

Economic Substance Notification

A. Licensee Details

1 License Name:	<i>[Insert name]</i>	?	4 Registered office address	<i>[Insert address]</i>	?
2 Commercial Licence / Trade Licence / Permit No.	<i>[Insert no.]</i>	?	5 Legal form	<i>[Please select]</i>	?
3 Financial year end / accounting reference period	<i>[Insert date]</i>	?			

B. Reportable Period

1 Reportable Period for Economic Substance purposes	Start date	End date	
	<input type="text"/>	<input type="text"/>	?

C. Relevant Activities

1 Did the Licensee carry on a Relevant Activity (as defined under Article 4 of the Economic Substance Regulations) during the Reportable Period?	<input type="text"/>	?
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2A Please indicate which Relevant Activity(ies) the Licensee carried on during the Reportable Period	2B Did the Licensee earn income from the Relevant Activity during the Reportable Period?	2C Is the income earned from the Relevant Activity subject to tax outside the UAE?	
<input type="checkbox"/> Banking business <input type="checkbox"/> Insurance business <input type="checkbox"/> Fund management business <input type="checkbox"/> Lease-finance business <input type="checkbox"/> Headquarters business <input type="checkbox"/> Shipping business <input type="checkbox"/> Holding company business <input type="checkbox"/> Intellectual Property ("IP") business <input type="checkbox"/> Distribution and service centre business	<input type="text"/>	<input type="text"/>	

3 If you selected "Intellectual property business" in Question 2A, please confirm if you are a High Risk IP Licensee	<input type="text"/>	?
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3A If you are a High Risk IP Licensee, please provide the following details relating to	Name	Country	
<i>Parent company</i>	<i>[Insert name]</i>	<input type="text"/>	
<i>Ultimate parent company</i>	<i>[Insert name]</i>	<input type="text"/>	
<i>Ultimate beneficial owner(s)</i>	<i>[Insert name]</i>	<input type="text"/>	
	<i>[Insert name]</i>	<input type="text"/>	
	<i>[Insert name]</i>	<input type="text"/>	
	<i>[Insert name]</i>	<input type="text"/>	

D. Additional Information

1 During the Reportable Period, was the share capital of the Licensee at least 51% directly or indirectly owned by the UAE Federal Government, or the Government of an Emirate, or any governmental authority or body of the UAE Federal or an Emirate Government during the Reportable Period?	<input type="text"/>	?
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2 Was the Licensee tax resident outside the UAE during the Reportable Period?	<input type="text"/>	?
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If "Yes", please select the country in which the Licensee was resident for tax purposes

E. Declaration

1 Designated contact person	<i>[Name]</i>	
	<i>[Designation]</i>	
	<i>[Phone]</i>	
	<i>[Email]</i>	

2 By submitting this Notification, the Licensee confirms that the information provided in this Notification is accurate, and acknowledges that there are sanctions for providing inaccurate information as per Article 11 of the Economic Substance Regulations. The Licensee further declares that the designated contact person is authorised to respond to queries raised by and provide further information and documentation to the Regulatory Authority.	<input type="text"/>	?
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