC Owned Buildings**: Dubai Healthcare City's Phase 1 is dedicated to healthcare and medical education which occupies 4.1 million square feet in Oud Metha, and Phase 2 is dedicated to wellness, it occupies 22 million square feet in Al Jaddaf, overlooking the historic Dubai Creek.

All buildings owned by DHCC have 24-hour security and dedicated building service providers, offering clients leasing solutions for clinics, retail and commercial activities. Buildings owned by DHCC include Ibn Sina and Al Razi Medical Complex. Al Razi, in Phase 1 is one of the largest medical complexes which is home to more than 90 specialized clinics, and is the only building in the free zone with dedicated surgical units.

**DHCC Plots of Land:** Dubai Healthcare City's investment portfolio has freehold land with infrastructural provisions to build hospitals, clinics, wellness centers and mixed use developments. DHCC's Phase 2 expansion in particular is of greater interest to investors.

It overlooks the widest stretch of the Dubai Water Canal project, an extension of Deira Creek, linking Business Bay to the Arabian Gulf. Overlooking the Ras Al Khor Wildlife Sanctuary.

**To check availability** of your required space and learn more about leasing and freehold land, you may contact the DHCC sales team on our toll-free number 800-HEALTH (432584) or via email info@dhcc.ae.

**Private Buildings:** Several buildings are owned and developed by investors in Dubai Healthcare City, offering clients leasing solutions for clinics, retail and commercial activities.

You may contact the representatives directly. Alternatively, to help facilitate your inquiry, you can contact the DHCC leasing team on our toll-free number 800-HEALTH (432584) or via email info@dhcc.ae.

# Definition of Terms

#### Shareholder

Individual or corporate person who owns shares in a Company is called a

Shareholder.

A Shareholder is authorised to sign the Lease and other documents only if he is authorised by other Shareholder (s).

Director

An individual appointed by the Shareholder(s) through a Shareholders' Resolution. The Director(s) run the business of the Company. They report to

the Shareholders.

A Director may be a shareholder but is not required to be a Shareholder. A Director may sign the Lease and other documents if he is authorised by the other Directors. All the Directors signing collectively may sign the Lease without further authorisation.

**Legal Representative** 

The Legal Representative may be an individual or a law firm representing a Shareholder through a Power of Attorney. The Power of Attorney shall terminate once the Company is incorporated unless otherwise indicated in that Power of Attorney.

Manager

The Manager represents the Company and the Director(s) in the day to day operations on behalf of the Company and to the DHCA. He is appointed through the Resolution signed by the Director(s) (for a Branch) or by the initial Shareholders (on the incorporation of a FZ-LLC). The manager is an employee of the Company; he may also hold one or more of the following positions:

Shareholder / Director / Company Secretary

The Manager is the authorised signatory for all Company documentation including signing of the Lease. His responsibilities <u>exclude</u> the signing of the Memorandum of Association, Articles of Association and any share affairs unless otherwise specifically authorised by the Shareholders. His name appears on the Commercial Licence.

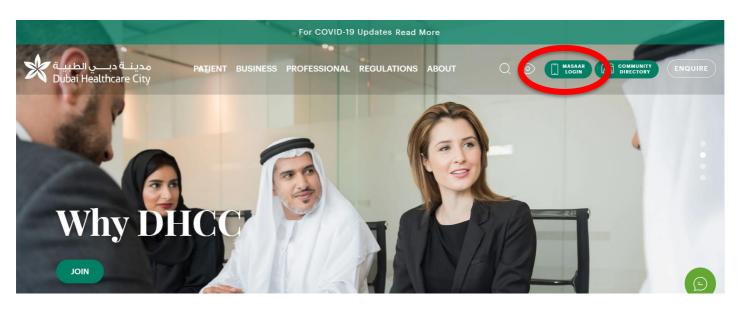
Authorised Signatory for Government Affairs

The Manager may nominate up to two individuals (not including himself) to sign any document pertaining to Government Affairs, particularly visas. The nominated individuals have no authority to conduct any other transactions than the Government related administrative affairs.

#### Obtain User Name and Password

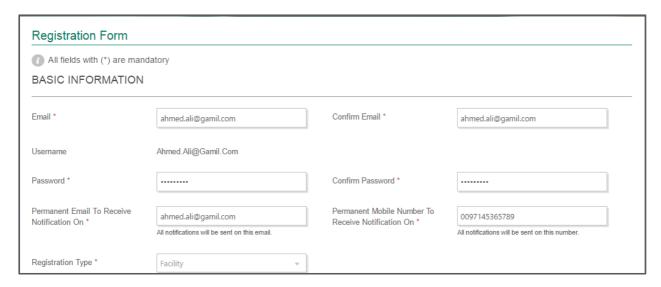
The DHCR Client Portal is a system developed by DHCR to extend and facilitate the services of the DHCR. It is dedicated to provide DHCR registered entities with various online services. These services include Registration and Licensing, Corporate Actions, Professional Licensing, Facility Permits and Employee services that includes Employment visas.

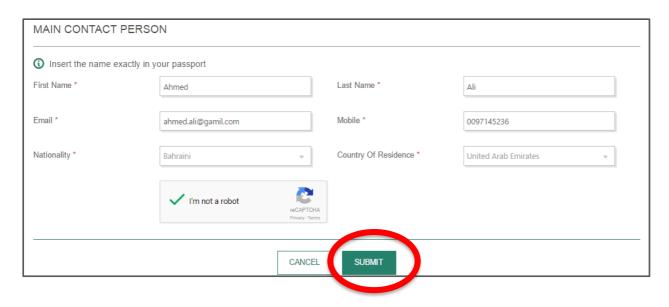
Masaar Client Portal: log in to <a href="www.dhcc.ae">www.dhcc.ae</a>, To create a new user:





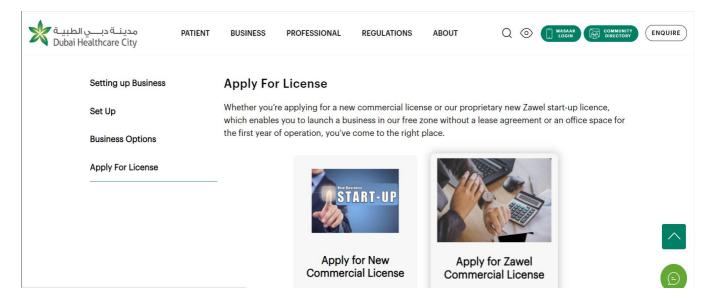
# **Provide Registration Information**





## **Access Commercial License online application**

- Through this chapter, DHCR users shall be guided to the required steps to submit ROC initial application.
- Go to <a href="https://www.dhcc.ae/business/apply-for-license">https://www.dhcc.ae/business/apply-for-license</a>



#### **User Access:**

To create a new user:

Visit the DHCR Client Portal on www.dhcr.gov.ae/signin

- Select 'Request to access portal' on the left panel of the page
- Fill the necessary details for the account
- Click 'Submit' and the system will generate an automated email notification for completion of online account process.

For further information, please contact info@masaar.ae

Video tutorials are available. This will guide you on how to access "Masaar" (DHCR's e-service portal) by visiting www.dhcc.ae

#### Lease Reservation

To proceed with the application, a Lease Reservation Letter is required.

For any questions or clarifications, you may contact any member of leasing team on our toll-free number 800-HEALTH (432584) or via email <a href="mailto:info@dhcc.ae">info@dhcc.ae</a> at any time to take you through the process.

For Private Building, you may contact the representatives directly.

# Select a Legal Framework

In accordance with the DHCR Licensing Regulations, Business Partner (BP) are required to have a valid commercial license for their operation in DHCC.

The BP has several options to obtain Commercial License with different Legal structure.

# 1. Free Zone Limited Liability Company (FZ LLC)

A free zone limited liability company (FZ-LLC) is a company formed as an independent legal entity with its own shareholders. Minimum capital requirement for incorporation depending on business activity.

The share of the FZ-LLC can be subscribed by the following:

- Natural person
- Corporate entity
- Natural and Corporate

To setup an entity as FZ-LLC required the following:

- A minimum of one shareholder
- A minimum of one director

# 2. Branch of UAE Company/Branch of UAE Establishment

A branch of UAE Company is considered a legal depended company that's is part of its UAE registered parent company outside the DHCC jurisdiction. Any company established outside the DHCC, either licensed as company or establishment can obtain a branch license within DHCC. The Branch Company should be fully owned by the parent company. No minimum capital is required.

#### 3. Branch of Foreign Company

A branch of foreign Company is a legal depended company of its parent company outside the UAE, even if its place of business is not in the parent company's headquarters. No minimum capital required

The BP can select one of the above Legal Framework from the system. The required templates and document checklist for each Legal Framework can be downloaded from <a href="https://www.dhcc.ae">www.dhcc.ae</a>

# Select Segment and Activity

BP can select the desired clusters, segments and activities permitted in Dubai Healthcare City.

The list of activities of available on our portal <a href="https://www.dhcc.ae/regulations/rules">https://www.dhcc.ae/regulations/rules</a>

# Submit an Online Application

# **Initial Application**

- Once you log in, system will direct to Initial Application page, you are requested to specify your company legal structure/ Framework.
- After specifying the legal structure of the entity, please complete the requested submission information through the following tabs:

Tab Icon	Overview
Reserved Location	BP is assigned to provide detailed information on the entity location such as Phase, Leasing Type, and Building Type. (See Provide Reserved Location Details).
Licensing Category	BP has to define the licensing category of the entity specified location. (See Define Licensing Category).
External Approvals	BP is assigned to submit all required documents related to the selected activity. This stage is not mandatory in Initial Application phase.
Company Management	BP shall specify company members such as (Manager, shareholders, Directors and Legal Representatives)
Proposed Operational Names	BP is permitted to provide number of suggestions to company name.
Altachments	BP is requested to upload the required documents to submit the initial application

Complete the online application form including the following sections:

- Legal Framework
- Lease Reservation
- Segment and Activities
- Company Management Members
- Proposed Company Names
- Required Documents

As part of the process, BP is required to upload the following documents:

For FZ-LLC
Business Plan
Shareholder details – Natural Person:

- A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

#### Shareholder Details - Corporate Person (Foreign company):

- Copy of Company Incorporation Certificate
- Copy of MOA (Memorandum of Association) and AOA (Articles of Association) of corporate shareholder
- Ultimate Beneficiary Ownership Details

#### Shareholder Details - Corporate Person (UAE Company):

- Copy of a valid Trade License issued by Department of Economic Development.
- Copy of MOA (Memorandum of Association) and AOA (Articles of Association) of corporate shareholder
- Copy of the Commercial Registration issued by Department of Economic Development
- Ultimate Beneficiary Ownership Details

## Proposed Director:

- A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

#### Manager:

- A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

#### Legal Representative:

- A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

# **For Branch**

# Business Plan (download template from <a href="www.dhcr.gov.ae">www.dhcr.gov.ae</a>

# Parent company Details (Foreign company):

- Copy of Company Incorporation Certificate
- Copy of MOA (Memorandum of Association) and AOA (Articles of Association)
- Ultimate Beneficiary Ownership Details

#### Parent Company Details ( UAE Company ):

- Copy of a valid Trade License issued by Department of Economic Development.
- Copy of MOA (Memorandum of Association) and AOA (Articles of Association)
- Copy of the Commercial Registration issued by Department of Economic Development
- Ultimate Beneficiary Ownership Details

#### Manager:

- A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

# Legal Representative: (optional)

- A copy of valid Passport ( please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)
- A copy of the Emirates Identity Card (if residing in UAE)

#### Name Reservation

Name Reservation is an independent process which can be done by the BP at any time. However, BP can opt to process the name reservation together with the application.

As part of the process, the BP is required to choose a name for the proposed entity. The name of the business should reflect the activity and aligned with the legal framework. BP is required to provide one preferred name and two alternatives aim to reserve the first choice, ensuring the provided name is unique.

Select Name Reservation tab and complete the relevant fields. System prompts an alert to the applicant if any undesirable or existing name is provided. Upon approval by DHCR, a system generated Name Reservation Certificate will be sent to the applicant with validity of one hundred and twenty days (120) days from the date of issue.

## Obtain Provisional Approval

Upon successful review of the application and supporting documents, DHCR will issue a system generated Provisional Approval Letter (PAL) to the applicant through the Masaar portal. The validity of the provisional approval are as follows:

Clinical – 1 years from the date of issuance

Non Clinical – 1 year from the date of issuance

DHCR allows the extension of validity up to a maximum of one year with corresponding fees.

Certain conditions are stipulated in the PAL which BP need to comply prior to the expiry of provisional approval.

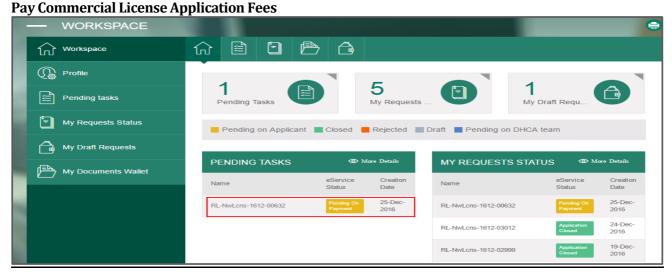
#### Finalize Lease Agreement

The BP is required to update the Lease details in the portal and upload a copy of the Lease Agreement to complete the Commercial License issuance process.

For BPs having the Lease Agreement from the private developer buildings, they may obtain the endorsement from DHCC Sales Department prior to uploading the Lease Agreement.

For those operating from purchased premises, the unit must be owned by the entity itself or by the sole shareholder. Otherwise, a lease agreement shall be required.

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

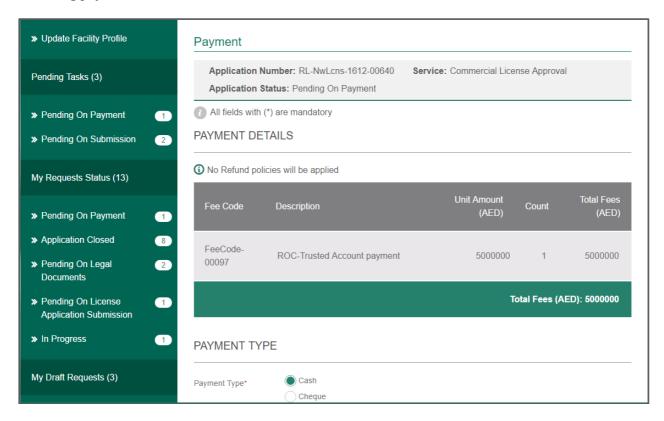


## Share Capital (only for FZ-LLC)

# **Share Capital Payment**

In case you applied to issue ROC license and you selected the following options: Legal structure "FZLLC"

Share Capital Deposit Method "Trust Account" You will need to provide share capital payment by any of the following payment methods:



Free Zone Limited Liability Companies issue "Shares" to its Shareholders on Incorporation. Those Shares are then known as "issued" Shares. It is not mandatory to be a resident of the UAE to be a Shareholder. The shareholders of FZ-LLC can choose the capital level subject to the Authority's policy on Activity. The minimum value per Share is currently AED 1,000. As part of the formation of FZ-LLC, BP is required to deposit share capital.

BP can opt one of the following options:

#### **DHCA FZ-LLC's Trust account**

To expedite the formation of FZ-LLC, BP can deposit the share capital in a specific account maintained by Dubai Healthcare City Authority. Upon doing so, the account will be deemed as 'under formation' and the funds will not be accessible until the company registration is completed. Once registration is completed, BP can request for a full refund through DHCC Masaar portal.

#### **Bank account**

If BP chooses to open a bank account, Dubai Healthcare City Authority will provide with a bank introduction letter. The validity of the said letter is 30 days from the date of issue. Within this period, BP can open a bank account in any UAE-registered bank and deposit the share capital. The bank will provide the BP with a 'Proof of Capital' letter. Please note,

during the registration process, the new bank account will be deemed 'under formation' and the deposited funds will not be accessible.

Upon issuance of the Commercial License, BP may contact the relevant bank for refund.

# Submit Legal Documents

Based on the Legal Frame chosen by the BP, certain Legal documents need to be uploaded to the system. The legal documents required may vary depending on the Legal Frame. Certain documents need to be submitted in Original format.

In this case, system will indicate such document and shall be collected by the DHCR designated courier.

All required legal documents must be typed in English and/or Arabic, as well as notarized and/or attested as stipulated.

#### Required documents for FZ-LLC (Natural person Shareholder)

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents to DHCR through the designated courier.

Resolution of Incorporation for FZ-LLC	Notarized & attested
Registry Identification Code (RIC) form for shareholder, director,	Notarized
manager and legal representative (if not submitted earlier)	
Memorandum of Association (MOA)	Duly signed by the Legal
Article of Association (AOA)	Representative
Personal Secondment Agreement (PSA)	]

Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

NOC (No Objection Certificate) of manager from current residency	Original
visa sponsor in the UAE (if applicable)	
Proof of capital from any bank operating in the UAE or deposit receipt	Original
in DHCA trust account	

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

# Required documents for FZ-LLC (Corporate Entity Shareholder)

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents to DHCR through the designated courier.

Resolution for Incorporation of FZ-LLC (printed in the Letterhead of	Notarized & attested
Corporate Entity Shareholder)	
Registry Identification Code (RIC) for corporate shareholder, director,	Notarized
manager and legal representative (if not submitted earlier)	
Memorandum of Association (MOA)	Duly signed by the Logal
Article of Association (AOA)	Duly signed by the Legal Representative
Personal Secondment Agreement (PSA)	Representative

Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

Good Standing Certificate from the Parent Company Registry	Original or Notarized Copy
NOC (No Objection Certificate) of manager from current residency	Original
visa sponsor in the UAE (if applicable)	
Proof of capital from any bank operating in the UAE or deposit receipt	Original
in trust account	

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

## FZ LLC - Corporate Entity and Natural Personal shareholders

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents to DHCR through the designated courier.

Resolution for Incorporation of FZ-LLC from corporate entity	Notarized & attested
shareholder	
Resolution of Incorporation for FZ-LLC from Natural Personal	Notarized & attested
shareholder	
Registry Identification Code (RIC) form for shareholder(s), director,	Notarized
manager and legal representative (if not submitted earlier)	
Memorandum of Association (MOA)	Duly signed by the Logal
Article of Association (AOA)	Duly signed by the Legal
Personal Secondment Agreement (PSA)	Representative

Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

Good Standing Certificate from the Parent Company Registry	Original or Notarized
	Copy
No Objection Certificate (NOC) of manager from current residency visa sponsor in the UAE (if applicable)	Original
Proof of capital from any bank operating in the UAE or deposit receipt	Original
in trust account	ļ

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

# **Branch of Foreign Company**

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents together with above documents to DHCR through the designated courier.

Resolution for Establishing a Branch (printed in the Letterhead of	Notarized & attested
Parent Entity)	
Registry Identification Code (RIC) for Parent Entity, manager and legal	Notarized
representative (if not submitted earlier)	
Personal Secondment Agreement (PSA)	Duly signed by the Legal
	Representative

Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

Good Standing Certificate from the Parent Company Registry	Original or Notarized Copy
NOC (No Objection Certificate) of manager from current residency	Original
visa sponsor in the UAE (if applicable)	

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

# **Branch of UAE Company**

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents to DHCR through the designated courier.

Resolution for establishment of branch	Notarized
Registry Identification Code (RIC) form for parent company	Сору
Registry Identification Code (RIC) form for manager	Notarized
Personal Secondment Agreement (PSA)	Duly signed by the Legal
	Representative

Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

NOC (No Objection Certificate) of manager from current residency visa	Original
sponsor in the UAE (if applicable)	

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

## **Branch of UAE Establishment**

The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the Original documents to DHCR through the designated courier.

Resolution for establishment of branch	Notarized
Registry Identification Code (RIC) form for parent company	Сору
Registry Identification Code (RIC) form for manager	Notarized
Personal Secondment Agreement (PSA)	Duly signed by the Legal
	Representative

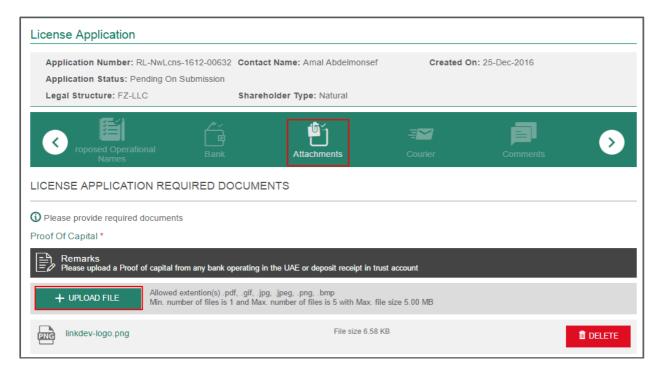
Alternatively, you may download the above system generated finalized documents and obtain notarization from the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Additionally, the BP shall upload a copy of the following documents listed below and send the Original together with above documents to DHCR through the designated courier.

NOC (No Objection Certificate) of manager from current residency visa	Original
sponsor in the UAE (if applicable)	

For any questions/clarifications you may contact a member of our account management team at any time to take you through the process.

# **Upload Required Documents**



## Collect Commercial License

Once share capital deposited, DHCR e-services will issue electronic commercial license and certificate of incorporation automatically

For FZ - LLC, DHCR shall issue system generated Commercial License, MOA, AOA and Incorporation Certificate.

For **Branch**, DHCR shall issue system generated Commercial License.



#### Design Review and Issuance of Fit Out Permit

BP is required to submit "Design Submission Package" for the proposed facility. (For a Clinical facility, BP shall be notified to initiate Professional Licensing process).

Required documents for design submission:

Contractor appointment letter by owner/tenant
Contractor acceptance letter
Copy of contractor's valid commercial license
NOC from building landlord ( for private owned buildings only)
Summary of the proposed scope/design brief
NOC from Authorities have jurisdiction ( as applicable)
Set of required drawings

DHCR Engineering team shall review the submitted documents and a system generated "e-Fit-out Permit" shall be issued to the BP though the portal.

"e-Fit-out Permit" shall be extended as per BP's request through the portal to complete the formalities.

Upon completion of the Fit out works, BP shall notify the DHCR Engineering through the portal and schedule the inspection accordingly. After a satisfactory inspection, a system generated "Fit out Completion Certificate" will be issued to the BP thru the portal.

Required documents for final inspection request:

Completion certificate from Authorities have jurisdiction ( as applicable)	
Tenant's acceptance letter for completed fit-out works	
Testing and commissioning reports of engineering's systems	
Set of as built drawings	

#### Collect Operating Permit (only for clinical)

#### **Clinical Operating Permit:**

After obtaining the Fit out Completion Certificate, the system shall notify the BP for the Pre Operation Assessment. BP shall schedule the Pre operation Education session through the system.

Pre Operation Education Session shall cover the following areas:

Healthcare quality standards

Facility and medical equipment

Healthcare informatics

**HSE** (Health Safety and Environment)

Available licensed healthcare professionals (refer to professional licensing section)

A Pre Operation Assessment shall be scheduled by the BP thru the portal as soon as readiness has been established. Following a satisfactory assessment to practice in Dubai Healthcare City, system shall generate a Clinical Operating Permit.

BP may now commence the operation.

# Commercial License Renewal

(Service Fee: As per DHCR Price List)

(Service time: 1 working day)

The system generates an automatic License Renewal Notification to the BP sixty (60) days prior to the expiry.

Required Documents may vary depending on the type of Legal Framework, the required documents can be scanned and uploaded to the system. Dispatch the Original/notarized documents to DHCR through the designated courier.

## FZ LLC NATURAL PERSON

Valid Lease Agreement	Сору
NOC from the relevant external authority (if applicable)	Сору
Ejari	Сору
Audited Financial Statements	Copy

## FZ LLC CORPORATE ENTITY

Valid Lease Agreement	Сору
NOC from the relevant external authority (if applicable)	Сору
Ultimate Beneficiary Details	Copy
Ejari	Сору
Audited Financial Statements	Сору

## **BRANCH**

Valid Lease Agreement	Сору
Ejari	Сору
NOC from the relevant external authority (if applicable)	Сору
Good Standing Certificate of Parent Company (for Foreign Entity)	Сору
Valid Trade License (for UAE Entity)	Сору
Audited Financial Statements	Copy
Ultimate Beneficiary Details	Copy

#### **PROPERTY MANAGEMENT SERVICES**

Title Deed	Copy
Valid NOC from the Real Estate Regulatory Agency (RERA)	Сору
Annual Renewal Certificate for 24/7 Security Endorsed by Dubai Civil Defence Authority	Сору
Valid Contract signed between building developer and facility management vendor	Сору
Valid Real Estate Contract between building developer and Real Estate Agent (if applicable)	Сору
Valid Insurance Certificate for Fire and Peril	Сору

## **HOTEL (CLASSIFIED)**

Valid Certificate of Classification from DTCM	Сору
Valid Tourism License from DTCM	Сору
Title Deed/Lease Agreement	Сору
Annual Renewal Certificate for 24/7 Security Endorsed by Dubai Civil Defence Authority	Сору

Valid Insurance Certificate for Fire and Peril	Сору
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DHCR shall review the submitted documents, thereafter system shall generate a renewed e-Commercial License to the BP through the portal.

# Increase of Share Capital to Existing Shareholder(s)

(Service Fee: AED 3500 per instrument)

(Service time: 2-5 working days)

This service request allows the company to increase its issued share capital by allotting additional shares. The new shares can be allotted to an existing shareholder or a new shareholder.

Business partner is required to complete the eService application from the portal. The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

Special Resolution signed by the shareholder's confirming the allotment and re-distribution of Shares	Notarized & attested
Executed copy of the amended MOA	Notarized

Alternatively, you may download the above documents after completing the eService form and obtain notarization from DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Upload a copy of the following documents and send the Original Copy together with above documents to DHCR through the designated courier.

A letter from any bank in UAE confirming the deposit of the amount of	Original
the additional shares issued	

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- Extract of the Company Register, listing the change that has happened in the Shareholding of the Company.
- An amended Memorandum of Association

# Increase of Share Capital to New Shareholder(s)

(Service Fee: AED 3500 per instrument) (Service time: 2-5 working days)

This service request allows the company to increase its issued share capital by allotting additional shares. The new shares can be allotted to a new shareholder.

An initial approval is required for the subscription of the new Shares by a new Shareholder, for which the following documents need to be submitted as applicable through the e-service portal. After completing the eservice request.

New Shareholders - Natural Person	
Valid Passport of the New Shareholder	Сору
(include the pages of the valid Residence Permit or Visitor's Visa	
page if applicable)	
Emirates Identity Card ( if shareholder(s) is residing in UAE )	Сору

New Shareholders - Corporate Person (Foreign Company)	
Shareholder incorporation certificate attested by the issuing authority	Сору
MOA (Memorandum of Association) and AOA (Articles of Association)	Сору

New Shareholders - Corporate Person ( UAE company)	
Valid Trade License issued by Department of Economic	Сору
Development.	
Commercial Registry issued by Department of Economic	Copy
Development.	
MOA (Memorandum of Association) and AOA (Articles of	Copy
Association)	

Once the initial approval is granted by DHCR, the system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

A Shareholder's Resolution from the existing FZ-LLC shareholders confirming the increase of Share Capital by issuing New Shares to new Shareholders	Original and Notarized & Attested
A Resolution from the new shareholder (Natural person) confirming the acquisition of the new shares OR Board resolution confirming the acquisition of the new shares and nominating a person to acquire the Shares on behalf of the Corporate shareholder	Original and Notarized & attested
RIC (Registry Identification Code) form for new shareholder	Notarized Copy
Executed copy of the amended Articles of Association (AOA) and Memorandum of association (MOA)	Original

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Upload a copy of the following document and send the Original Copy together with above documents to DHCR through the designated courier.

A copy of the bank statement confirming the deposit of the amount of	Original
the additional issued shares	

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- Extract of the Company Register, listing the change that has happened in the Shareholding of the Company.
- An amended Memorandum of Association

# Transfer of Shares to Existing Shareholder

(Service Fee: AED 3500 per instrument)

(Service time: 2-5 working days)

This service request allows the company to transfer its issued share to existing shareholders.

Business partner is required to complete the eService application from the portal. The system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

Special Resolution signed by the shareholder's confirming the transfer	Notarized & attested
of existing shares	
Duly signed Share Transfer Form	Original
Executed copy of the amended MOA	Notarized
Ultimate beneficiary Ownership details	Сору

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- Extract of the Company Register, listing the change that has happened in the Shareholding of the Company.
- An amended Memorandum of Association
- Please note A power of attorney from the relevant corporate shareholder to an individual to sign the share transfer form (if applicable) or acquire (if applicable) is required to complete the notarization procedure at DHCC

#### Transfer of Shares to New Shareholder

(Service Fee: AED 3500 per instrument) (Service time: 2-5 working days)

This service request allows the company to transfer its existing share, whether full or partial, to a new shareholder.

An initial approval is required for the transfer of the existing shares to new Shareholder, for which the following documents need to be submitted as applicable through the eservice portal after completing the eservice request.

New Shareholders - Natural Person	
valid Passport of the New Shareholder (include the pages of the valid Residence Permit or Visitor's Visa page if applicable)	Сору
Emirates Identity Card (if shareholder(s) is residing in UAE)	Сору

New Shareholders - Corporate Person (Foreign Company)	
Shareholder incorporation certificate attested by the issuing authority	Notarized & Attested
MOA (Memorandum of Association) and AOA (Articles of Association)	Сору
Ultimate beneficiary Ownership details	Сору

New Shareholders - Corporate Person ( UAE company)	

Copy
Copy
Copy
Сору

Once the initial approval is granted by DHCR, the system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

A Shareholder's Resolution from the existing FZ-LLC shareholders	Notarized & Attested
confirming the transfer of existing share to the new Shareholders	
A Resolution from the new shareholder (Natural person)	Notarized & Attested
confirming the acquisition of the new shares	
OR	
Board resolution confirming the acquisition of the existing shares	
and nominating a person to acquire the Shares on behalf of the	
Corporate shareholder.	
Duly signed Share Transfer Form	Original
RIC (Registry Identification Code) form for new shareholder	Notarized
Executed copy of the amended Memorandum of association	Original
(MOA)	

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- Extract of the Company Register, listing the change that has happened in the Shareholding of the Company.
- An amended Memorandum of Association
- Please note that a power of attorney from the relevant corporate shareholder to an individual to sign the share transfer form (if applicable) or acquire (if applicable) is required to complete the notarization procedure at DHCC.

# Buy Back /Company to Purchase Own share (Reduction share Capital)

(Service Fee: AED 3500 per instrument)

(Service time: 2-5 working days)

This request allows the company to purchase its own shares.

An initial approval is required for the buyback / company to purchase own share, for which the following documents need to be submitted as applicable through the eservice portal after completing the eservice request.

A Letter signed by all the Directors of the FZ-LLC addressed to the	
Authority explaining the proposed scheme, confirming that the	
directors have resolved unanimously to approve the scheme, and	Notarized & Attested
further confirming that the scheme will not affect in any way the	
company's solvency or its capacity to deal with the creditors of the	
FZ-LLC.	

Once the initial approval is granted by DHCR, the system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

Special Resolution of the Shareholders of the FZ-LLC	Notarized & Attested
a. approves and resolves to implement a share buyback and	
capital reduction scheme.	
b. clearly explaining detail how the scheme is to operate, the	
relevant price to be paid for the company buying back the	
shares and the specific amounts by which the FZ-LLC's	
capital will be reduced	
Statement from the Auditor confirming the below:	Original
Confirmation on the reduction of Share Capital.	
Confirming the reduction of Share Capital will not affect the	
solvency of the FZ-LLC in the future.	
Copy of the Advertisement (2 local daily) (English/ Arabic)	Original
Company should give 15days notice to public prior to the effective	
date	
Memorandum of Association signed by all the shareholder(s)	Original

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- An amended Memorandum of Association

# Amendment of Memorandum Association & Article of Association

(Service Fee: AED 500) (Service time: 2 working days)

This request allows the company to amend the Memorandum of Association & Article of Association with the DHCR Registrar of Companies (ROC) when the Memorandum of Association & Article of Association contents are amended, like increasing or decreasing the share capital, changing shareholders, changing the directors, name of the company, or any form of amendment.

DHCR, the system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

Shareholder(s) resolution	Notarized & Attested
Executed copy of the amended Memorandum of association &	Original
Article of Association (MOA & AOA)	

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

On completion of the transaction, the following documents shall be dispatched to the Business partner through the designated courier:

- The Company's own set of Resolution(s) endorsed by ROC.
- An amended Memorandum of Association & Article of Association

#### Change of Director

(Service Fee: AED 500)

(Service time: 1-3 working days)

This service request allows the entity to notify the DHCR Registrar of Companies (ROC) when it appoints or removes a Director.

An initial approval is required for the appointment of the new director for which the following documents need to be submitted as applicable through the eService portal after completing the eservice request.

New Director - Natural Person	
valid Passport of the New Director	Сору
(include the pages of the valid Residence Permit or Visitor's Visa	
page if applicable)	
Emirates Identity Card ( if Director(s) is residing in UAE )	Сору

Once the initial approval is granted by DHCR, the system shall automatically generate the finalized documents listed below which the BP can download, execute and attest as indicated. Thereafter, the attested documents can be scanned and uploaded to the system. Dispatch the notarized documents to DHCR through the designated courier.

Shareholder Resolution confirming the appointment of the Director	Notarized & Attested
RIC (Registry Identification Code) form for new Director	Notarized
In case of removing a Director, Shareholders Resolution	Original
confirming removal of the Director.	
Article of Association (AOA)	Original

Alternatively, you may download the above documents after completing the eService form and obtain notarization by visiting the DHCR Office located at Bldg. # 27, Ibn Sina Bldg. Block C.

Upon completion of the process, DHCR will dispatch a copy of the following:

- A copy of the amended Article of Association
- A copy the Shareholders Resolution endorsed by the ROC.

# Change of Financial Year

(Service Fee: AED 500) (Service time: 2 working days)

This service request allows the entity to notify the DHCR Registrar of Companies (ROC) when the Board of Directors decide to change the Financial Year. It shall not be less than six months from the previous financial year of exceeding 18 months. The company should submit a notice of change for Financial Year through the portal immediately upon the Board's decision.

Required Document

Board resolution confirming the Change of Financial Year	Notarized & Attested
Return of Article of Association	Original

ROC amends the records and system will issue amended AOA and notify the BP through the eService Portal.

## Change of Manager

(Service Fee: AED 1000)

(Service time: 1-3 working days)

The Registrar of Companies (ROC) shall be informed when amendments are made to the Manager such as appointing a new Manager, removing a Manager or updating the details of an existing Manager.

To amend the name of the Manager in the commercial license, initial approval from the Authority is required for which the following documents need to be submitted:

A copy of valid Passport (please include the pages of the valid Residence Permit or Visitor's Visa page if residing in or visiting UAE)	Сору
A copy of the Emirates Identity Card residing in UAE )	Copy

The below documents shall be submitted to the Registration & Licensing Portal where the Authority's initial approval is received

Director's resolution approving the appointment of the new	Original,
Manager (System Generated)	Notarized & Attested
Provide a NOC from the current residence Visa sponsor of the	Сору
Manager –if applicable	
Registry Identification Code (RIC) form for the manager (System	Сору
generated)	
Resignation/termination letter of the existing Manger	Сору

ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

## Change in Company Name - FZ LLC

(Service Fee: AED 2400)

(Service time: 2-3 working days excluding advertisement notice period)

In this service request, you can apply for a change of entity name though the eServices portal. An entity can change its name, provided that the new name is acceptable to the Registrar and is in compliance with DHCR Laws and Regulations. The change of name will take effect from the date on which the Registrar issues the certificate of name change.

When changing the entity name, please note the conditions below.

- 1. The new proposed name should be available.
- 2. The name must not resemble the name of an existing company (except for related entities where authorisation to use the name is granted).

3. Certain names and words are restricted such as 'bank', 'insurance' or 'trust', etc. unless DHCR consent in writing to the use of such words is granted. For further details, please refer to DHCR laws and Regulations.

Online Initial approval is required from DHCR before submitting the relevant documents. In case of availability of the new Company Name, the new name will be reserved for a maximum period of 120 days.

#### Required Documents

Shareholder's resolution	Original, Notarized & Attested
Undertaking - to honour any liability on the existing name from the Director/s	Сору
Copy of the Advertisement (2 local daily) (English/ Arabic) Company should give 15days notice to public prior to the effective date	Сору
MOA & AOA	Original
Certificate of Incorporation (COI)	Original

The Registrar of Companies shall process the request to have the new name effective after 15 days from the date of the advertisement in the newspapers and provide the documents.

• An amended Commercial License and a Certificate of Change of Name will be provided.

## Change in Company Name – Branch of a Foreign Company

(Service Fee: AED 2400)

(Service time: 2-3 working days excluding advertisement notice period)

In this service request, you can apply for a change of entity name though the eServices portal, operating name or the Parent Company Name in the License. An entity can change its name, provided that the new name is acceptable to the Registrar and is in compliance with DHCR Laws and Regulations. The change of name will take effect from the date on which the Registrar approves.

When changing the entity name, please note the conditions below.

- 1. The new proposed name should be available.
- 2. The name must not resemble the name of an existing company (except for related entities where authorisation to use the name is granted).
- 3. Certain names and words are restricted such as 'bank', 'insurance' or 'trust', etc. unless DHCR consent in writing to the use of such words is granted. For further details, please refer to DHCR laws and Regulations.

Online Initial approval is required from DHCR before submitting the relevant documents. In case of availability of the new Company Name, the new name will be reserved for a maximum period of 15 days.

#### Required Documents for the Change of Parent Company Name

Amended Certificate of Incorporation of the Parent Company	Copy
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An amended License shall be provided online.

## Change/Add of Business Segment

(Service Fee : AED 500 for change of Business Segment)

(Service time: Adding Segment AED 15,000 or as per DHCR Price List)

(Service time: 2 working days)

This service request allows an entity to add/remove business Segment and activities though the eServices portal.

#### **Non Clinical Activities**

Required documents

New Business Plan	Сору
Board Resolution calling for changing/adding new segment	Сору
(System Generated)	

Upon successful review of the application and supporting documents, DHCR will issue a system generated Provisional Approval Letter (PAL) to the applicant through the portal. The validity of the provisional approval shall remain for one (1) year.

ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

#### **Clinical Activities**

#### Required documents

New Business Plan	Сору
Resolution calling for changing/adding new segment (System Generated)	Сору
Appointment of Clinical Director (if applicable)	Сору

Upon successful review of the application and supporting documents, DHCR will issue a system generated Provisional Approval Letter (PAL) to the applicant through the portal. The validity of the provisional approval shall remain for two (1) year.

DHCR allows the extension of validity up to a maximum of one year with corresponding fees.

ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

## Change /Add Activity within the Segment

(Service Fee : AED 500 for change of Business Activity) (Service time: Adding Activity AED 1000 per activity)

(Service time: 2 working days)

This service request allows an entity to add/remove business activities within the segment though the eServices portal.

Upon successful review of the application, DHCR will issue a system generated Approval Notification to the applicant through the portal.

ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

# Change of Address

(Service Fee: AED 500 for relocation)

(Service Fee: AED 500 for adding new location within same building) (Service time: AED 5000 for adding new location in different building)

(Service time: 2 working days)

This service request allows an entity to change the business address though the eServices portal.

You can use this service request to update any of the details below:

# 1. Update or add a new location

# **Required Documents**

Valid Ejari	Сору
Valid Lease Agreement (if Location is changed)	Сору

Upon successful review of the application, ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

# Conversion of License Status (from Branch to FZ-LLC)

(Service Fee: AED 3500)

(Service time: 2-5 working days)

This service request allows an entity to reform the License Status from Branch to FZ LLC though the eServices portal.

While operating as a Branch of a Company, any Business Partner is allowed to rearrange their operation status from a Branch to an FZ-LLC. This process is equivalent to forming a new company. The Licensee need to maintain the parent company as the initial share holder of the proposed FZ-LLC.

Note: The License Number of the Branch Company will remain for the proposed FZ LLC.

#### **Required Documents**

Valid Passport of the Directors and Manager of the New FZ-LLC	Сору
Valid Residence Permit or Visitor's Visa page (if residing in or	Сору
visiting UAE)	

Documents required according to the nature of the Shareholder

Certificate of Good Standing for the Parent Company	Original
Board Resolution converting the Branch to FZ-LLC	Original (Notarized and
	legalized)
Power of Attorney to individual to subscribe the shares on	Original (Notarized and
behalf of the Company	Attested
Registry Identification Code (RIC) form for the manager, director(s)	Original
shareholder(s) (System generated)	

R&L shall provide the client with a Bank Letter to open an account in a Bank of client's choice within U.A.E. and deposit the Share Capital. System generated MOA & AOA shall be available to the client from the portal.

Proof of capital from any bank operating in the UAE or deposit receipt	Original
in trust account	

ROC amends the records and system will notify the BP amended License, COI, MOA & AOA shall be issued through the eService Portal.

# Amalgamation of Company

(Service Fee: AED 3000) (Service time: 3 working days)

This service allows an entity to request amalgamation of an FZ-LLC and Foreign Company and continue as an FZ-LLC though the eServices portal.

Two or more companies which are incorporated in the zone, may, subject to the consent of the Authority given in its absolute discretion and pursuant to the provisions of these Regulations amalgamate and continue as one company and, if a license to carry on business activity in the zone has been granted to one or more of these companies, the Regulations governing such license shall continue in effect for the surviving company, subject to the Authority's consent.

Required documents for amalgamation of an FZ-LLC and Foreign Company and continue as an FZ-LLC

Letter to DHCR identifying the two companies and setting out the commercial rationale for the merger from existing FZ-LLC or the authorized Legal Representative		
Shareholders' Resolution from each Company agreeing to merge. Which includes list of director(s) after amalgamation	Foreign Company's - notarized and legalized	
Letter from the Foreign Company Registrar (or equivalent), confirming no objection to merger and specifically referring to the two companies by name issued to DHCR		
Published advertisement of the proposed merger in newspapers (one Arabic and one English) naming the two companies involved	Сору	
Memorandum of Association and Articles of Association (if the merger results in the formation of a new FZ-LLC).	System generated	

ROC amends the records and system will notify the BP amended License shall be issued through the eService Portal.

#### Administrative Services

(Service time: 1 working day)

While operating in DHCC, the BP shall be able to avail several administrative services. All these services shall be requested through the eServices portal. The services include:

- 1. Certificate of Incumbency
- 2. Re-issuance of Documents (Commercial License, COI, MOA and AOA for FZ LLC)
- 3. Amendment of MOA and AOA
- 4. No Objection Certificate (NOC)
- 5. Company Information Search
- 6. Verification of Specimen Signature (for DHCC transactions only)
- 7. Attestation True Copies
- 8. Reinstatement of commercial License

#### **Certificate of Incumbency : Service Fee : AED 1000**

This Certificate will indicate the current status of the Shareholder,

Director, Manager in charge, Activity of the Company, etc. Issuance of the Certificate of Incumbency is subject to the validity of travel documents and settlement of all outstanding dues.

#### Re-issuance of Documents: Service Fee: AED 1000 per document

Re-issuance of Documents (Commercial License, COI, MOA and AOA for FZ LLC) is subject to the Certificate of Lost Document from the Police.

#### Amendment MOA & AOA: Service Fee: AED 500

In the event of changes in the Constitutional document, the Shareholder(s) or authorized Representative with specific Original Power of Attorney shall request amendment of the MOA and AOA.

#### No Objection Letter: Service Fee: AED 250

The Authority shall issue a No Objection Letter upon request from the Business Partner. However, this is done on a case to case basis and is at the sole discretion of the Authority.

#### **Company Information Search: Service Fee: AED 500**

Any third party can (e.g. Bank, Lawyers, Consultants, etc.) shall be able to request for information on the company status.

#### Verification of Specimen Signature (for DHCC transactions only): Service Fee: AED 250

The authority shall witness/verify the authenticity of specimen signature provided the transaction is related to DHCC services.

# **Attestation - True Copies : Service Fee : AED 250**

The authority shall be able to issue an attested true copy of a Document issued by DHCC.

#### Reinstatement of Commercial License: Service Fee: AED 2000

The authority shall be able to reinstate the commercial License status from Under-cancellation to active status upon request to the company subject to fulfil the requirement such as clear of all outstanding, valid lease agreement etc.,

#### Request for License Cancellation

(Service Fee: AED 1500)

(Service time: 3-5 working days)

When a business partner ceases the operation in Dubai Health Care City, the Licensee is required to cancel the Commercial License. For FZ-LLC, a Deregistration process is required in addition to the cancellation of Commercial License.

In the event of non-renewal of the Commercial License or non-operational, the authority will initiate the License cancellation and deregistration as per DHCR Regulations.

This service allows an entity to request deregistration of an FZ-LLC and the cancellation of Commercial License though the eServices portal.

#### Free Zone Limited Liability Company

## Required documents

Shareholders' Resolution resolving to dissolve the Company	Original & Notarized
	and attested
Manager's written undertaking for any Non-liability	Original

Confirmation from the Company's auditors or appointed liquidator	Original
confirming no objections or debt claims against the Company	
deregistering have been received or are unresolved.	
NOC from Landlord specifying date of vacating the premises	Сору
Advertisement in the Local News Paper confirming the Commercial	Сору
License cancellation	
Clearance from Dubai customs	Copy

# Documents to be returned to DHCR

Memorandum and Articles of Association	(MOA & AOA)	0ri	ginal

# **License Termination - Branch Operation**

# Required documents

Director/s' Resolution resolving to dissolve the Branch	Original & Notarized
	and attested
Manager's written undertaking for any Non-liability	Original
NOC from Landlord specifying date of vacating the premises	Copy
Clearance from Dubai customs	Сору
Advertisement in the Local News Paper confirming the Commercial	Сору
License cancellation	

Access to the portal will be ceased after 60 days from the date of Commercial License cancellation.