

## Stripe UAE

Works across all UAE emirates (Dubai, Abu Dhabi, Sharjah, Free Zones, etc.), not just Dubai.

### 1. Required Documents for Account Activation

Trade License (from any UAE jurisdiction)

Memorandum of Association (MoA)

Proof of UAE Corporate Bank Account

Passport copies of all shareholders with 25% or more ownership

Emirates ID & Residence Visa (if shareholders are UAE residents)

### 2. Verification Process

All beneficial owners ( $\geq 25\%$ ) must provide verification documents.

UAE residents: Emirates ID + Residence Visa + Passport.

Non-residents: Passport only, but must still be linked to the UAE-registered company.

### 3. Compliance & Regulatory Notes

Stripe is regulated under UAE's payment services framework.

E-commerce license must match the services provided (e.g., salon/home services).

Works for all UAE companies regardless of emirate or free zone location.

## Requirement

- Trade License (any emirate/free zone)
- Corporate UAE Bank Account
- Owner/Shareholder Documents
- KYC/AML Compliance
- E-commerce License