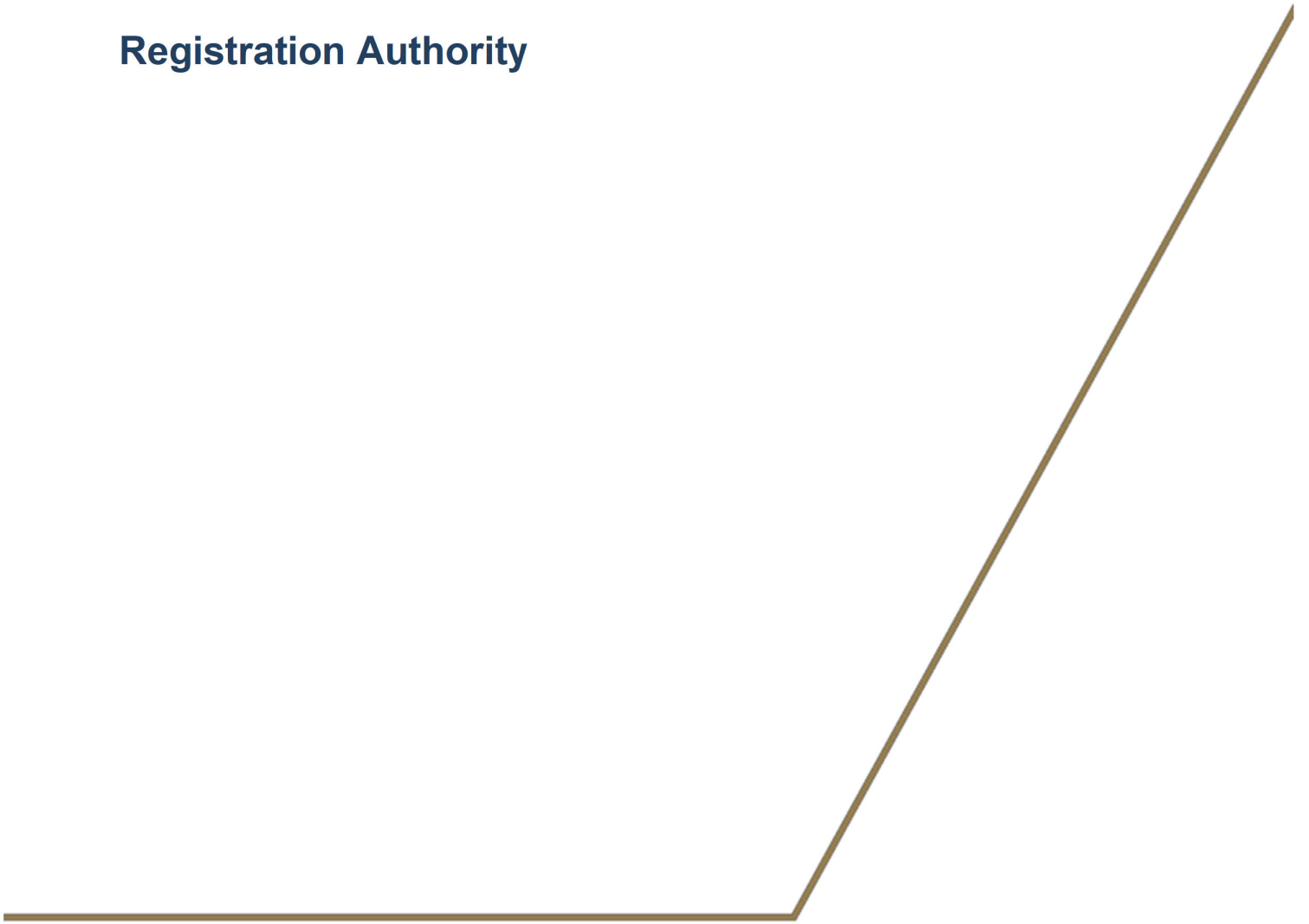




ABU DHABI
GLOBAL MARKET

Quick Guide
Event Driven Filings
Partnership

Registration Authority



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1. Partnership Name and Trade Names

Change Partnership Name

Overview	
Prescribed Delivery Time	Before using the new name
Service Channel	Online
Fee	USD 100
Fine	-

Required Documents		
1.	Resolution approving the change of name	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile. In the Details Tab select Change Entity Name and then Click Next
Step 3	Select Next .
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Add / Change Trade Name(s)

Overview	
Prescribed Delivery Time	Before using the new trade name
Service Channel	Online
Fee	-
Fine	-

Required Documents		
1.	Resolution approving the trade name or change of trade name	<input type="checkbox"/>
2.	Document evidencing approval to use the trade name (e.g. Franchise Agreement, Trademark Registration, No objection certificate from the owner of a similar trade name or brand)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to Trade Names Tab and select Add/Change Trade Name(s) .
Step 3	Select Next .
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

2. Partnership Agreement

Maintain Partnership Agreement

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD 100
Fine	-

Required Documents		
1.	Updated Partnership Agreement	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to Partnership Agreement under the Details tab and then Click Next
Step 3	Select Next
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

3. Accounting Reference Date

Maintain Accounting Reference Date

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	-
Fine	-

Required Documents		
1.	Resolution approving the change of accounting reference date	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile. In the Details Tab select Maintain Accounting Reference Date .
Step 3	Select Next
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

4. Business Activities

License Activities Variation

Overview	
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Prescribed Delivery Time	Before conducting the activities
Service Channel	Online
Fee	USD 100 (An additional fee may apply if the change includes business activity type/subtype)
Fine	-

Required Documents		
1.	Business Plan (applicable if the business activity type is changed)	<input type="checkbox"/>
2.	Approval from FSRA (applicable if the business activity type is changed to Financial)	<input type="checkbox"/>
	Money Laundering Reporting Officers (applicable if the new business activities fall under the definition of Designated Non-Financial Businesses and Professions)	
3.	Passport	<input type="checkbox"/>
4.	UAE residence visa	<input type="checkbox"/>
5.	Curriculum Vitae	<input type="checkbox"/>
6.	Proof of relevant AML qualifications/certifications	<input type="checkbox"/>
7.	AML program, policies, and procedures	<input type="checkbox"/>
8.	Business and client risk assessment framework	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile and then Go to the Business Activities Tab and select Apply for Licensed Activities Variation .
Step 3	Select Next .
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Complete the Anti Money Laundering questionnaire and upload the required documents (if applicable), then click Next .
Step 6	Complete the Economic Substance questionnaire then click Next .
Step 7	Review the form, tick the Declaration , and click Next .

5. Addresses

Maintain Registered Office Address Details and/or Mailing Address

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD 100
Fine	-

Required Documents		
	Registered Office Address	
1.	Evidence of Occupancy	<input type="checkbox"/>
2.	Document evidencing change of registered office address (e.g. Resolutions)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to Addresses Tab and select Maintain Registered Office Address Details .
Step 3	Select Next .
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Maintain Location of Partnership Record

Overview	
Prescribed Delivery Time	14 Days
Service Channel	Online
Fee	-
Fine	<ul style="list-style-type: none"> Register of members/ shareholders - Level 1 - USD150 Register of debenture holders - Level 3 – USD5,000 Instruments creating charges - Level 2 – USD300

Required Documents		
1.	Evidence of change of location of the partnership records (e.g. resolution)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to Addresses Tab and select Maintain Location of Partnership Records .
Step 3	View the details of the registered office address, then select Next .
Step 4	Complete the form and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

6. Authorized Signatories

Appointment and Cessation of Authorised Signatories

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD100
Fine	-

Required Documents		
	Appointment	

1.	Evidence of Appointment (e.g. resolution approving the appointment)	<input type="checkbox"/>
2.	Valid passport copy of new signatory.	<input type="checkbox"/>
3.	Valid Emirates ID (for Non-GCC nationals only)	<input type="checkbox"/>
4.	UAE residence visa (if applicable) Note: All authorized signatories must have at least entered the UAE and at least one of them is a GCC national or a holder of a valid UAE residence visa)	<input type="checkbox"/>
5.	No Objection Certificate (Applicable if the authorized signatories are sponsored by a parent, spouse, or government entity)	<input type="checkbox"/>
Cessation		
6.	Resignation Letter	<input type="checkbox"/>
7.	Evidence of Cessation (e.g., a resolution approving the cessation)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Authorised Signatories Tab, and select Appointment and/or Cessation of Authorised Signatories
Step 3	Select Next .
Step 4	Update the Authorised Signatories Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Maintain Authorised Signatories Details

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD100
Fine	-

Required Documents		
1.	Valid passport copy <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Authorised Signatories Tab, and select Maintain Authorised Signatories Details
Step 3	Select Next .
Step 4	Update the Authorised Signatories Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

7. Members / Partners

Appointment and Cessation of Members (Limited Liability Partnership)

Overview	
Prescribed Delivery Time	14 days
Service Channel	Online
Fee	USD100
Fine	Level 1 – USD150

Required Documents		
Appointment		
1.	Evidence of Appointment (e.g. resolution approving the appointment)	<input type="checkbox"/>
2.	Valid passport copy of new member. (For individuals)	<input type="checkbox"/>
3.	A certified true copy of the Certificate of Incorporation or Commercial License of the new member (For corporate shareholders)	<input type="checkbox"/>
Cessation		
4.	Resignation Letter	<input type="checkbox"/>
5.	Evidence of Cessation (e.g. resolution approving the cessation)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Members Tab, and select Appointment and Cessation of Members
Step 3	Select Next .
Step 4	Update the Members Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Maintain Member Details (Limited Liability Partnership)

Overview	
Prescribed Delivery Time	14 days
Service Channel	Online
Fee	USD100
Fine	Level 1 – USD150

Required Documents		
1.	Valid passport copy (for individuals) <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>
2.	A certified true copy of the Certificate of Change of Name (For corporate member) <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Members Tab, and

	select Maintain Members Details
Step 3	Select Next .
Step 4	Update the Members Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Appointment and Cessation of Partners (General Partnership, Limited Partnership)

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD100
Fine	-

Required Documents		
	Appointment	
1.	Evidence of Appointment (e.g. resolution approving the appointment)	<input type="checkbox"/>
2.	Valid passports copy of new partners. <i>(For individuals)</i>	<input type="checkbox"/>
3.	A certified true copy of the Certificate of Incorporation or Commercial License of the new partner <i>(For corporate partner)</i>	<input type="checkbox"/>
	Cessation	
4.	Resignation Letter	<input type="checkbox"/>
5.	Evidence of Cessation (e.g. resolution approving the cessation)	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Partners Tab, and select Appointment and Cessation of Partners
Step 3	Select Next .
Step 4	Update the Partners Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Maintain Partners Details (General Partnership, Limited Partnership)

Overview	
Prescribed Delivery Time	-
Service Channel	Online
Fee	USD100
Fine	-

Required Documents		
1.	Valid passport copy <i>(for individuals)</i> <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>
2.	A certified true copy of the Certificate of Change of Name	<input type="checkbox"/>

	(For corporate partner) Applicable if name or nationality changed	
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Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Partners Tab, and select Maintain Partners Details
Step 3	Select Next .
Step 4	Update the Partners Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

8. Ultimate Beneficial Owners

Appointment and/or Cease Beneficial Owners

Overview	
Prescribed Delivery Time	15 Days
Service Channel	Online
Fee	-
Fine	Up to Level 5 – up to USD25,000

Required Documents		
1.	Register of Ultimate Beneficial Owners	<input type="checkbox"/>
2.	Ownership Structure / Corporate Structure	<input type="checkbox"/>
If the UBO is a listed company		
3.	A document evidencing the beneficial ownership as a publicly listed company (e.g. shareholder/member register, registry extract demonstrating the shareholding by the publicly listed company)	<input type="checkbox"/>
If the UBO is owned by the Federal Government		
4.	A document evidencing beneficial ownership by the Federal Government of the UAE, or by any of the governments of the member Emirates of the UAE	<input type="checkbox"/>
5.	Founding legislation in the English language	<input type="checkbox"/>
If the UBO is a company created by Emiri decree within the UAE		
6.	A document evidencing beneficial ownership by an entity created by Emiri decree within the UAE	<input type="checkbox"/>
7.	A copy of the Emiri decree in the English language	<input type="checkbox"/>
If the UBO is wholly owned by a government or government agency of a Relevant Jurisdiction		
8.	A copy of the law, Ministerial Decree, or similar document evidencing the formation of the foreign government agency or government, whichever is applicable.	<input type="checkbox"/>
If the UBO is an individual who owns or controls (directly or indirectly) 25% or more of the shares or voting rights of the entity		
9.	Valid passports copy	<input type="checkbox"/>
10.	Proof of residential address	<input type="checkbox"/>
11.	Document evidencing beneficial ownership	<input type="checkbox"/>

	If the UBO is an individual who controls the entity by other means	
12.	Valid passports copy	<input type="checkbox"/>
13.	Proof of residential address	<input type="checkbox"/>
14.	Supporting documentation to evidence controls by other mean	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Beneficial Owners Tab, and select Appointment and/or Cessation of Beneficial Owners
Step 3	Select Next .
Step 4	Update the Beneficial Owner Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Maintain Beneficial Owner's Details

Overview	
Prescribed Delivery Time	15 Days
Service Channel	Online
Fee	-
Fine	Up to Level 5 – up to USD25,000

Required Documents		
1.	Valid passport copy (<i>for individuals</i>) <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>
2.	A certified true copy of the Certificate of Change of Name, or any similar documents (For corporate UBO) <i>Applicable if name or nationality changed</i>	<input type="checkbox"/>

Steps:	
Step 1	Access your entity by logging in using your account at www.registration.adgm.com .
Step 2	Navigate to the Entity Profile then Go to the Beneficial Owners Tab, and select Maintain Beneficial Owners Details
Step 3	Select Next .
Step 4	Update the Beneficial Owner Details and upload the required documents, then click Next .
Step 5	Review the form, tick the Declaration , and click Next .
Step 6	Complete the payment, then select Submit .

Disclaimer

This guidance is a non-binding indicative guidance and should be read together with the relevant legislation, in particular the ADGM's Limited Liability Partnership Regulations and any other relevant regulations and enabling rules, which may change over time without notice. Information in this guidance is not to be deemed, considered, or relied upon as legal advice and should not be treated as a substitute for specific advice concerning any individual situation. Any action taken upon the information provided in this guidance is strictly at your own risk and the RA will not be liable for any losses and damages in connection with the use of or reliance on information provided in this guidance. The RA makes no representations as to the accuracy, completeness, correctness, or suitability of any information provided in this guidance.

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