



## Investing in UAE Markets through EIFB Required Documentation (Off-Shore Companies)

To invest in any of UAE markets, clients should have an investor number with Dubai Financial Market (DFM) and/or Abu Dhabi Securities Market (ADSM). EIFB offers its clients the service of issuing the investor numbers on their behalf.  
To ease the in and out flow of funds, EIFB opens for its clients a Stock Trading Account in Emirates Islamic Bank. Then a Brokerage account will be opened with EIFB which will enable the client to trade in UAE Markets.

### > Issuing Investor Number (NIN) in Dubai Financial Market (DFM):

- Duly filled DFM Investor Number Application.
- Authorization by the company to sign with a duly authorized signature (Addressed to DFM).

### > Issuing Investor Number (NIN) in Abu Dhabi Securities Market (ADSM):

- Duly filled ADSM Investor Number Application.
- Authorization by the company to sign with a duly authorized signature (Addressed to ADSM).

### > Opening Stock Trading Bank Account:

- Account opening form duly filled in and signed.
- Know Your Customer - KYC Profile Business Account duly filled in and signed.

### > Opening Brokerage Account:

- EIFB Brokerage Account Application.
- Authorization by the company to sign with a duly authorized signature (Addressed to EIFB).

### > Online Trading:

- Dully filled Online Trading Application along with terms and conditions.
- Bank Net Application (which will enable you to check on your bank account with EIB).

Along with the above signed applications, the following documents need to be attached:

- Copy of a valid commercial license. \*
- Copy of a valid commercial registration. \*
- MOA (Memorandum of Article of Association). \*
- Board of Directors Members along with their passport copies. \*
- Certified and attested resolution / authorization / POA (as applicable) approving the subject transaction and delegating one or more person(s) to execute the required account documentation and other operation and authorization orders. \*
- Latest Annual Report.
- List of all shareholders holding more than 5% of the issued shares.
- Current List of Authorized Signatures.

\* To be attested by the U.A.E Embassy in their country.

**Note:** In case of Bank / Fund / Financial Institution, a letter from the central bank for the portfolios approval must be attached. (License approving Banking activities) and to be attested by the U.A.E Embassy in their country and the same has to be verified by Ministry of Foreign Affairs in U.A.E.

Original Stamp of the company should be on all pages of the application forms.