

Pre-Approval Application Form for Conducting Virtual Asset Activities

Interactive version (v3.2) with automated validation for specific fields (direct/indirect ownership, UBO, registration number).

Section 1: Applicant Details Repeatable

You may add more than one applicant (individual/legal entity). These details are used for communication and signing purposes.

Applicant Applicant

[Remove](#)

Entity Type

Full Name / Trade Name

Nationality (for individuals)

Individual



ID/Passport No.

Address

Phone

Email

Role/Relation to the application

Founder/Partner/Authorized...

Add Applicant

Section 2: Details of the Existing or Proposed Company

Company Name (Existing/Proposed)

...

Company Status

Existing



Automated validation: Registration number is mandatory only if the company is existing.

Company Type (as per Companies Control) – existing or proposed

Public/Private shareholding / LLC ...

Registration Number (Companies Control) Required

...

Head Office / Address

...

Intended Registered Capital with Companies Control (JOD)

0

Paid-up Capital (if any) (JOD)

0

Section 3: Founders/Shareholders and Ultimate Beneficial Owners (UBOs) Repeatable

Automated validation: Total ownership = direct + indirect. UBO details are required only if the shareholder/founder is a legal entity.

Shareholder/Founder Shareholder

[Remove](#)

Type

Full Name / Trade Name

Nationality (for individuals)

Individual



ID/Passport No.

Address

Direct ownership %

Indirect ownership %

Total % (auto)

CV / Personal Documents
(File)

No file chosen

Indirect ownership details (if any)

Example: Through company (X) at ...%

Additional check (non-blocking): An alert will appear if the sum of "Total ownership %" does not equal 100%.
Current shareholders total ownership sum: 0%

Section 4: Requested Activities and Business Model for Each Activity

Select the requested activities

A separate business model form will appear for each selected activity.

- ☐ Operate and manage virtual asset platforms ☐ Custody and management of virtual assets or control tools
- ☐ Provide brokerage services for virtual asset trading
- ☐ Participation and financial services related to offering/selling virtual assets

Section 5: Other Information

...

Section 6: Attachments

Feasibility study / projected financials / basis and assumptions are treated as separate requirements.

Articles of Association and By-laws (File)

No file chosen

Organizational Chart (File)

No file chosen

Feasibility Study (File)

No file chosen

Projected Financial Statements (3 years)
(File)

No file chosen

Basis and Assumptions (File)

No file chosen

Other Attachments (if any)

No file chosen

Section 7: Declaration and Signature

Applicants may all sign, or an authorized representative may sign on their behalf (with supporting authorization).

☒ All applicants sign ☐ Authorized representative signs on their behalf

By clicking "Validate", the following fields will be checked:

- Company registration number is required if the company is **existing**.
- Automatically calculate **Total ownership** (direct + indirect) and block export if inconsistent.
- At least one **UBO** is required for each **legal-entity** shareholder.
- Authorization attachment is required when "Authorized representative" is selected.

Notice: This form is for pre-approval purposes only and does not a license. No vested rights arise, and no obligation to grant a license exists unless licensing requirements and procedures are completed under applicable regulations.

☐ I/We acknowledge that I/we have read and understood this notice.

Validate

Export JSON

JSON Output (for IT/API)

Will appear here after "Export JSON"