

"This is unofficial translation, in case of difference between the Arabic and the English text, the Arabic text shall prevail"

## **Law No. (81) of 2006**

### **with respect to approving The Common Industrial Law of the GCC**

We, Hamad bin Isa Al Khalifa, King of the Kingdom of Bahrain,

Having reviewed the Constitution,

And Legislative Decree No. (6) of 1984 with respect to Organizing the Industry,

And The Common Industrial Law of the GCC, enacted by a compulsory implementation by virtue of the Resolution of the Supreme Council of GCC adopted at its twenty fifth session convened in the Kingdom of Bahrain on 20th–21st December 2004,

The Consultative Council and Council of Representatives approved the following Law which we have ratified and promulgated:

#### **Article 1**

We hereby approve The Common Industrial Law of the GCC, enacted by a compulsory implementation by virtue of the Resolution of the Supreme Council of GCC adopted at its twenty fifth session convened in the Kingdom of Bahrain on 20th–21st December 2004, which is attached to this Law.

#### **Article 2**

Without prejudice to any severer punishment provided for in any other Law, a punishment of a fine of no less than five hundred Bahrain Dinars and not exceeding one thousand Bahrain Dinars shall be inflicted upon any person who violates the provisions of Articles 5 and 11 or Clauses No. (2, 3, 4, 7, 8 and 9) of Article 23 of the attached Common Industrial Law of the GCC. In case of a recurrence, the court shall order the closure of the business premises for a period not exceeding three months and in case of recurrence for the third time, the business premises shall be permanently closed.

### **Article 3**

Without prejudice to any severer punishment provided for in any other Law, a punishment of imprisonment for a period not exceeding one month and a fine of no less than one thousand Bahrain Dinars or both punishments, shall be inflicted upon any person who violates the provisions of Articles 15 and 22 or Clauses No.(1, 5 and 6) of Article 23.

### **Article 4**

The Minister concerned with the Industry shall issue the required resolutions to implement the provisions of this Law and until these resolutions are issued, the current regulations and resolutions enforced shall be effective without any conflict with the provisions of this Law.

### **Article 5**

The Minister of Justice shall, in agreement with the Minister concerned with Industry, issue the resolution stipulated in Article 26 of the attached Law.

### **Article 6**

Legislative Decree No. (6) of 1984 with respect to Organizing the Industry shall be revoked.

### **Article 7**

The Ministers, each in his respective capacity, shall implement the provisions of this Law which shall come into force on the day following the lapse of thirty days from the date the GCC Industrial Co-operation Committee's approval of its Implementing Regulation.

**Signed: Hamad bin Isa Al Khalifa,**

**King of the Kingdom of Bahrain.**

Issued at Rifa'a Palace

On: 20th Thulqi'eeda, 1426 Hijra,

Corresponding to: 11th December 2006 AD.

**COMMON INDUSTRIAL  
REGULATORY LAW  
OF THE COOPERATION COUNCIL  
FOR THE ARAB STATES OF THE GULF  
"GCC COMMON INDUSTRIAL LAW"**

## CHAPTER ONE

### DEFINITIONS

#### Article (1)

For the purposes of implementation of the provisions of this Law, the following words and terms shall have the meanings assigned against each, unless the context otherwise requires:

- 1- "*Minister*": the Minister of Industry or the competent minister
- 2- "*Ministry*": The Ministry of Industry or the Ministry or authority in charge of industry affairs
- 3- "*Department*": The department in charge of industry affairs at the ministry
- 4- "*Committee*": The technical committee(s) formed under Article (4) herein
- 5- "*Industrial project (establishment)*": Any establishment engaged basically in transforming raw materials into manufactured or semi-manufactured products, or transforming semi-manufactured products into fully manufactured products including the operations of mixing, separating, forming, assembling and packing, provided that all or most of such operations shall be mechanically performed as well as the know-how industries, environmental industries and other industries set forth in the Rules of Implementation
- 6- "*Industrial Register*": A *Register* wherein existing establishments are registered
- 7- "*Expansion of the project*": Increasing the volume of one or more production elements with a view to increasing productivity or creating production lines for other goods
- 8- "*Improvement of the project*": Introducing improvements, modifications or additions into one or more production elements with a view to increasing productivity, cutting costs or improving quality of the project
- 9- "*Industrial product*": Fully or semi-manufactured materials produced by the industrial project
- 10- "*Owner of the project*": Any natural or legal person who has the right to run the affairs of the establishment; should the running of the project's affairs be vested in a director, managing director or authorized agent, such person shall act in the capacity of the project's owner of the for the purposes of this law

## **CHAPTER TWO**

### **SCOPE OF APPLICATION**

#### **Article (2)**

The provisions of this Law apply to any industrial project (establishment) excluding the following:

- 1- Projects set forth in the Rules of Implementation
- 2- Projects established by special conventions, agreements or laws, or the projects carried out by the government or any state institutions without private sector participation, provided that such exclusion is to be stated in the laws or agreements establishing such projects.

## **CHAPTER THREE**

### **PRINCIPLES AND GENERAL OBJECTIVES OF THE APPLICATION OF THE LAW**

#### **Article (3)**

Application of this Law shall take into account the following:

- 1- Contribution of the industry sector to national income and broadening the base of economic interdependency of the GCC States as well as strengthening economic activities
- 2- The GCC industrial policy, requirements of the economic plans and economic development programs
- 3- Cooperation, integration and coordination among GCC States
- 4- Economic needs of the country and the capabilities of domestic consumption and exportation
- 5- Availability and utilization of the industry inputs in GCC States
- 6- Transfer and resettlement of appropriate state-of-art technology
- 7- Employment and training of national manpower
- 8- Maintaining security and public health and protection of environment from pollution
- 9- General laws, customs and traditions applicable in GCC States
- 10- Compatibility with the WTO controls, standards and mechanisms in terms of trade and increasing the volume of exports

## **CHAPTER FOUR**

### **THE TECHNICAL COMMITTEE FOR INDUSTRY AFFAIRS**

#### **Article (4)**

A technical committee(s) composed of representatives of the concerned industry authorities shall be formed under a resolution by the minister or the competent authority. Such committee (s) shall be in charge of regulating and development of industry.

The committee gives opinion to the minister or his representative on all matters related to industry. The committee may seek assistance of experts or technicians at its sole discretion. The Rules of Implementation outline the functions and competence of the committee as well as its composition and its rules of procedures.

## **CHAPTER FIVE**

### **INDUSTRIAL LICENSES**

#### **Article (5)**

No industrial project may be established, expanded, developed , altered in terms of production, merged into another industrial project or split into more than one project, nor its location may be changed or disposed totally or partially unless a license to this effect has been issued by the minister or his representative.

#### **Article (6)**

Application for license shall be submitted to the Department on the specified forms. The Department may request the project's feasibility study as set forth in the Rules of Implementation and the regulatory directives.

### **Article (7)**

The Department examines the Application in terms of technical and economic aspects, and gives decision within a period not to exceed thirty days from the date submitted. Should the Application be rejected (reasons to be given) or the said period expire, the applicant may appeal to the minister within sixty days from the date of the written notice of rejection or expiry of the period. Appeal shall be examined within sixty days from the date submitted.

### **Article (8)**

The industrial license shall be issued according to the uniform Form specified in the Rules of Implementation. The license shall state the conditions under which the license was granted, particularly the following:

- 1- The period during which the owner of the industrial project shall commence work provided such period shall not exceed one year. Notwithstanding; such period could be extended for reasons acceptable to the competent authorities
- 2- Conformity of the industrial project to the specifications and standards set forth in the laws, regulations and the decisions issued in this respect.
- 3- Compliance of the industrial project with the requirements for the preservation of public health and protection of environment from pollution and noise

### **Article (9)**

The minister or his representative may cancel the license in the event of non-commencement of project works within the specified period or suspension of completion of the project after considering all reasonable justifications submitted by the licensee, or if it is proven that the license was obtained based on incorrect information.

### **Article (10)**

The licensee may appeal to the minister against the cancellation of his license within thirty days of the notice date.

**CHAPTER SIX**  
**INDUSTRIAL REGISTER**

**Article (11)**

The Department shall keep an industrial register wherein all licensed projects that have been completed and operated are registered as stipulated in the Rules of Implementation.

A Certificate of Industrial Registration will be issued to the owner of the registered industrial project. The Rules of Implementation outline the details and procedures of this certificate. Such Certificate shall be periodically renewed as set forth herein.

**Article (12)**

The Certificate of Industrial Registration shall be presented to the government departments and institutions for all matters related to the project.

**Article (13)**

Owner, heirs or agent of the industrial project shall have the right to obtain a copy of the data pertinent to project registered with the Industrial Registration as stipulated in the Rules of Implementation.

**Article (14)**

Information and data related to the projects registered with the Industrial Registration shall be published as set forth in the Rules of Implementation. Likewise, any alteration to such data shall be published in the same manner.



### **Article (15)**

The Industrial Register is of a confidential nature. Only authorized officers from the Department or judicial entities may have access to the contents of the Industrial Register. The information and data recorded in the Industrial Register may not be circulated or otherwise used unless as set forth herein.

## **CHAPTER SEVEN**

### **ENCOURAGEMENT AND DEVELOPMENT OF INDUSTRIAL PROJECTS**

#### **Article (16)**

The following industrial projects shall have the priority of privileges and exemptions:

- 1- Projects producing domestic consumer goods that substitute or compete with foreign goods
- 2- Projects producing export goods
- 3- Industries based on the exploitation and development of natural resources available in the GCC States
- 4- Projects established in areas specified by the government for development purposes
- 5- Projects of special importance or deemed so in the government plans
- 6- Industries that contribute to the achievement of GCC industrial integration through joint investment in industrial projects
- 7- Projects that protect environment
- 8- Projects that develop and nationalize technology

#### **Article (17)**

The Minister or his authorized representative shall take appropriate actions for granting all or some of the following exemptions to the industrial project:

- 1- Full or partial exemption from the customs duties imposed on the project's imports in accordance with the agreed "GCC Controls for the Exemption of Industry Inputs"
- 2- Full or partial exemption from all taxes including income tax as set forth in the laws of each Member State
- 3- Exempting the project's exports from export taxes and fees
- 4- Any other exemptions as agreed on within the framework of the GCC

### **Article (18)**

The Minister, his authorized representative or the competent authorities in the country may grant the industrial project all or some of the following privileges:

- 1- Allocating an appropriate lot for the project
- 2- Leasing , at encouraging conditions, the industrial buildings required for the project in the industrial areas established by the government
- 3- Supply of electricity , water , fuel, energy and other utilities required for the project at encouraging prices
- 4- Any other benefits as agreed upon within the GCC framework of

### **Article (19)**

The Ministry, under a resolution by the Minister, may contribute to the preparation of the technical and economic studies and researches being conducted by the owner of the industrial project if the project is of an importance to national economy.

### **Article (20)**

Exports of the industrial project to countries other than GCC States may be granted encouraging incentives as set forth in the applicable laws and regulations.

### **Article (21)**

Owner of the industrial project may obtain from the Ministry, to the extent possible, published statistics and other data. He may also obtain a statement of the benefits, exemptions and facilities granted to industrial projects as well as all new technical information that would facilitate the possible selection and exploitation of technology at highly efficient levels.

## **CHAPTER EIGHT**

### **OBLIGATIONS OF THE OWNERS OF INDUSTRIAL PROJECTS**

### **Article (22)**

Owner of the industrial project, who has been granted the privileges and exemptions provided for in Chapter (7) of this law, shall:

- 1- Not misuse the privileges granted to him
- 2- Commence and continue the works that have been granted such benefits according to the specified conditions
- 3- Take all necessary steps to meet the demand for protected industrial products
- 4- In no way sell, assign, sublet or transfer the benefits to another person without prior written approval from the Ministry
- 5- Abide by the other commitments and obligations enforced by applicable laws and regulations such as the label affixed on the outer packing of a product in non-removal method indicating the composition, production date and expiry date of the product as well as the name of the establishment and the country of manufacturing
- 6- Submit to the Ministry complete and correct data on the project in the event the product is granted such benefits

## **Article (23)**

Owner of the industrial project shall:

- 1- Ensure that the accounts of the industrial project conform to the applicable accounting and legal practices and rules. He shall also submit to the Department a balance sheet approved by a certified accountant and the final accounts for each fiscal year
- 2- Permit the Ministry's staff authorized in writing to enter the project , to have access to the records, documents and accounts and to survey production operations and other project activities during official working hours
- 3- Notify the Ministry of the intended sale of the project in whole or in part, mortgage, lease or subletting the project in any way in accordance with the necessary procedures set forth in the Rules of Implementation
- 4- Notify the Department of the suspension of the project in whole or in part within thirty days from the date of suspension giving reasons of such suspension
- 5- Use the machinery, parts and exempt raw materials solely for the purposes for which exemption was granted, and keep records of such materials
- 6- Not lease the lot or facilities allocated by the government to the project to any other party or dispose the same in any way without obtaining permission from the competent government authorities and notify the department of any such action
- 7- Submit to the Department, on annual basis, the information provided for in the Rules of Implementation according to the designated forms
- 8- Employ national labor and reduce recruiting expatriate labor except where necessary according to the applicable laws and regulations
- 9- Protect environment from pollution
- 10- Utilize , nationalize and develop production technologies in his project, train national labor and cooperate with the government according to the regulations and plans of vocational training
- 11- Ensure that his products conform to approved standards
- 12- Abide by the laws and rules of safety, industrial security and public health

### **Article (24)**

Owner of the industrial project producing any basic material shall notify the Ministry prior to liquidation, dissolution or suspension of the project or reducing its production. In this case, the Ministry may take all necessary actions to ensure continuity of production.

## **CHAPTER NINE**

### **SURVIELLANCE AND PENALTIES**

### **Article (25)**

The Department shall be in charge of the supervision of the industrial projects.

### **Article (26)**

The personnel designated per a resolution by the Minister or his authorized representative shall have the right to enter the premises, offices and branches of the industrial projects during usual working hours. They shall have the right also to have access to the books and documents of the project and to take and inspect sample products, and to draw up a report on any violation to the provisions of this Law.

### **Article (27)**

The Department's personnel, who are authorized herein to have access to the books or records of the industrial projects, shall maintain the confidentiality of this information and shall not disclose these information to any incompetent entity. Violators of this law shall be penalized according to the laws applicable in each Member State.

### **Article (28)**

The Minister or his authorized representative may order administrative penalties, including closing of the project, to be taken against the violating industrial projects as set forth in the Rules of Implementation.

### **Article (29)**

The Minister or his authorized representative may withdraw all or some of the privileges, exemptions or incentives granted to the industrial projects in the following cases:

- 1- If the owner of the industrial project has obtained these privileges, exemptions or incentives as a result of submitting false or misleading information or by using illegal means
  - 2- If production in the project is suspended for six months, or if production capacity is reduced or changed without a justification acceptable to the Department
  - 3- If the owner of the project does not register its project with the Industrial Registration, or if he does not notify the competent department of any change in the details recorded therein.
- Owner of the industrial project may appeal to the Minister against this decision within thirty days of the date of notification.

### **Article (30)**

Administrative penalties provided for herein shall not exonerate the owner of the industrial project from his legal liability according to applicable laws and regulations.

### **Article (31)**

Unless otherwise provided for herein, the owner of the industrial project may appeal against the explicit or implicit decisions within thirty days from the date of publication, declaration or notification. Appeal is to be submitted to the entity that has given such decision. Appeal is to be examined within sixty days from the date submitted.

### **Article (32)**

Owner of the industrial project may appeal before the competent court against such administrative judgments.

### **Article (33)**

The GCC Industrial Cooperation Committee shall have the right to interpret and amend this Law as well as the Rules of Implementation thereof.

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the Arabic text shall prevail"

**Ministry of industry and commerce**

**Ministerial Resolution No. (11) of 2009  
with respect to promulgating Implementing Regulation of The  
Common Industrial Law of the GCC**

**Minster of industry and commerce:**

Having reviewed the Common Industrial Law of the GCC promulgated by the Law  
No. (81) of 2006,

And the Implementing Regulation of the Legislative Decree No. (6) of 1984 with  
respect to Organizing the Industry promulgated by the Ministerial Resolution No. (1)  
of 1986,

**hereby order the following:**

**Article 1**

We hereby enact the Implementing Regulation of The Common Industrial Law of the  
GCC, which is attached to this Resolution.

**Article 2**

Ministerial Resolution No. (1) of 1986 with respect to promulgating the Implementing  
Regulation of the Legislative Decree No. (6) of 1984 with respect to Organizing the  
Industry shall be revoked.

**Article 3**

This resolution and the attached regulation shall be published in the Official Gazette,  
and shall come into force form the following date of publication.

**Signed: Hassan bin Abdulla Fakhro  
Minster of industry and commerce**

**Issued on:** 5th Safar, 1430 Hijra,  
**Corresponding to:** 1st February 2006 AD.





**RULES FOR IMPLEMENTING  
THE COMMON INDUSTRIAL REGULATORY LAW  
OF THE COOPERATION COUNCIL  
FOR THE ARAB STATES OF THE GULF**

**(May 2008)**

# CHAPTER ONE

## Definitions

### Article (1)

For the purposes of implementation of the provisions of these Rules of Implementation, the following words and terms shall have the meanings assigned against each, unless the context otherwise requires:

1. "*Law*" : The Common Industrial Regulatory Law of the Cooperation Council for the Arab States of the Gulf
2. "*knowledge-based industries*" : Industries based on ideas, information, software, inventions, expertise, studies and scientific research that can be invested
3. "*environmental industries*" : Industries that aim at protection of environment against pollution and application of the "clean production' concept
4. "*basic materials*" : Materials that constitute a strategic importance, the suspension or reduction of which will be injurious to national interests
5. "*initial approval*": Non-objection by the Department to allow the owner of the project to complete the procedures related to approvals of the concerned government entities in preparation for issuing the industrial license.

# CHAPTER TWO

## Scope of Application

### Article (2)

In addition to the industrial projects excluded in Article (2) of the Law, the following projects shall also be excluded:

1. Projects engaged in the field of oil exploration and extraction.
2. Projects engaged in the field of extraction of metal ores without transformation of their contents or shapes.

## **CHAPTER THREE**

### **Technical Committees for Industry Affairs**

#### **Article (3)**

Under a resolution by the minister or the competent authority, a technical committee (s) for regulation and development of industry shall be formed. Such committee(s) shall be chaired by the Department's official or his representative. Members of such committee (s) shall include the ministries and other government agencies and entities concerned with industry affairs as well as representatives of the owners of the industrial projects nominated by the concerned entities.

The tenure of membership shall be three years, renewable for similar period (s). One or more officers of the Ministry staff shall chair the secretariat of each committee. The minister shall issue a decision specifying the duties and tasks of such officers.

#### **Article (4)**

Functions and competence of the committee (s) are as follows:

1. Study the proposals relating to the regulation and development of industrial performance
  2. Examine the difficulties and problems facing the industrial projects and to propose appropriate solutions thereto
  3. Discuss means of exporting industrial products
  4. Study industrial matters referred by the minister

#### **Article (5)**

The technical committee (s) shall meet at least twice a year at the Ministry's Headquarters upon an invitation by the chairperson and whenever necessary. The vice-chairperson shall substitute the chairperson, when the latter is absent.

Meetings of the technical committee shall be deemed valid when majority of members are present, including the chairperson or his vice-chairperson. Recommendations of the committee are passed by majority of votes present. In the event of a tie, the chairperson shall have the casting vote.

The committee shall draw up its rules of procedures, which shall be issued by a resolution by the minister.

#### **Article (6)**

In carrying out its tasks, the committee (s) may seek assistance of experts or qualified individuals, as it deems appropriate. Such experts or individuals shall not have the right to vote on the committee's recommendations. This committee (s) may write to all competent government entities for information that are necessary for the performance of its functions.

#### **Article (7)**

The Committee (s) shall keep a register outlining the matters that have been referred to it and the recommendations taken thereon. A minute shall be prepared for each meeting, showing the date and time of commencement and conclusion of the meeting, venue, the names of present and absent members and all the topics listed on the agenda as well as relevant recommendations. The minute of the meeting shall be signed by the chairperson and the secretary.

#### **Article (8)**

The Committee (s) shall submit its recommendations to the Minister for appropriate action.

### **CHAPTER FOUR**

#### **Industrial Licensing**

#### **Article (9)**

The application for setting up the industrial project, expanding its volume, improving, changing its production, merging it into another industrial project, splitting it into more than one project, relocating or disposing it, in full or part, shall be submitted using the respective specified Forms.

### **Article (10)**

The Application for License shall include the following details:

1. Name and nationality of the owner
2. The industry to be established along with a description of the industrial product and the method of production.
3. Capital of the industrial project
4. A list of the main machinery to be used in the industrial project and the annual production capacity thereof
5. The number of employees and labors to be hired in the industrial project
6. Any other details required by the Department

### **Article (11)**

The following documents shall be attached with the Application for License:

1. I.D. of the of the owner of the industrial project
2. Articles of Incorporation of the company, if the applicant is an already existing company
3. Any other documents required by the Department

The Department may request the owner of the project to submit an economic and technical feasibility study of the industrial project. The feasibility study shall incorporate the following elements:

1. Sources of financing
2. Paid up capital and overall invested capital
3. Annual production costs
4. Internal and external marketing policies and media
5. Volume of workforce (national and expatriate workers) and the respective percentages thereof according to the nature of work
6. Estimated annual revenues of the project

### **Article (12)**

The Department shall prepare a special register wherein applications are recorded and given serial numbers based on priority of submission. The register shall show the date of submission of each application, the

date of entry in the register, the name and address of the applicant and the type of industrial activity.

### **Article (13)**

The Department shall give the applicant a receipt showing the number and the date of his application, provided the application shall meet all requirements.

### **Article (14)**

The Department shall open a file for each applicant. The application and all relevant correspondence, papers and documents as well as the follow-up reports and the changes of the industrial project, if any, shall be kept in this file.

### **Article (15)**

The Department shall issue its initial approval of the application, upon completion of all data and documents and finalization of studying the application, no later than 30 days from the date submitted. Expiry of said period without reply from the Department shall be deemed a rejection of the application. Where a decision is issued on the acceptance/rejection of the application, the applicant shall be notified within 15 days from the date of issuing such decision.

The applicant may appeal to the minister within sixty days from the date of the written notice of rejection or expiry of the period referred to in above paragraph, without taking any action on his application.

Appeal shall be submitted in a letter showing the name and address of the appellant and the decision appealed against and date thereof, together with all supporting documents. Appeal shall be considered within sixty days from the date submitted.

### **Article (16)**

The industrial license shall be issued according to the uniform Form attached herewith.

## **CHAPTER FIVE**

### **Industrial Registration**

#### **Article (17)**

The Department shall keep a special Industrial Register named "Industrial Registration" wherein all licensed projects that have been completed and operated as well as those licensed prior to implementation of this Law shall be registered.

#### **Article (18)**

Application for registration in the Industrial Register shall be submitted to the Department within sixty days from the actual production date, using the Application Form prepared by the department for this purpose. The Application shall contain the following details:

1. Name and legal entity of the industrial project
2. Name of the owner
3. Address and head office of the industrial project
4. Products and services produced by the project
5. Actual production capacity and maximum estimated production capacity of the project
6. Total investment in the industrial project, finance sources, subsidies, loans and entities providing such subsidies and loans
7. Volume of the workforce of the industrial project
8. Raw materials and semi-manufactured materials, a list of the machinery and the equipment required for the industrial project
9. Date of commencement of production
10. Any other details

#### **Article (19)**

Copies of the following documents shall be attached with the Application:

1. The license of the project and any other previous licenses that might have been issued
2. Commercial registration and an extract of the registration Certificate
3. Articles of Incorporation and the bylaw of the company (if the industrial project is owned by a company)
4. Any other documents that may be required by the Department

#### **Article (20)**

Upon verifying that all required documents and data have been completed, the Department shall issue a registration certificate containing all the data outlined in Articles (18) and (19) herein. The certificate shall be handed over to the owner of the industrial project. The owner shall keep such certificate at his establishment to present it, when required, to the government departments and institutions concerned with the project.

In case of loss or damage of the registration certificate, the owner of the industrial project may obtain a substitute certificate from the issuing Department.

#### **Article (21)**

Owner, heirs or assignee of the industrial project shall have the right to obtain an official extract of the data pertinent to the project registered with the Industrial Registration upon submitting a request to the Department attached with the following documents:

1. I.D. of the applicant or his representative
2. A copy of the industrial license, if the applicant is the owner of the industrial project himself
3. A certified copy of the heirs' declaration, if the applicant is one of the heirs of the owner of the industrial project
4. A certified copy of the industrial project assignment, if the applicant is the assignee
5. Any other data or documents that may be required by the Department

The Department shall issue an extract of the said data within ten days from the date of submitting the Application, which shall meet all respective requirements.



## **Article (22)**

Without prejudice to Article (15) of this Law, the Department shall, every six months, issue a periodic bulletin declaring therein the basic information and data of the industrial projects that have been registered with the Industrial Registration and any other alterations that might be effected to the industrial project. Such declaration shall contain the following data:

1. Name and type of the industrial project
2. Date of issuance of the industrial license of the industrial project
3. Date and number of registration with the Industrial Registration
4. Legal entity of the industrial project
5. Purposes of the industrial project
6. Products of the industrial project and production capacity thereof

## **Article (23)**

Owners of the registered industrial projects shall periodically update their entries, at least once every two years, and the Department shall follow up the same.

Owner of the industrial project shall also apply to the Department for any change to the entries outlined in Articles (18, 19) herein and any other data pertaining to the industrial project no later than sixty days from the date of any change made to those entries.

## **Article (24)**

Owner of the industrial project shall annually provide the Department with the following data, using the Form prepared by the Department for this purpose:

1. The estimated production capacity of the industrial project
2. The actual production capacity of the industrial project
3. Turnover of the industrial project
4. Number of employed workforce (nationals and expatriates)

5. The way the industrial project benefits from the encouraging incentives granted to the industrial project.
6. Balance sheets and closing accounts for each fiscal year of the industrial project, which shall be duly certified by an approved auditor in the respective State, if so requested by the Department.
7. Any other data

### **Article (25)**

Owner of the of the industrial project industrial project shall notify the Department prior to selling the project in whole or in part, mortgaging, leasing, assigning or disposing it in any way. The following submittals shall be provided:

1. An application for disposal of the industrial project indicating the type of such disposal
2. Disposal Application Form according to the type of the requested disposal
3. Copy of I.D. of the owner or disposee
4. Certificate of the industrial registration
5. A letter from the mortgagor indicating his consent of disposition
6. Any other documents that may be required by the Department

The Department shall amend entries of the industrial project in the Industrial Register according to the approved requested changes.

## **CHAPTER SIX**

### **Administrative Penalties**

#### **Article (26)**

If the industrial project breaches any provision(s) of this Law or these Rules, the minister or his authorized representative may impose any of the following administrative penalties, depending on the type and nature of such violation:

1. Administrative warning (notice) to remedy the violation within a period to be specified by the minister or his authorized representative

2. Administrative suspension of the industrial project until the violation and its consequences are remedied.
3. Cancellation of the license and the industrial registration

## **CHAPTER SEVEN**

### **General and Final Provisions**

#### **Article (27)**

Subject to the provisions provided for in this Law and these Rules of Implementation, appeals filed by the concerned persons shall be recorded in a special register at the Department. Such appeals shall be promptly referred to the Department for study and recommendations. To this effect, the Department may request all necessary data and documents. The Department shall submit the appeal with its recommendation to the minister for consideration. In all cases, the appeal shall be examined within sixty days from the date submitted.

#### **Article (28)**

Subject to the provisions of Article (2) herein, each owner of an industrial project who has obtained an industrial license prior to implementation of this Law, shall apply for registration with the Industrial Register within a year from the date of the entry into force of these Rules

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Emblem of  
Member  
State



**State:** ----- **License No.:** -----  
**Ministry/Authority:** ----- **Date of License:** -----  
**Department:** -----  
**Province:** -----

### License for an Industrial Project (Industrial Establishment)

Name (s) of Owner (s):	Nationality:	Shareholding (%)
-----	-----	-----
-----	-----	-----
-----	-----	-----
-----	-----	-----

**Name of the industrial project:** -----

**Activity:**  
-----  
-----

#### Products

-----  
-----  
-----

**Expiry date:** ----- / ----- / -----

**Director**

*N.B.: Licensee shall abide by the conditions outlined on the back of this License.*

*Licensee shall abide by the following:*

Y7-777