Public



# User Guide to Register in "Special Integrated Logistics Zone"

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### A. Definitions.

- SLIZ: the "Special Integrated Logistics Zone".
- Public: The Investor must be a publicly listed company on a recognized stock exchange market.
- Private: a private company with annual revenue exceeding five hundred (500) million dollars.
- SILZ Limited Liability Company: This service enables the investor to start practicing commercial activity and establish a limited liability company.
- Branch of a Principal Company: a branch of a foreign entity, or a Saudi entity incorporated in the mainland, or an entity incorporated in one of the Arab Gulf States countries, and in each case registered in the Zone pursuant to the Companies Regulations.
- Shareholder: the legal or natural person who holds shares in the capital of the Company.
- Article of Association: An e-service provided by the Ministry of Commerce, which enables applicants to fill out the corporate memorandum of association and obtain its approval by linking with other government agencies.
- Shareholder Resolution: it is a separate contract for shareholders' approval.
- Regional Distributors: To satisfy the criteria the Investor shall:
  - A. Possess a strong regional customer base.
  - B. Distribute goods in no less than seven (7) countries within the region.
- Logistic Providers: To satisfy the criteria, the Investor shall be one of the top fifty (50) leaders in the logistics services sector:
  - A. The Investor will provide logistics services to one of the sector leaders who carry out their activities in the Zone.
  - B. Has a presence in at least three (3) countries, regionally or globally.
- Sector Leaders: Sector Leaders Category: to satisfy the criteria the Investor shall be one of the top one hundred (100) leaders in the Targeted Sectors:
  - A. The Investor must be a publicly listed company on a recognized stock exchange market.
  - B. B. A private company with annual revenue exceeding five hundred (500) million dollars.
  - C. carries out commercial activities on at least three continents in their Targeted Sector.
- SILZ Entity Activities: the activities that are legal to be practiced in the zone.
- Plot Size Needed: the requested total area of land.
- Projected Number of Jobs Created: the expected number of jobs from the project.
- Planned Investment Amount: the company yearly revenue.



- the legal representative's: the authorized person to act on behalf of the entity in legal matters.
- Business Plan: Submit a detailed five (5) year business plan which must include the following:

A. Description of the project including the services provided, activities to be carried out, target customers and target market,

expected volumes and the type of product to be leased, and utilization plan for land plot units only.

B. Headcount plan including the adequate number of qualified (full-time) employees to manage and carry out the the Zone activities and who have the necessary knowledge and experience to manage and implement the activities of the Zone and the expected investment volume.

C. Expected revenues.

D. Expected investment including projected capital and operational expenses that commensurate with the Zone Activities.

## **B.** Introduction.

The Special Integrated Logistics Zone "SILZ" offers comprehensive Zone-wide tax and investment incentives applicable to all tenants within the Zone that will facilitate the ease of doing business and foster an attractive investment environment.



## C. Create an account.

Open the "SILZ" platform "<u>https://silz.gaca.gov.sa</u>" then click on "Setup Your Business" to start creating your account.





Read the business setup process and check your eligibility, then click on "SUBMENT YOUR

APPLICATION NOW" to create your account.





The first step to create an account manager "Applicant", enter your personal information and Choose the "ID Type" whether it is "Passport or National ID". Then, enter the "Passport Number or ID Number". Upload a "PDF" copy of your ID or passport.

Full Name					
Enter Full Na	me				
Nationality					
Select your N	lationality				~
ID Type					
Select ID Typ	e				^
Passport					
National ID					
National ID	Doguirod)				
National ID	Required)				
National ID	Required)	CI 0 (P	ick here to DF Only)	upload	
National ID	Required)	CI D (P	ick here to DF Only)	upload	
National ID	Required)	сі о (Р	ick here to DF Only)	upload	
National ID	Required)	сі э <sub>(Р</sub>	ick here to DF Only)	upload	
National ID ID or Passport (I Company Enter Compa	Required)	сі 9 (Р	ick here to DF Only)	upload	
National ID ID or Passport (I Company Enter Comps	Required)	сі э <sub>(Р</sub>	ick here to DF Only)	upload	
National ID ID or Passport (I Company Enter Compa Job Title	Required)	. СІ Э (Р	ick here to DF Only)	upload	
National ID ID or Passport ( Company Enter Compa Job Title Enter Job Tit	Required)	CI 9 (P	ick here to DF Only)	upload	

Enter your email and set the password for your account. Then, click "Register New Account".

\*Please Note: the email must be "Company Domain".

Enter your email address (company domain)	
Password	
Must have at least 8 characters	0
Confirm Password	
Enter the above password	٢
Register new Account	



You will receive an OTP to your email. After verifying the email click on "Register".



Then, you will be redirected to the login page where you enter your credentials "email and password".

Then, click on "Send OTP" to receive an OTP to your email you registered. then click "login".

	Riyadh Integrated	
Login to your Account with Riyadh integrated account		
Email Address		
example@e	xample.sa	
Password		
		0
		Forgot passwo
	V I'm not a robot	CHA CHA
	A sector	



D. Submit Registration Request.

To start registering your business follow the next steps:

1. Enter the Investor Information.

Please enter the "Mother Company" information considering the information will be reflected on the "Incorporation Request" and cannot be modified. Enter the "company Name", Shareholder, and Choose the company type (Public, or Private):

Complete Register your business Complete your business registration to get your access			Central Information Investor Information SILZ& Dualness Plan. Review & Payment
	Investor Information Company Information Elipse campany Information Company Name Emery our company name su official documents Investor Category	Company type Public A	
	Select the investor  As mentioned in the regulations Region	Private	
	Select the Region v	Investor Nationality	
	Enter your Headquarter Location		
	Set your muriet tabue. Listing Market.	Sector v	
[	Shareholder Information + Add Shareholder		
	Cancel	Save	



If the company is "Public", then set your market value by selecting the "Market" and "Sector" from the dropdown list.

Company Information Fill your company information			
Company Name		Company Type	
Enter your company name as official documents		Public	~
nvestor Category		Number of Stakeholders	
Select the investor	~	Enter number of Stakeholders	```
s mentioned in the regulations			
Region		Investor Nationality	
Select the Region	~	Investor Nationality	、 、
Please identify which continents your company operates in		The company's registration country	
Headquarter Location			
Headquarter Location			
Headquarter Location   Enter your Headquarter Location  Market Value Set your market value.		Sector	
Headquarter Location    Enter your Headquarter Location  Market Value et your market value.  Isting Market		Sector	
Aeadquarter Location    Enter your Headquarter Location	<u>^</u>	Sector Select the Sector	
Aeadquarter Location		Sector Select the Sector Consumer Electronics	
Headquarter Location         Image: Enter your Headquarter Location         Market Value         Headquarter Location         Inter Your market value.         Isting Market         The NYSE(New York Stock Exchange)         The NYSE(New York Stock Exchange)         The NASDAQ Stock Exchange		Sector Select the Sector Consumer Electronics Pharmaceuticals & Healthcare	
Image: An and a standard and and a standard and an		Sector Select the Sector Consumer Electronics Pharmaceuticals & Healthcare Logistic Services	
Headquarter Location         Image: Enter your Headquarter Location         Market Value         Set your market value.         Jisting Market         [The NYSE(New York Stock Exchange)         The NYSE(New York Stock Exchange)         The NASDAQ Stock Exchange         The Tokyo Exchange         The Shanghai Stock Exchange		Sector Select the Sector Consumer Electronics Pharmaceuticals & Healthcare Logistic Services Aerospace	

The company must be listed on one of the following markets:

The NYSE(New York Stock Exchange), The NASDAQ Stock Exchange, The Tokyo Exchange, The Shanghai Stock Exchange, The Euronext Stock Exchange, The LSE (London Stock Exchange), The Hong Kong Stock Exchange, The Shenzhen Stock Exchange, The TSX (Toronto Stock Exchange), The Bombay Stock Exchange, The NSE (National Stock Exchange of India), The ASX(Australian Securities Exchange), The Deutsch Börse Exchange, The Swiss Exchange, The Korea Exchange, The NASDAQ Nordic Exchange, The Taiwan Stock Exchange, Brasil Bolsa Balcão Exchange, Johannesburg Stock Exchange (JSE) Limited Exchange, and Bolsas Mercados Exchange.



Then, choose the following information from the dropdown list:

- Investor Category

Investor Category	
Select the investor	^
Sector Leaders	
Logistic Providers	
Regional Distributors Please identify which continents your company operates in	

- Number of Stakeholders

Enter number of Stakeholders	^
6	
7	
8	
9	
10	

- Region



- Investor Nationality

Investor Nationality	
Investor Nationality	^
Aruba	A
Afghanistan	
Angola	
Anguilla	
Albania	-



Investor Information Company Information His post consumy referention Company Name Enter your company name as official documents Investor Category	Company Type Private Namber of Stateholders	~	
Company Information Highus company femantion Company Name Enter your company name as official documents Investor Category	Company Type Private Number of Stakeholders	~	
Company Name Enter your company name as official documents Investor Category	Company Type Private Number of Stakeholders	~	
Enter your company name as official documents	Private Number of Stakeholders	~	
Investor Category	Number of Stakeholders		
Select the investor	Enter number of Stakeholders	~	
As mentioned in the regulations			
Region	Investor Nationality		
Select the Region	Investor Nationality	~	
Please identify which continents your company operates in	The company's registration country		
Headquarter Location			
Enter your Headquarter Location	\$		
Market Value Set your market value.			
Yearly Revenue Currency	Sector		
0000000 USD V	Select the Sector	~	
Shareholder Information			
	Select the Investor  J. Connection of the regulators,  Regin  Select the Region  Floats directly Region  Ploats directly Region  Connection  Market Vable  Select the Region  Connection  Connection		Before     Area investored in this regulations     Bracin   Bracin   Board Intel State Investored in this regulations     Processor Mailonality   Board Intel State Investored in this regulation     Processor Mailonality   Board Intel State Investored in this regulation     Processor Mailonality   Board Intel State Investored in this regulation     Processor Mailonality     Board Intel State Investored in this regulation     Board Intel State Investored in this

If the company is "Private", please enter the "Yearly Revenue, Currency, and Sector".

Then, choose the following information from the dropdown list:

- Investor Category

nvestor Category	
Select the investor	^
Sector Leaders	
Logistic Providers	
Regional Distributors	

- Number of Stakeholders

Enter number of Stakeholders	~
6	
7	
8	
9	
10	



- Region

Region	
Select the Region	^
Asia	<b>^</b>
Europe	
Africa	
North America	
South America	
Listing Markeli	•

- Investor Nationality

Investor Nationality	
Investor Nationality	^
Aruba	<b>A</b>
Afghanistan	
Angola	
Anguilla	
Albania	
	*

- Sector



### **Please Note:**

- You can add up to 10 shareholders by clicking on "+Add shareholder".
- Nationalities are not determined based on the region, and the options remain open.



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## 2. SILZ Entity & Business Plan.

Please enter the required information of "SILZ Entity".

Please note in this step you will enter the company information that will be register in the zone, and <u>it</u> will be reflected in the "Incorporation Request" and cannot be modified.

First, please choose the "SILZ Entity Type".

SILZ Entity & Business Plan	_
SILZ Entity Type	SILZ Entity Name Option 1
Select SILZ Entity Type	Enter SILZ Entity Name Option 1
SILZ Limited Liability Company	SILZ Entity Name Option 3
Branch of a Principal Company	Enter SILZ Entity Name Option 3
SILZ Entity Name	SILZ Entity Activities
Enter SILZ Entity Name SILZ LLC	Select SILZ Entity Activities
Your legal name will be * Siltz IIc"	
Plot Size Needed	Projected Number of Jobs Created
Select Plot Size Needed m <sup>2</sup> V	00 Jobs
Area chosen not guaranteed	
Planned Investment Amount Currency	
0000000 USD 🗸	
Enter your company yearly revenue	
Attach Business Documents	Business Plan Conditions
Business Plan (Required)	Shareholders Resolution (Required)
Click here to upload (PDF Only)	Click here to upload (PDF Only)
Shareholders IDs (Required)	Company Portfolio (Optional)
Click here to upload (PDF Only)	Click here to uplead (PDF Only)
Power of attorney for applicant (Required)	Contracts 1 (Optional)
Click here to upload (PDF Only)	Click here to upload (PDF Only)



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SILZ Entity Type:

 SILZ Limited Liability Company: you must enter three names and one of the entered names will be chosen as "SILZ Entity Name" that will end with "Silz llc". The "Incorporation Request" will be 8 pages.

SILZ Entity & Business Plan	
SILZ Entity Type	SILZ Entity Name Option 1
SILZ Limited Liability Company	Enter SILZ Entity Name Option 1
SILZ Entity Name Option 2	SILZ Entity Name Option 3
Enter SILZ Entity Name Option 2	Enter SILZ Entity Name Option 3
SILZ Entity Name	SILZ Entity Activities
Enter SILZ Entity Name SILZ LLC	Select SILZ Entity Activities 🗸 🗸
Your legal name will be <b>" Silz IIc"</b>	

- Branch of a Principal Company: one name is required as "SILZ Entity Name" that will end with

"Silz llc". The "Incorporation Request" will be 3 pages.

SILZ Entity & Business Plan	
SILZ Entity Type	SILZ Entity Name
Branch of a Principal Company	
SILZ Entity Name	SILZ Entity Activities
· SILZ LLC	Select SILZ Entity Activities
Your legal name will be ". Silz IIc"	



Then please enter the following information:

- "SILZ Entity Activities" from the dropdown list:

1. Maintaining, repairing, processing, modifying, developing, assembling, and storing goods.

2. Sorting, packing, repacking, packaging, trading, distributing, handling, and using in any

form goods or other goods, including simple manufacturing processes.

- 3. Importing, exporting, and re-exporting.
- 4. Value-added services, logistics services, and after-sales services.
- 5. Recycling waste and electronic waste.



- "Plot Size Needed" from the dropdown list and enter "Projected Number of Jobs Created".

\* Please Note: Area chosen in "Plot Size" not guaranteed.

Plot Size Needed		Projected Number of Jobs Created	
Select Plot Size Needed	^	00	Jobs
5000	<b>^</b>		
10000			
15000			
20000			

- Planned Investment Amount, and currency "USD or SAR".

Planned Investment Amount	Currency	
0000000	USD	^
Enter your company yearly revenue	USD	
Attach Business Documents	SAR	
Business Plan (Required)		



- Upload the Business Documents files and add any supporting documents up to 11 total files by clicking on "Add Additional Documents" based on the specific requirements that can be reviewed in "Business Plan Conditions".

Attach Business Docume	nts		Business	Plan Conditions
Business Plan (Required)		Shareholders Resolution (Req	uired)	
4	Click here to upload (PDF Only)	<b>4</b>	Click here to upload (PDF Only)	
Shareholders IDs (Required)		Company Portfolio (Optional)		
4	Click here to upload (PDF Only)	4	Click here to upload (PDF Only)	
Power of attorney for applica	nt (Required)			
4	Click here to upload (PDF Only)			
Add Additional Documen Select the document type to add a	ts (optional) dditional document			
Document Type	A + Add More Document	←		
Contracts 3	A			
ID1				
ID 2				<b>•</b> ^
ID 3		Shareholder Type		
Support Document 1	*	Select Shareholder Type		~

Enter SILZ Entit	Business Plan Conditions	×	ties
Waar larges risk to will be			
Plot Size Neecled	All investors should provide a detailed five-year business plan outlining following:		Created
Select Plot Size	Project description:		2
Ansa chesan nati guara	Services provided		
Planned Investmen	Expected volumes     Taroeted clients		
0000000	Targeted market     Product type		
Linter your company p	<ul> <li>Utilization plan for plots products only</li> </ul>		
Attach Business	Job creation plan (Combined Direct and Indirect) which includes:		Business Plan Con
Business Plan (Reg	Number of qualified adequate full-time employees the entity		Required)
	<ul> <li>The jobs/positions the entity intends to recruit for (including number).</li> </ul>		Click here to upload
Shareholders IDs (7	Financial Plan and Expected Investment:		nai)
	<ul> <li>Includes costs (Cabex, Opex), revenues, projected cash outnows inflows.</li> </ul>	and	Click here to upload (PDF Only)
Power of attorney fo	r applicant (Required)		
	Click here to upload (PDF Only)		
Add Additional Dr Select the document by	acuments (optional) e to ast additional ideoument		
Document Type	Add More Document		



Then add shareholder information at least 1, up to 11 shareholders by clicking on "+ Add Shareholder".

You can choose the shareholder type "entity or individual".

Shareholder Information Add your Shareholder. at least 1.	
Shareholder 1	<b>i</b> ^
Shareholder Name	Shareholder Type
Enter Shareholder name	Select Shareholder Type
Shareholder Nationality	Individual
Select the nationality 🗸	Entity
Shareholder Mobile	-
■ +966 ∨ 555-5555	
+ Add Shareholder	
Back	Save



### 3. Review and payment.

Review the registration information "Investor Information, and SILZ & Business Plan" then agree on the terms and conditions by checking the box so you can proceed to the payment page for the application which is "5100" Saudi Riyals, the available payment options are (Sadad and credit card).

					Ceneral Information	Investor Information	SILZ & Business Plan Revi	iew & Payment		
	F	Review								
		Investor Information								
		Investor mornation						·		
		SILZ & Business Plan						~		
	т	erms & Condition	5							
		A. DEFINITIONS 1) Statute: Special Integr. 2) Zone: The Special Inte 3) Governing Body: The ( 4) Kingdom: The Kingdo 5) Zone Activities: The activities:	ited Logistics Zone Law issu grated Logistics Zone (SILZ) eneral Authority for Civil Ai m of Saudi Arabia. tivities specified in Article ( any or branch of a compan r individual(s) who desires	ed by Royal Order No at King Khalid Intern iation (GACA). 5) of the Statute. y that engages in one o establish an entity t	A/17 dated 02/01/1440H. ational Airport. or more of the Zone Activitie to carry out Zone Activities.	es within the Zone.				
		6) Detrait: The official elect 10) Application Form: The in the Zone Regulations. 11) Incorporation Form: The has been accepted by th 12) Applicant: An Investor Thave read and agree to C/	approval granted by the GC tronic portal of the Special e application submitted by : he incorporation process for e Governing Body. Who has submitted an Ani icA Terms and Conditions	werning Body to estal Integrated Logistics Z he investors through entity formation that alication. Form through	blishments to carry out one o ione. the Portal in accordance with t investors can begin filling ou h the Dortal to register an Ent	or more Zone Activiti h the documents an ut through the Porta titly in the Zone	es in the Zone. d procedures stipulated I once their Application	•		
	Ę	a) Detraits: the permit of b) Portal: The official elect 10) Application Form: The in the Zone Regulations. 11) Incorporation Form: The has been accepted by the 12 Applicant: An investor 13 Applicant: An investor Payment	approval granted by the G tronic portal of the Special e application submitted by the incorporation process for 6 Governing Body, which bas cultonitated an Anti- ICA terms and Conditions	verning Body to estal Integrated Logistics Z he investors through entity formation that alication. Form through	blishments to carry out one o one. the Portal in accordance with t investors can begin filling ou h the Dortal to renister an En	or more Zone Activiti h the documents an ut through the Porta tity in the Zone	es in the Zone. d procedures stipulated I once their Application	•		
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	Ę	9) Detrait The Glicial elec 10) Application Form: This 10) Application Form: This 10) Incorporation Form: This 10) Incorporation Form: This 10 Application Form: This Payment Application Fee Back	approval granted by the Cr tronic portal of the Special application submitted by ne incorporation process for Coverning Body, who has a ubmitted an An CCA terms and Conditions	verning Body to estal Integrated Logistics 2 he investors through entity formation that alication Form through	blighments to carry out one o one. The Portal in accordance with Innvestors can begin filling ou In the Dortal to renister an Eni	r more Zone Activiti	es in the Zone. d proceedures stipulated l once their Application 5100 S/ Proceed to Paymer	▼ AR		
	Ç	a) Definition in the partitude of the partited of the partitude of the partitude of the pa	approval granted by the Cr approval the Special application submitted by the incorporation process for Coverning Body. who has submitted an An CA Terms and Condition	verning Body to estal Integrated Logistics 2 he investors through entity formation that	blichments to carry out one o one. the Portal in accordance with I investors can begin filling ou In the Dortal to renister an Fel	r more Zone Activiti	es in the Zone. d procedures stipulated l once their Application 5100 54 Proceed to Payment	<b>↓</b> AR		
Riyadh Integrated	nvoices	9) Detrait The Official elec 10) Application Form: This 10) Application Form: This 10) Incorporation Form: This 10 Incorporation Form: This 10 Incorporation Form: This 10 Incorporation Form: This 20 Application Form Back	approval granted by the Cr approval the Special application submitted by the incorporation process for Coverning Body. who has submitted an An CCA Terms and Condition	verning Body to estal Integrated Logistics Z he investors through entity formation that	blichments to carry out one o one. The Portal in accordance with investors can begin filling ou investors can begin filling ou h the Dortal to senister an Eni	r more Zone Activiti	es in the Zone. d procedures stipulated l once their Application 5100 54 Proceed to Paymen	<b>₽</b> AR		
Rigadh Integrated Integrated strations Requests	nvoices Sadad Number	Plottat: The performance of the	approval granted by the Gr tronic portal of the Special application submitted by he incorporation process for coverning Body, who has submitted an An CA terms and Condition	verning Body to estal Integrated Logistics 2 he investors through entity formation that licration. Eerm through	blighments to carry out one o one. the Portal in accordance with investors can begin filling ou in the Dortal to remister an Ent h the Dortal to remister an Ent	r more Zone Activiti h the documents an ut through the Porta titiv in the Zone	es in the Zone. d procedures stipulated I once their Application 5100 SA Proceed to Payment by Payment Date	AR nt Status		
Riyadh Integrated III Integrated IIII trations Requests	nvoices	Plophication Field allele Plophication Form: This Plo	approval granted by the Gr application submitted by tronic portal of the Special application submitted by the incorporation process for Coverning Body, who has submitted an An CA terms and Conditions	verning Body to estal Integrated Logistics 2 he investors through entity formation that ilication Eerm through	blighments to carry out one o one. the Portal in accordance with investors can begin filling ou h the Dortal to renister an Ent h the Dortal to renister an Ent Application Reference	r more Zone Activiti h the documents an ut through the Porta tritu in the Zone	es in the Zone. d procedures stipulated l once their Application 5100 S/ Proceed to Payment b Payment Date	AR nt Status Paid Through S	adad	

After paying the fees the status will be "Under Review" and when it is "Approved" you can proceed to the "Incorporation Request".

Riyadh Integrated	Registration Request						
Registrations Requests	Company Name	Reference No	Activities	Sector	Date	Status	
Incorporation Requests	example	20231225Nqtp	Maintaining, repairi	Consumer Electronics	25/12/2023	Approved	-
Invoices							
D Laws and Regulations							



## E. Submit Incorporation request.

If the registration request is approved, you will be able to apply for the incorporation request through

navigating to "Incorporation request" from the homepage then click on "Complete Request":

Riyadh Integrated	Incorporation Request						
C Registrations Requests	Company Name	Reference No	Activities	Sector	Date	Status	
E Incorporation Requests	example	20231225Nqtp	Maintaining, repairi	Consumer Electronics	25/12/2023	New	
Invoices							Complete Request
C Laws and Regulations							0



1. Branch of a Principal company:

1- SILZ Entity Information

You will find the reflected information "Entity Name, Entity Type, and Entity Activities" from the "Registration Request". Please enter the unshaded fields by choosing from the dropdown list as following:

- Branch type:

Branch of a Saudi Entity.

Branch of an International Entity.

- Proposed License Duration:

1 year "16100" SAR.

3 years "48300" SAR.

5 years "80500" SAR.

\* The price will be determined based on the duration.

SILZ Entity Information	
Entity Name	Entity Type
Transfer (	Branch of a Principal Company
Entity Activities	
Selected Maintaining, repairing, processing, modifying, developing, assembly	ing , and sorting goods 🗸 🗸 🗸
Maintaining, repairing, processing, modifying, developing, assembling , and sorting goods	
Proposed License Duration	Branch Type
Proposed License Duration	Branch Type
1	Branch of a Saudi Entity
3	Branch of an International Entity
5	



Then, upload the required files and click "Next".

Article of Association	
	Click here to upload (PDF Only)
Certificate of incorporation of the parent company	
	Click here to upload (PDF Only)
Shareholder/Board resolution to establish a new branch	
٤	Click here to upload (PDF Only)
Board resolution giving signatory authorization or power of attorney	for third party
٤	Click here to upload (PDF Only)
Supporting documentation (support copy passport of general manaj	ger)
٤	Click here to upload (PDF Only)
Specimen signature of the general manager	
٤	Click here to upload (PDF Only)
Cancel	Save

## 2. Management.

Complete the management details by clicking on "+ Add New Manager". Then, enter their information and their role.

\*Please Note: the managers will be appointed by shareholders resolution only.

Management	
Defining Management	Manager Information
Shareholder Resolution	Manager Information
Add Menagers Add Menagers of company "Please be waren that if the company managers are not included during this step, there will	Cris General Manager or More Board of Directors
General Manager(s) 1	8 ^
Full Manager Name	
Manager Name	
BirthDate	Manager Nationality
yyyy-mm-dd	Manager Nationality 🗸
ID Number	Email
ID Number	Semali@domain.com
Mobile Number	Role
■ +966 ∨	Role V
Define Authority	
+ Add Board Member	



The Managers Role:

- One general Manager or More:

Manager.

fining Management		Manager Information	
	~	One General Manager or More	
inagers I Managers of company asse be aware that if the company managers are not incl	uded during this step, there will	be a charge to add them in a future amendment request.	
General Manager(s) 1			
Full Manager Name			
Manager Name			
BirthDate		Manager Nationality	
yyyy-mm-dd	8	Manager Nationality	~
D Number		Email	
ID Number		🔤 email@domain.com	
Mobile Number		Role	
■ +966 V		Role	^
Define Authority		Manager	

- Board of Directors:

Chairman of Board of Directors.

Member of Board of Directors.

CEO.

Management	
Defining Management	Manager Information
Shareholder Resolution	Board of Directors V
Managers Mal Managers of corrowry Please be exare that if the company managers are not included during this step, there will i	be a charge to add them in a future amendment request.
Board Member 1	B ^
Full Manager Name	
Manager Name	
BirthDate	Manager Nationality
yyyy-mm-dd 🛱	Manager Nationality ~
ID Number	Email
ID Number	🔤 email@domain.com
Mobile Number	Role
■ +966 ∨	Role
Define Authority	Chairman of Board of Directors Member of Board of Directors
+ Add Board Member	CEO



Then, define the authority for each manager.

	Authorities		×	
	Licensing			
nagen	Corporate Matters			
harehold	Employee's Matters			
lacers	🗌 Bank			
Managers i se be avar	Property Management		edmant mg	sent.
eneral N	Jurisdiction			8
uli Manaç Manage	Representation			
anager N	Delegation		•	
Manage	)		- 11	
mall		Mobile Number		
🔤 emailij	0domain.com	*966 🗸		
ole				
Role	~			
Define Au	thority			

Enter the legal representative's information and choose the "ID Type and Nationality". Then, upload a copy of "identity, and the power of attorney".

First Name	Middle Name		Last Name	
Enter First Name	Enter Middle Name		Enter Last Name	
Birth Date		ІD Туре		
yyyy-mm-dd	ö	Saudi Resident ID		^
D Number		Saudi ID		
ID Number		Saudi Resident ID		
Nationality		Mobile Number		
Nationality	~	+966 🗸		
Saudi Resident ID		POA		
Click here to upload (PDF Only)			Click here to upload (PDF Only)	



#### 3- Review.

Finally, you can review the request details "SILZ Entity Information, Management" before submission, then click on "I Agree to the code of conduct" and "proceed". After, the following message confirms that your request has been submitted.

SILZ Entity Information		
Entity Name	G Entity Type Branch of a Principal Company	Activities Maintaining, repairing, processing, modifying, developing, assembling, a sorting goods
M Capital Amount	Incorporation Date 31/01/2024	Proposed License Duration
Branch Type Branch of a Saudi Entity	License Price	
Shareholders Information		
Shareholder Name		
🗄 Shareholder Type	Individual	
Shareholder Nationality	Saudi Arabia	
Contact Information		
Management		
I Agree to the code of conduct		
Back		Proc
Back		Proc

The request will be "Under review" When you have the approval, you can proceed to payment.

Tiynth Integrated	Incorporation Request					1	
E Registrations Requests	Company Name	Reference No	Autodian	Instar	Data	Teta	
at Incorporation Requests				Pharmaceutical: & Ha		Under Beview	
E Involces							· Versitation
D Laws and Regulations							
Company Services							

The payment of license fee is (16100) Saudi Riyals for each year. You can access the Invoice from

"Invoices".

1	Rigadh Integrated	Invoices						
D	Registrations Requests	Seded Number	Paymett.Amount	Invita Reference	Application Reference	Payment Date	Seta	
=	Incorporation Requests		16700				Pold Through Sadad	
	Trucices		8000				Point Through Sadad	
0	Laws and Regulations							
0	Company Services							

Ones the request is "completed" after approval and payment, there will be two options "View details, and Download License".

1 Riyadh Integrated	Incorporation Request						
D Registrations Requests	Company Name	Reference No	Activities	Sector	Date	Satur	
E Incorporation Requests			Maintaining, repair(	Pharmaceuticals & Me.,		Completed	-
E WHORES						_	• View briefs
C Laws and Regulations							La Doorhad Liveras
@ Company Services							



### 2- SILZ Limited Liability Company.

#### 1- SILZ Entity Information

You will find the reflected information "Entity Name, Entity Type, and Entity Activities" from the

"Registration Request". Please enter the unshaded fields "Entity Capital, and Currency".

SILZ Entity Information			
Entity Name		Entity Type	
example]]		SILZ Limited Liability Company	~
Entity Activities			
Selected Maintaining, repairing, processing, m	odifying, developing, assem	bling , and sorting goods	~
Maintaining, repairing, processing, modif assembling , and sorting goods	ying, developing,		
Entity Capital	Currency		
	SAR 🗸		
Shareholders			
Shareholder 1			^
Shareholder Name		Shareholder Type	
shouq		Individual	~
Shareholder ID Type		Shareholder ID Number	
βaudi Resident ID	^		
Saudi ID		Shareholder E-Mail	
Saudi Resident ID		🔤 ssubaihi55@thiqah.sa	
Passport		Shareholder Birthday Date	
= +966 ∨ 555555555		yyyy-mm-dd	Ö
Cancel			Save

Then complete the shareholders missing information:

- Shareholder ID Type.
- Shareholder ID Number.
- Shareholder Birthday Date if it is "Saudi ID, or Saudi Resident ID".



2- Fiscal Year Information.

Enter the "Partnership Duration" and select the "Proposed License Duration" from the dropdown list.

Fiscal Year Information	
Partnership duration Fill your Partnership information	
Partnership Duration	Proposed License Duration
Year	Proposed License Duration
License Price	1
License Price	
Beginning of The Fiscal Year	
Fiscal Year Month	Fiscal Year Day
Select fiscal month	Select fiscal Days 🗸
First Fiscal Year	
Start Of First Fiscal Year Date	End Of First Fiscal Year Date
2024-01-30	yyyy-mm-dd
After First Fiscal Year	
Fiscal Year Start	Fiscal Year End
yyyy-mm-dd	yyyy-mm-dd
Fiscal Year Period	
12 Months	
Back	Save

Then, choose the beginning of the fiscal year "month and day" and click on "Next".

Beginning of The Fiscal Year			
Fiscal Year Month		Fiscal Year Day	
Select fiscal month	^	Select fiscal Days	^
January	<b>^</b>	1	
February		2	
March		3	
April		4	
Мау	-	5	-

\*Please Note:

The start of the fiscal year date will be the date of submitting the request.

The first fiscal year and the after first fiscal year will be calculated automatically.



## 3- Capital and Shares.

Enter the total number of shares and the share distributions.

Note: please enter the number of shares for each shareholder.

Capital & Shares	
Capital Amount	Total Number Of Shares
SAR	
Share Value	
Shares Distribution	
Shareholder 1	^
Shareholder Name	
Shareholder Type	Number Of Shares
Share amount	% Of Shares
	5 - S
Back	Save



#### 4- Management.

Enter your defining management "Article of Association, or Shareholder Resolution" and hierarchy "One general Manager or More, Board of Directors". Then, complete the management details by clicking on "+ Add New Manager", and enter their information and their role.

Management		
Defining Management Fill your defining management		
Defining Management		- Hierarchy
Select Appointment Management	^	Manager Information
Article of Association		One General Manager or More
Shareholder Resolution		Board of Directors
+ Add Board Member		L
Legal Representative Add your legal representative information.		
First Name	Middle Name	Last Name
Enter First Name	Enter Middle Name	1
Birth Date		ID Type
yyyy-mm-dd	Ö	ID Type 🗸 🗸
ID Number		Legal Representative Email
ID Number		email@domain.com
Nationality		Mobile Number
Nationality	~	■ +966 ~ 555-5555
Back		Save

#### Management Definitions:

- Article of Association:

Appointment the managers to complete the application, and it will be reflected in the "Articles of Incorporation".

- Shareholder Resolution:

Appointment of the managers by separated shareholder resolution. The managers are optional, and you can appoint the managers by "License Amendment" and Pay the fees.



The Managers Roles:

- One general Manager or More:

#### Manager.

Management	
Defining Management Fill your defining management	
Defining Management	Hierarchy
Article of Association	One General Manager or More
Managers Add Managers of company	
*Please be aware that if the company managers are not included during this step, there wil	I be a charge to add them in a future amendment request.
General Manager(s) 1	<b>i</b> ^
Full Name	
Manager Name	
Birth Date	Nationality
yyyy-mm-dd	Manager Nationality 🗸
ID Number	Email
ID Number	🜌 email@domain.com
Mobile Number	Role
■ +966 ∨ SSSS-SSSS	Select the Role
	Manager
+ Add New Manager	

- Board of Directors:

Chairman of Board of Directors.

Member of Board of Directors.

CEO.

Defining Management Fill your defining management	
Defining Management	Hierarchy
Article of Association	Board of Directors
Managers Add Managers of company Please be aware that if the company managers are not included during this step, there wi	II be a charge to add them in a future amendment request.
Board Member 1	ē ^
Full Name	
Manager Name	
Birth Date	Nationality
yyyy-mm-dd	Manager Nationality 🗸
ID Number	Email
ID Number	🖾 email@domain.com
Mobile Number	Role
■ +966 ∨   5555-5555	Select the Role
	Chairman of Board of Directors
	Member of Board of Directors
+ Add Board Member	CEO



	Licensing			~	ar Decisions	
	Corporate Matters			~		
nager	Employee's Matters			~		
fining M	Bank			~		
Ining Mai	Property Management			~		
nagers	Jurisdiction			~		
Managers are be awa	Representation			~	indment request.	
Ull Name	Delegation			~		
Manager	i Natile					
lationality			ID Number			
Manager	r Nationality	~	ID Number			
imail			Mobile Number			
🖾 ema	li@domain.com		■ *966 ∨ 555	5-5555-55	55	
ole						
Chairma	n of Board of Directors	~				
						Define Authorit

Please define the Authorities for each manager by clicking on "Define Authorities".

Then, enter the legal representative information and upload a copy of (identity, and power of attorney).

Legal Representative Add your legal representative information.	
First Name Middle Name	Last Name
Enter First Name Enter Middle Nat	me
Birth Date	ID Type
yyyy-mm-dd	Saudi Resident ID 🗸 🗸
ID Number	Legal Representative Email
Nationality	Mobile Number
Saudi Arabia 🗸	= +966 🗸
Saudi Resident ID	Power of Attorney POA
Click here to upload (PDF Only)	Click here to upload (PDF Only)
Back	Save Next



Public

### 5- Shareholder Decisions.

Enter the percentage of capital for "Contract Amendments" and "General Process".

\*You can determine the percentage of the shareholder decisions for "Contract Amendments,

General Process" to be approved and completed.

Shareholder Decisions	
Contract Amendments	
Percentage of the capital	
Percentage	%
This share is not owned by one Shareholder	
General Process	
Percentage of the capital	
	%
This share is not owned by one Shareholder	
Back	Save Next



### 6- Terms.

The terms of both "Auditor Appointments, and Transfer of Shares" can be reviewed and edited as below:

Auditors Condition The Company shall hav Assembly shall determi	one (or more) Auditors a he the annual fees of the /	ppointed by the Ger Auditor and may at a	eral Assembly from a ny time, with or with	among those license nout reason, replace	ed to operate in the Kir the Auditor.	ngdom.The Genera
_						
idit						
Insfer of Shares						
ns a Conditions						
nares Condition						
a.Subject to the Compa containing the name a delivered to the Compa o. The Company shall a	vies Regulations, Shares n d address of the transfere ny. mend the Register of Shar	nay be transferred by e or in such other m reholders to reflect a	/ a written instrumer anner prescribed in ny transfer of Shares	nt signed by or on b the Companies Reg	ehalf of the transferor a ulations. Such written led Register of Sharehi	and the transferee instrument must t
Companies Register.						
<ol> <li>No transfer of Shares</li> <li>The transferor remains</li> </ol>	shall be effective unless si the holder of a Share un	uch transfer is record til the transferee's n	led in the Companie ame is entered in th	s Register in accord: e Companies Regist	ance with the Compar er as the holder of the	nies Regulations.

7- Article of Association.

Review the Articles of Association "AOA" and only specific sections can be edited. You can sign,

add the name, and date at the end of the contract then click on "submit".

	ARTICLES OF ASSOCIATION OF
	Special Integrated Logistics Zone
	example11
. INTERPRETATIO	ИС
In these articles.	
the following tern 'Articles' means th	ns shall have the meanings set opposite, if not consistent with the subject or context. nese articles of association of the Company.
'Auditor'means th	e auditor of the Company appointed in accordance with the Companies Regulations and these Articles.
'Board'means the	board of Managers of the Company.
'Companies Regis	ter'means the companies register at the relevant authority within the Special Integrated Logistics Zone .
'Companies Regu (A/17) dated 01/02	lations'means the Companies Regulations issued by the General Authority of Civil Aviation pursuant to Royal Order No. //440H.
'General Assembly Articles.	y'means a general meeting of the Shareholders convened in accordance with the Companies Regulations and these
'Incorporator'mea incorporation of t	ns a person who agrees to subscribe for Shares in the Company and to whom Shares are allotted and issued upon he Company.
'Kingdom'means	the Kingdom of Saudi Arabia.
'Manager' means	a person occupying the position of manager of the Company, by whatever name called.
'Office'means the	registered office of the Company.



#### 8- Review.

You can review the request details and download "AOA" before submission, then click on "I agree to the code of conduct" and "proceed".

Review	± Download AOA Report
SILZ Entity Information	~
Fiscal Year Information	~
Capital & Shares	~
Management	~
Shareholder Decisions	~
Terms	~
✓ I Agree to the code of conduct	
Back	Proceed

The following message confirms that your request has been submitted.

The request will be "Under review" until approval, then you can proceed with payment. After that,

the request will be "Completed" with three options (View Details, Download License, and

Download AOA report).

Riyadh Integrated	Incorporation Request						
B Registrations Requests	Company Name	Reference No	Activities	Sector	Dete	Status	
E Incorporation Requests			Maintaining, repairi	Consumer Electronica.		Completed	-
Invoices							View details
D Laws and Regulations							Download License
© Company Services							Download ADA Report

The payment of license fee is (16100) Saudi Riyals for each year. You can access the Invoice from

"Invoices".

Piyadh Integrated	Invoices						
D Registrations Requests	Seded Number	Paymett Amount	Invoia: Reference	Application Reference	Payment Date	Sota	
E Incorporation Requests		16700				Poid Through Sadad	
E Involces		5100				Puid Through Sadad	
C Laws and Deputations							
B Company Services							



- F. Company Services.
  - License Amendment.

Where you can modify the license:

- Activity.
- Management.

If the management in the "AOA" is "Shareholder Resolution".

## Click on "License Amendment" to start your request.





## 1- Activity.

You can modify the "SILZ Entity Activities" by clicking on the dropdown list and select the activities.

Select SILZ Entity Activities	
Maintaining, repairing, processing, modifying, developing, assembling , and sorting goods	
Sorting, packing, repacking, trading, distributing, handling, and using in any form goods, including simple manufacturing processes	
Importing, exporting, and re-exporting	
Value - added services, logistic services, and after - sales services	
Recycling waste and electronic waste	

## Then click "Next".

License amendment			Activity Management Review & Payment
	SLE britty Activities Selected Maintaining, repairing, processing, modifying, developing, assembling, and sorting pools	Save Next	



### 2- Management.

You can modify, add, and remove the managers.

Choose the hierarchy "One general Manager or More, Board of Directors". Then, complete the management details by clicking on "+ Add New Manager", and fill their information and their role. Please upload the "Shareholders Resolution". Then, "Next".

License amendment			Activity Management Review & Payment
	Manager Information	1	
	pne General Manager or More		
	One General Manager or More		
	Board of Directors		
	Full Manager Name		
	Manager Nationality	ID Number	
	Saudi Arabia 🗸 🗸		
	Email	Mobile Number	
	Role		
	Manager		
	Define Authority		
	+ Add New Manager		
	Shareholders Resolution		
		ki here to upload F Only]	
	Back	Save	



After adding the manager, you can define the "authorities" by clicking on "Define Authority".

Authorities	;
Licensing	^
Manage SILZ license	
Renew SILZ license	
Cancel SILZ license	
Modify SILZ license	
Add Activity	
Reserve Trade Name	
Request Transfer SILZ license	
Modify the Company Name	
Request to Issue SILZ Lisence	
Corporate Matters	~
Employee's Matters	~
Bank	~
Property Management	~
Jurisdiction	~
Representation	~
Delogation	~

## The Managers Roles:

- One general Manager or More:

## Manager.

Manager Information	1
One Ceneral Manager or More	
Managers Add Managers of company	•
General Manager(s) 1	<b>i</b> ^
Full Manager Name	
s	
Manager Nationality	ID Number
Saudi Arabia 🗸 🗸	100000000
Email	Mobile Number
📓 email@domain.com	■ *966 ∨ 50 555 5555
Role	
Role	
Manager	



- Board of Directors:

Chairman of Board of Directors.

Member of Board of Directors.

CEO.

Manager Information	]
Board of Directors	
Managers Add Managers of company	
Board Member 1	ē ^
Full Manager Name	
s	
Manager Nationality	ID Number
Saudi Arabia 🗸	100000000
Email	Mobile Number
🖬 email@domain.com	*966 🗸 50 555 5555
Role	1
kole ^	
Chairman of Board of Directors	
Member of Board of Directors	
CEO	

\*Please Note: this service will only appear when the managers are appointed in a separate shareholder resolution contract.



Public

### 3- Review & Payment.

Finally, you can review your request and proceed.

License amendment			O Activity	Management	Review & Payment
	Review				
	Activity	~			
	Management	~			
	Payment				
	Application Fee	1000 sar			
	Back	Proceed			

You can review your request from "Amendment Requests". The request will be "Waiting for

payment" until payment, then you can proceed to payment. After, the request will be

"Completed" with three options (View Details, Download License, and Download AOA report).

Rigadh Integrated	Amendmend Requests							
Registrations Requests	Company Name	Reference No	Activities	Sector	Date	Amendmend Type	Status	
Incorporation Requests			Maintaining, repairing, proces	Consumer Electronics		License	Waiting for payment	-
Amendment Requests								
Invoices								
C Laws and Regulations								
Company Services								

The application fee of the "License Amendment" is "1000" Saudi Riyals. You can access the Invoice from "Invoices".

Riyadh Integrated	Invoices						
D Registrations Requests	Seded Number	Payment Amount	Invoice Reference	Application Reference	Payment Date	Refut	
E incorporation Requests		1000				Pending	-
S Amendment Requests		36300				Pald Through Sadad	-
2 Involces		5100				Paid Through Sadied	-
C Laws and Regulations							
© Company Services							

