

Match the company and project

Record the evidence for each fact. Mark **M** = matched, **U** = unresolved, or **P** = pause before a new commitment. A matched fact is not a safety rating.

Legal seller: _____

Project and number: _____

Checked by / date: _____

1. Business identity and current licence

Invest in Dubai / issuing authority. Match name, number and current status.

M / U / P: _____ Source / reference / date: _____

2. DLD developer and project match

Save developer entry, project number, status and dated project information.

M / U / P: _____ Source / reference / date: _____

3. Applicable permits and approvals

Record issuer, reference, scope, expiry where applicable and amendments.

M / U / P: _____ Source / reference / date: _____

4. Escrow and payment instructions

Match the project and beneficiary using independently verified information.

M / U / P: _____ Source / reference / date: _____

5. Contract and authority to sign

Identify the seller, unit, terms and signatory. List questions for your adviser.

M / U / P: _____ Source / reference / date: _____

Record history and unresolved issues

Legal seller / project: _____

6. Completed work and funding evidence

Attribute projects to the correct entity. Separate records from company claims.

M / U / P: _____ Source / reference / date: _____

7. Court matters

Record exact entity, court, case reference, role, outcome, date and access limits.

M / U / P: _____ Source / reference / date: _____

8. Regulatory fines and complaints

Identify the authority, reference, confirmed outcome and resolution status.

M / U / P: _____ Source / reference / date: _____

Missing evidence stays unresolved. Public judgments and complaint tracking are partial sources. No result does not certify no cases or fines.

WHAT MUST BE RESOLVED BEFORE A NEW COMMITMENT

Issue / who must answer / evidence needed / follow-up date:

Decision and reason: _____

Next status recheck: _____

Official routes: [DLD developers](#) | [Business licence](#) | [DIFC judgments](#)

Seek qualified advice on contracts and material unresolved findings. Prepared 13 October 2026.