

Checklist - Company Formation - International Company - Ras al Khaimah - UAE



Schritt	Zuständigkeit	
1. Records / Documents <ul style="list-style-type: none"> • 3 alternative company names • Nature of business • Bank reference or 3 month bank statement • Confirmation of residence or electricity, phone bill (not older than 3 months) • Passport copy (legible in color) • Signed offer (via fax, scan or mail) • Transfer cost confirmation (by fax or scan) 	Client	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2. Preparation of foundation <ul style="list-style-type: none"> • Name Check • Corporate purpose - Check for authorization requirement • Preparation of the founding documents (application, statutes, etc.) 	Swiss Financial Yard	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3. Incorporation <ul style="list-style-type: none"> • Signing of foundation documents • Dispatch to the commercial register in Ras al Khaimah 	Client Swiss Financial Yard	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4. After the registration in the register <ul style="list-style-type: none"> • Dispatch of company documents to the respective bank (account opening) or to the desired address of the client. 	Swiss Financial Yard	<input type="checkbox"/>
5. Bank account opening <ul style="list-style-type: none"> • Organisation • Meeting in the bank, identification 	Swiss Financial Yard Client / Bank	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>