

UAE Business Bank Account Opening Checklist

Prepare the documents and business proof banks commonly request from UAE free zone companies.

Prepared by UAE Freezone Compare Editorial Team. Reviewed by UAE Business Setup Research Team. Last reviewed: June 2026.

Documents

Document	Why banks ask
Trade license	Confirms legal activity
MOA/shareholder documents	Identifies owners and control
Passport/Emirates ID	KYC and identity
Proof of address	Residence and contact verification
Website or profile	Explains business model
Invoices/contracts	Shows real activity
Bank statements	Source-of-funds review

Risk controls

Risk	Reduce it by
Vague activity	Use clear approved activity wording
No contracts	Prepare invoices, LOIs or client emails
Complex ownership	Prepare UBO chart
High-risk sectors	Prepare approvals and compliance notes

Next step

Use the relevant calculator, finder or quote form on [UAEFreezoneCompare.com](https://uae-freezone-compare.com) to request a current verified quote for your activity, visa count, office requirement and shareholder structure.