



UAE REGULATORY SERVICES

SINCE 1978 OUR EXPERIENCED INDEPENDENT PROFESSIONAL TEAM HAS FORGED A HARD-EARNED REPUTATION FOR PROVIDING A HIGHLY RESPONSIVE PERSONAL SERVICE, BACKED BY UNCOMPROMISING ATTENTION TO DETAIL. THAT'S WHY CLIENTS RELY ON US TO NAVIGATE AN INCREASINGLY COMPLEX INTERNATIONAL REGULATORY ENVIRONMENT.

REGULATORY LICENSING SERVICES

We provide end-to-end support for the extensive regulatory licensing/authorization application process in the DIFC and ADGM (i.e., for fund managers, funds, advisory firms, representative offices, etc.). Our services include:

- > Application for regulatory authorization
- > Incorporation and registration
- > Drafting of regulatory business plan
- > Guidance for financial forecasts
- > Liaison with the regulatory authorities
- > Bank account opening
- > Assistance with sponsored visa application
- > Assistance with office space location
- > Assistance with appointment of service providers (e.g., compliance officer, MLRO, internal and external auditors, etc.)

WHY UAE?

UAE is a global destination for businesses with two financial free zones (DIFC and ADGM). Benefits of both the DIFC and ADGM include:

- > Strategic geographical location that provides strategic access to the emerging markets of the Middle East, Africa, and South Asia
- > High standards of rules and regulations
- > English Common Law judicial system
- > Legal framework that supports cross-border activities
- > DIFC is the leading financial hub and largest fund domicile in the region
- > Independent regulator
- > 100% foreign ownership permitted
- > Availability of skilled labor force and highly trained professional

OUR OFFICE

Established in 2006, Trident Dubai has a long track record of working with private clients, their advisors and other professional firms in the region to establish wealth planning and asset protection structures, including DIFC Foundations & Offshore Trusts.

CONTACT

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- ▶ PEOPLE LED
- ▶ TECH ENABLED
- ▶ GLOBAL COVERAGE
- ▶ TAILORED SERVICE

- ▶ 1,100 STAFF
- ▶ 25 JURISDICTIONS
- ▶ 47,000 ENTITIES
- ▶ \$177BN AUA

- ▶ FUNDS
- ▶ PRIVATE CLIENTS
- ▶ CORPORATE CLIENTS
- ▶ MARITIME

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