# Saudi Arabia

Your Next Business Destination









## Agenda

#### **INTRODUCTION**

**DuVolks Business Services** 

#### **BUSINESS SETUP**

MISA – Types of Licenses – Process

#### **MINISTRIES & PORTALS**

COC - MHRSD - QIWA - MUQEEM - GOSI - ZATCA - MUDAD - SPL - BALADIYA

#### **FINANCIALS**

Fees - Subscriptions – DVBS Services Charges

#### **NEXT STEPS**

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## **About DuVolks**

# C// DuVolks

- Established in 2022
- Management Consultancy Company
- One-Stop Solutions center for Business setup and continuity
- · Based in Riyadh, Saudi Arabia

# Services

01	Business Setup Services
02	GRO / BCSS Services
03	IP Services
04	Advisory
05	Financial & Legal

What?

01 MISA License



The Ministry of Investment, formerly known as SAGIA, is the foreign investment license provider for the Kingdom of Saudi Arabia, by virtue of Council of Ministers No. 02, dated 051421/01/H., under government No.7000878307.

## 02 Types of Licenses

(More than 20+ Types of License)

- 2.1 Trading Investment License
- 2.2 Services Investment License
- 2.3 Industrial Investment License
- 2.4 Professional Investment License
- 2.5 Transportation Investment License

## For Whom?

- 01 Foreign Entities
- 1.1 Minimum 2 or more years old
- 1.2 PVT. Ltd, LLP
- 1.3 LLC/WLL/SDN-BHD
- 02 Individuals
- 2.1 Premium Iqama Holders

How?

## Requirements (Documents)

Commercial Registration Certificate (CR/Col/Trading License Etc.)

Memorandum & Articles of Association (MoA & AoA)

Last year Audited Financial Statements

Power of attorney

NOTE: All the above-mentioned documents have to be legalized as:

- Notarization of Power of Attorney (PoA)
- Attestation of Power of Attorney (PoA), Commercial Register, MoA, Audited Financial Statement from Ministry of External Affairs & Consulate of Saudi Arabia from the country of the Parent Company

### How?

### **Process**

1 Identifying the type of MISA License

Legalization of Foreign entity documents

Publishing of AoA and issuance of commercial Register (CR)

2 Select your business activities

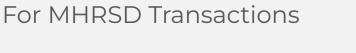
Obtain an investment license from MISA

6 Activation of Govt. Portals

What?

Govt. Portals







For Passports (immigration) dept.



For Attestation of official Documents



For WPS



For national Address & Postal services



For TAX, Customs Etc.

How?

Govt. Fees

		1 <sup>st</sup> Year	2nd Year & Onwards
1.1	MISA License Fees	12,000.00 SAR	62,000.00 SAR
1.2	AoA & CR	1,775.00 SAR	1,775.00 SAR
1.3	Muqeem Portal	1,265.00 SAR	1,265.00 SAR
1.4	Qiwa Portal	1,075.25 SAR	1,075.25 SAR
1.5	Mudad Portal	460.00 SAR	460.00 SAR
Tota	al Fees:	16,575.25 SAR	66,575.25 SAR

# Types of MISA Licenses (Capital Requirements

SN	License Type	Min Paid up Capital	Ownership	Special Conditions
1	Trading Investment License with Saudi Partner	26,666,667 SAR	25:75	Foreign capital shareholding not less than twenty million (SR 20,000,000) and partnership not more than 75%
1.1	Trading Investment License without Local Partner	30,000,000 SAR	100 %	the company shall comply with investing an amount of no less than (300) million Saudi Riyals (including 30 million Saudi Riyals as the cash capital of the company) over five years starting from the date of obtaining the investment license.
2	Services Investment License	100,000 SAR	100 %	
3	Manufacturing Investment License	400,000 SAR	100 %	The licensee must rehearse the Ministry of Industry and Mineral Resources to obtain an industrial license
4	Real Estate License	30,000,000 SAR	100 %	Obtaining the prior approval of the Ministry of Investment on any property to be owned or invested so that the cost of any project is not less than (30) million riyals land and building
5	Entrepreneur Licenses	100,000 SAR	100 %	

# Types of MISA Licenses (Capital Requirements

SN	License Type	Min Paid up Capital	Ownership	Special Conditions
6	Agricultural License	400,000 SAR	100 %	
7	License for transport	10,000,000 SAR	100 %	<ul> <li>3 international markets for the same activity.</li> <li>10 years experience in country of origin.</li> </ul>
8	Mining License	400,000 SAR		
9	Foreign Law Firms License			
10	Regional Headquarters (RHQ) License			
11	Professional license with Saudi shareholder			
12	Consulting License for Engineering Offices			



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# Thank You







