

IRAQ



REGULATORY REQUIREMENTS IN IRAQ

LEGAL SOURCE

Company Law, No. 21 of 1997

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Shareholders

DOCUMENTS REQUIRED

- ✓ Annual financial statements
- ✓ Auditor's report
- ✓ Managing director's report
- ✓ Shareholders resolutions

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- ✓ Proposed name of entity for approval
- ✓ Deposit letter of a bank in Iraq
- ✓ Signed memorandum of association
- ✓ Completed Registrar's application
- ✓ Copies of shareholders' passports

CHANGE OF DIRECTOR

Appointment/removal by general meeting

WE MANAGE, YOU BENEFIT.

1 LANGUAGES

Our teams can operate in all required languages to work with Iraqi authorities.

2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all Iraqi processes and regulatory requirements inside out.

4 COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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