Deloitte.



Corporate Compliance Services

Middle East

September 2026

100 Years in the Middle East

Unlocking the Middle East: Navigating Regulatory Compliance

The Middle East is one of the world's most dynamic markets, driven by transformative national agendas such as Saudi Arabia's Vision 2030, the UAE's Centennial 2071, and Qatar's National Vision 2030, which are reshaping industries across the region.

As foreign investment surges, businesses face an increasingly complex regulatory environment, making a sound understanding of and adherence to corporate requirements essential for any company seeking a legally compliant presence in the Middle East.

Trusted experience. Regulatory confidence.

Helping business stay compliant and focused on growth in changing regulatory landscape.

Regulatory and Corporate Compliance Advisory

- Regulatory landscape analysis
- Compliance entity structure analysis
- Regulatory gap assessment
- Corporate compliance assessment
- Compliance monitoring and health-check

Entity Incorporation

- Incorporation documentation
- Constitutional documents drafting
- Name reservation support
- License and registration application
- Post-incorporation support
- Government liaison support

Governance and Regulatory Compliance

- Board and shareholder meeting support
- Minutes and action tracking support
- Compliance with governance requirements
- Governance and regulatory compliance advisory

Corporate Secretarial and Entity Management Support

- License and registration renewal
- Regulatory Annual/Quarterly compliance filing
- Ultimate beneficiary owner (UBO) record updates
- Compliance calendar management
- Corporate secretarial advisory

Organization Restructuring and Corporate Changes

- Restructuring options assessment
- Group simplification
- Shareholding and share capital changes
- Director and officer changes
- Regulatory filing support
- Corporate records update

Liquidation and De-registration Services

- Restructuring options assessment
- Liquidation planning
- Deregistration process management
- License and registration cancellation
- Final statutory filing
- Deregistration certificate
- Post-closure compliance support
- Liquidation and deregistration advisory

Contacts: Connect with us for your regulatory compliance requirements.

Cheryln Samaniego
Partner
Business Process Solutions
csamaniego@deoitte.com



Marcelino Damaso
Senior Manager
Business Process Solutions
mdamaso@deoitte.com



Mohamed Metawea
Manager
Business Process Solutions
mmetawea@deoitte.com



Warwin Reyes
Manager
Business Process Solutions
wreyes@deoitte.com



Pratik Mondkar
Manager
Business Process Solutions
prmondkar@deoitte.com



Ayman Zayed
Assistant Manager
Business Process Solutions
azayed@deoitte.com



Regulatory focused | **Quality Driven** | **Collaborative approach** | **Value Oriented**

Deloitte.

[Deloitte Middle East hereby authorizes you to view the information provided in this presentation, subject to the following conditions:

This presentation has been written in general terms and therefore cannot be relied on to cover specific situations; application of the principles set out will depend upon the particular circumstances involved. [Deloitte Middle East] or its affiliated entities would be pleased to advise readers on how to apply the principles set out in this presentation to their specific circumstances. [Deloitte Middle East] accepts no duty of care or liability for any loss occasioned to any person acting or refraining from action as a result of any material in this presentation.

Deloitte Middle East" or "DME" refers to Deloitte & Touche (M.E.) which is the affiliate for the territories of Bahrain, Cyprus, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libya, Oman, Palestinian Ruled Territories, Qatar, Saudi Arabia, and United Arab Emirates.

Deloitte EMEA BV, a limited liability company incorporated under the laws of Belgium (Deloitte EMEA), is a Member Firm of Deloitte Touche Tohmatsu Limited (DTTL). Deloitte Middle East, or their affiliates are shareholders in Deloitte EMEA. Deloitte EMEA and DTTL do not provide services to clients.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited ("DTTL"), its global network of member firms, and their related entities (collectively, the "Deloitte organization"). DTTL (also referred to as "Deloitte Global") and each of its member firms and related entities are legally separate and independent entities, which cannot obligate or bind each other in respect of third parties. DTTL and each DTTL member firm and related entity is liable only for its own acts and omissions, and not those of each other. DTTL does not provide services to clients. Please see www.deloitte.com/about to learn more.

This presentation contains general information only, and none of Deloitte EMEA (EMEA), its shareholders and affiliates is, by means of this presentation, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser.

No representations, warranties, or undertakings (express or implied) are given as to the accuracy or completeness of the information in this communication, and none of EMEA, the EMEA shareholders, their respective affiliates, employees or agents shall be liable or responsible for any loss or damage whatsoever arising directly or indirectly in connection with any person relying on this communication. EMEA, the EMEA shareholders and their respective affiliates are legally separate and independent entities.

Deloitte provides leading professional services to nearly 90% of the Fortune Global 500® and thousands of private companies. Our people deliver measurable and lasting results that help reinforce public trust in capital markets and enable clients to transform and thrive. Building on its 180+year history, Deloitte spans more than 150 countries and territories. Learn how Deloitte's over 470,000 people worldwide work together every day to make an impact that matters at www.deloitte.com

DME is a leading professional services organization established in the Middle East region with uninterrupted presence since 1926. DME's presence in the Middle East region is established through its affiliated independent legal entities, which are licensed to operate and to provide services under the applicable laws and regulations of the relevant country. DME's affiliates and related entities cannot oblige each other and/or DME, and when providing services, each affiliate and related entity engages directly and independently with its own clients and shall only be liable for its own acts or omissions and not those of any other affiliate.

DME provides services through 26 offices across 13 countries with more than 7,000 partners, directors and staff.

© 2026. For information, contact Deloitte [United Arab Emarites]. All rights reserved.

© 2026 Deloitte & Touche (M.E.). All rights reserved.