

Application Type: New Membership Membership Renewal

Membership Category: Tea Seller Buyer International Raw Material supplier

Facility Type: DMCC Tea Centre (No company to be formed) DMCC registered Company to be formed

SECTION A - APPLICATION DETAILS:

Legal Name:

Trade License/Company Registration Number:

Issuing Authority:

Description of Main Licensed Activity (if applicable):

Registered Company (Physical) Address:

(Door / Floor No, Building Name / Street / Road Name, Region/ Area, Province / State, Country)

PO Box / Postal / Zip Code: Main Telephone No: (+)

Is your company fully owned by any government / semi government bodies: Yes No

If yes*, please specify the details of holding bodies:

Are your company shares listed on regulated stock exchange: Yes No

If yes*, please specify the stock exchange details:

*If the company is state owned or publicly listed, mention the government authority or the Exchange on which the shares are traded, further not necessary to provide UBO details.

Brief description of proposed activities:

Please state if the applicant currently conducts business in any commodity other than tea, in his/her country of residence/base:

How did you find out about us? (Please tick more than one, if applicable give details of names/dates as per below):

Event (exhibition/roadshow/seminar), where?

Contacted by DMCC Tea Centre staff, who?

Media (newspaper/radio/TV/website), Please name:

Referral, who?

SECTION B - DECLARATION OF ULTIMATE BENEFICIAL OWNER (S) (UBOS):

Policy

The UAE federal regulations require institutions to capture and identify the details of the ultimate individual beneficial owners of an applying corporate. An Ultimate Beneficial Owner is normally an individual who ultimately owns or controls 5% or more of the company or group of companies, or on whose behalf a transaction or activity is being conducted.

Details of Beneficial Owners (BO's) - Corporate Entities

I/We declare the above company is ultimately owned by the following listed entity/s:

Holding Company Name	Address of Registered Office	% of Shares in Applicant Company

*If the company is state owned or publicly listed, mention the government authority or the Exchange on which the shares are traded.

Details of Beneficial Owners (BO's) - Corporate Entities

I/We declare the above company is ultimately owned by the following listed entity/s:

Full Name (as per Passport / Legal Document)	UBO 1	UBO 2	UBO 3
Date of Birth (DD/MM/YYYY)			
Passport Number			
Nationality			
Detailed Residential Address			
Percentage (%) of shares in the holding Company			
Name of Holding Company			
Are you a PEP (Politically Exposed Person)? (Y/N) a) If yes, please specify name: b) Position held: c) Period: d) Relationship / Association:			

Required Supporting Documents (only if your company is registered in an offshore jurisdiction)

Please attach supporting documents to confirm the above mentioned information: Share Certificates / Registry Extract / Memorandum and Articles of Association / Confirmation from an Auditor Lawyer or Government Authority.

I/We hereby declare that the information provided is true and accurate and if such information changes, I/We will promptly notify DMCC compliance department in writing. I/We acknowledge that if any information provided by me/us is subsequently found to be untrue, inaccurate or misleading DMCC shall terminate / revoke my DMCC Tea Centre membership. I/We hereby authorize DMCCA to make any enquiries from any person or entity, it may deem necessary in connection with this declaration. I/We understand that DMCCA may decline my application without being required to provide any reason.

Has your entity ever been subject to any disciplinary action (including those against shareholder, director, employees) for regulatory non-compliance / International sanction breach/ law violation / criminal proceedings by a government body or agency or any self-regulatory organisation or other professional body?

Yes No

If yes, please specify the details:

SANCTION CLAUSE: I / we declare to be aware of all economic sanctions laws, anti-boycott laws and trade restrictions imposed by the US, UN and EU, as may be amended from time to time, and warrant to comply with them in all respects related to the performance of this membership.

GENERAL CONDITIONS: This form is an application for membership of the Tea Centre, nothing in its terms shall be deemed as an acceptance of membership by the DMCC Tea Centre. The DMCC Team Centre has the right to reject any application for membership, it in its absolute discretion. The DMCC Tea Centre has the right to revoke any membership in its absolute discretion without prior notice. The DMCC Tea Centre membership is not a license to transact business in Dubai and does not give a member any legal right to do so.

UNDERTAKINGS: We the undersigned do hereby agree to be liable for any all the transactions conducted by me/us and by my/our representative as member of the DMCC Tea Centre. We further confirm that the representative whose name is specified on the application shall be the sole representative acting on my/our behalf as a member of the DMCC Tea Centre. We agree to be bound by the policies and procedures of the DMCC Tea Centre, as may be from time to time. I/we further confirm that all information provided herein is true and accurate and undertake to update you with any changes in respect thereof. DMCC reserves the right to request any legal or financial status and business history of the prospective member (including, without limitation, its trade license), in form and substance satisfactory to DMCC

The person signing the document has all necessary authority to enter into the agreement for and on behalf of the applicant company.

Signature:

Name:

Designation:

Date:



Please attach as applicable (all documents must be in Arabic / English, otherwise requires legal translation):

- Company registration certificate / valid trade license.
- Latest certificate of incumbency / Letter of authorised signatory
- Valid passport copy of person signing DMCC Tea Centre Membership Application Form
- Proof of address for signatory of DMCC Tea Centre Membership Application Form
- Acceptable proof of address with complete physical address (any one):
 - a) Utility bill (not older than 6 months on the date of verification);
 - b) Valid tenancy contract or lease agreement (should not be expired as on the date of verification);
 - c) Bank letter or statement with bank stamp (not older than 6 months on the date of verification);
 - d) Government issued document-showing physical address. The document should have an expiry date and be valid / not expired as on the date of verification (for example passport copy, driving license, Ejari and the likes).
 - Should the address proof be in any other person's name, the "Proof of Address" should be accompanied with:
 - A residence confirmation letter from the person in whose name the "Proof of Address" exists;
 - Relationship with the person;
 - For company / employer furnished accommodation, the residence confirmation letter should be on company letterhead, signed & stamped.
 - Identification document (passport copy) of the person in whose name "Proof of Address" exists.