



Compliance & Licenses (UAE)

APPLIES TO
UDB Logistics FZCO (DIEZ)

VERSION
v1.0

LAST UPDATED
23 Feb 2026

OWNER
Compliance (Head of Compliance)

GOVERNING LAW
UAE / Dubai Courts

EFFECTIVE DATE
14 Feb 2026

DOC ID
UDB-UAE-LICENSES-v1.0

CONTACT
compliance@udb.ae

This page provides official verification links for UDB Logistics FZCO (DIEZ) registrations and licenses, plus a simple checklist to validate current records.

A. Contracting entity (UAE)

Contracting entity: UDB Logistics FZCO (DIEZ)

Jurisdiction: United Arab Emirates (Dubai)

Contact: compliance@udb.ae

Registration evidence: see UAE Trade License verification below.

B. UAE Trade License (DIEZ)

Official verification (recommended)

[Verify on DIEZ \(official viewer\)](#)

If the viewer is slow (direct page renders):

- [License page 1 \(JPG\)](#) — official license details
- [License page 2 \(JPG\)](#) — official licensed activities

C. How to verify (checklist)

When viewing the official record, confirm the following fields match:

- License number: 06363
- Licensee: UDB Logistics FZCO
- Expiry date: 16/07/2026
- Issuing authority: Dubai Integrated Economic Zones Authority (DIEZ)

D. DG certifications (verification)

D1. Company-level DG certifications (verification)

- [GCAA Dangerous Goods Certificate – Freight Forwarder \(DG 460\) \(verification\)](#)
- [DGPH COVAL Certificate – Andrei Krivopalov \(verification\)](#)

D2. Staff training certificates & assessments (PDF)

- [Andrei Krivopalov DGR Certificate 2025–2027](#)
- [Andrei Krivopalov Achievement Recognition \(DG\) 2025–2027](#)
- [Ahsan Nazakat DGR Certificate 2025–2027](#)
- [Ahsan Nazakat Achievement Recognition \(DG\) 2025–2027](#)
- [Yearly Assessment Post Holder DG 2025–2026](#)

Training certificates can be verified via the training provider (info@dgraviation.com) or GCAA customer care (customercare@gcaa.gov.ae).

Certificates shown include selected DG roles and assessments for due diligence sampling. Additional DG staff certification records are available under controlled disclosure upon request.

E. Banking reference (Confidential / KYB)

- [Bank Reference Letter \(Emirates NBD\) — public version \(redacted\)](#)
- Public version (redacted): confirms bank name and account holder (UDB Logistics FZCO (DIEZ)); no full IBAN/account number published.
- Full version: available to verified counterparties for KYB/KYC and onboarding, shared under NDA (or where legally required).
- Request via: compliance@udb.ae
- Subject: BANK LETTER REQUEST — [Customer Legal Name]

F. Operational SOPs & accredited programs (Security & Quality)

For operational SOPs and controls referenced in our compliance materials — including Regulated Agent accreditation, validated airline SOPs, and secured capacity programs — please refer to the [Security & Quality](#) section in the Legal Hub. This includes the current versions of the DG SOP, High-Value Security SOP, SLA, and related operational procedures.

تجارية رخصة

Trading License

Government of Dubai



License Details

License Number	06363	06363	رقم الرخصة
Licensee	UDB Logistics FZCO	يو دي بي لوجيستكس ش.م.ح	صاحب الرخصة
Trade Name	UDB Logistics FZCO	يو دي بي لوجيستكس ش.م.ح	الإسم التجاري
Legal Status	Private Freezone Limited Liability Company	شركة منطقه حره خاصة ذات مسؤولية محدودة	الشكل القانوني
Issue Date	17/07/2024	17/07/2024	تاريخ الإصدار
Expiry Date	16/07/2026	16/07/2026	تاريخ الإنتهاء
Issuing Authority	Dubai Integrated Economic Zones Authority	سلطة دبي للمناطق الاقتصادية المتكاملة	جهة الإصدار

تفاصيل الرخصة

Company Manager

Name of Manager	OLEG KRIVOPALOV	اوليج كريفوبالوف	إسم مدير الشركة
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مدير الشركة

Address

Premises No.	5EB 845	5EB 845	رقم المقر
Floor Number	Eighth Floor	Eighth Floor	رقم الطابق
Building Name	5 East B	5 East B	إسم المبنى
Area Name	Dubai Airport Freezone	المنطقة الحرة بمطار دبي	إسم المنطقة

العنوان

Activities

النشاطات



002-0006363-170724



وثيقة إلكترونية مصدق عليها وصادرة بدون توقيع من المنطقة الحرة بمطار دبي بسلطة دبي للمناطق الاقتصادية المتكاملة
Approved electronic document issued without signature by Dubai Airport Freezone of Dubai Integrated Economic Zones Authority



تجارية رخصة

Trading License

Government of Dubai



Air cargo services
Cargo packaging services
Logistic services
Mobile phones and accessories Trading
Wireless Equipment & Instruments Trading
Auto Spare Parts & components Trading
Used Auto Spare Parts & Requisites Trading
Consumer electronics Trading

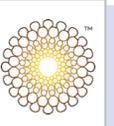
خدمات الشحن الجوي
خدمات حزم البضائع
الخدمات اللوجستية
تجارة الهواتف المحمولة وملحقاتها
تجارة معدات وأجهزة الإتصال اللاسلكي
تجارة قطع غيار السيارات والمركبات ومكوناتها
تجارة قطع غيار السيارات ولوازمها المستعملة
تجارة الاكترونيات الاستهلاكية



002-0006363-170724



وثيقة إلكترونية مصدق عليها وصادرة بدون توقيع من المنطقة الحرة بمطار دبي بسلطة دبي للمناطق الاقتصادية المتكاملة
Approved electronic document issued without signature by Dubai Airport Freezone of Dubai Integrated Economic Zones Authority





Aviation Training Services L L C
دي جي آر لخدمات التدريب في مجال الطيران ذ.م.م

الهيئة العامة للطيران المدني
GENERAL CIVIL AVIATION AUTHORITY



GCAA Approval No. DGT 140
Certificate No : 22011071225

CERTIFICATE

This is to certify that

Andrei Krivopalov

born on 26th March, has passed with Distinction the

**Dangerous Goods Regulations (DGR)
for Accepting / Processing DG Consignments
GCAA Course Code FIT 4.1.D - Recurrent**

(Except Class 7 - Radioactive Materials)

Given by instructor

Shair Ahmed Khan

08th December 2025 - 11th December 2025 (32 Hours)
Dubai - UAE

Expiry date: 31st December 2027



DGR

Aviation Training Services LLC
دي جي آر لخدمات التدريب في مجال الطيران ذ.م.م

Subject: **Achievement Recognition**

Date: 22nd December 2025

Greetings from DGR Aviation Training Services!

This is to certify that **Mr. Andrei Krivopalov** successfully attended the **Dangerous Goods Regulations Training**, course code **4.1.D Recurrent**, held from **08th December to 11th December 2025** at **DGR Aviation Training Services LLC**.

Mr. Andrei Krivopalov completed his final assessment on **11th December 2025** and Passed with **Distinction**

This is a competency-based training and the participant was assessed throughout the training based on their knowledge, skills, and attitude.

To maintain certification, recurrent training, and assessment must be done within 24 months of previous training.

Thank you for choosing DGR Aviation Training Services for your training.

We look forward to welcoming you again for your future training needs.

Dilja. D.S
Business Development Manager





Aviation Training Services L L C
دي جي آر لخدمات التدريب في مجال الطيران ذ.م.م

الهيئة العامة للطيران المدني
GENERAL CIVIL AVIATION AUTHORITY



GCAA Approval No. DGT 140
Certificate No : 21110521025

CERTIFICATE

This is to certify that

Ahsan Nazakat Nazakat Ali

born on 17th May, has passed the

**Dangerous Goods Regulations (DGR)
for Accepting / Processing DG Consignments
GCAA Course Code FIT 4.1.D - Initial**

(Except Class 7 - Radioactive Materials)

Given by instructor

Shair Ahmed Khan

27th October 2025 - 30th October 2025 (32 Hours)
Dubai - UAE

Expiry date: 31st October 2027



DGR

Aviation Training Services LLC
دي جي آر لخدمات التدريب في مجال الطيران ذ.م.م

Subject: **Achievement Recognition**

Date: 06th November 2025

Greetings from DGR Aviation Training Services!

This is to certify that **Mr. Ahsan Nazakat Nazakat Ali** successfully attended the **Dangerous Goods Regulations Training**, course code **4.1.D Initial**, held from **27th October to 30th October 2025** at **DGR Aviation Training Services LLC**.

Mr. Ahsan completed his final assessment on **30th October 2025** and **passed**.

This is a competency-based training and the participant was assessed throughout the training based on their knowledge, skills, and attitude.

To maintain certification, recurrent training, and assessment must be done within 24 months of previous training.

Thank you for choosing DGR Aviation Training Services for your training.

We look forward to welcoming you again for your future training needs.

Dilja. D.S
Business Development Manager

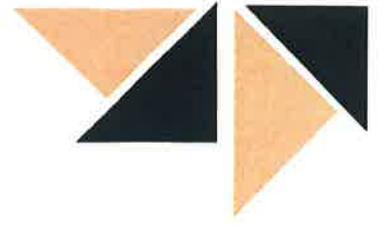




DGR

Aviation Training Services LLC

دي جي آر لخدمات التدريب في مجال الطيران ذ.م.م



3rd November 2025

UDB Logistics FZCO
Dubai
United Arab Emirates.

GCAA DG Certificate No: DG-460

Dear Manager / Dangerous Goods Post Holder in-charge,

Re : Yearly Assessment Within 12 Months From Previous Training – GCAA CAR 4.8 (c)

Congratulations to the following employee who had successfully completed the assessment post their dangerous goods training.

No	Name	GCAA Course Code FIT	Assessment Date	Result
1	Andrei Krivopalov	4.1.D	01 Nov 2025	Passed

The said assessment is a regulatory requirement mandated by GCAA which must be maintained within twelve months from the month on which they had completed their last dangerous goods initial or recurrent training, in accordance with Civil Aviation Regulations (CAR) Part VI.

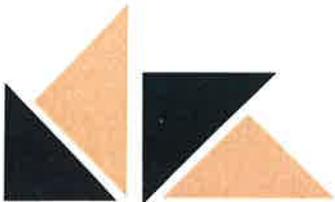
DGR Aviation Training Services have on file the assessment papers which include questions and interviews relevant to the assessed employees' job functions, based on knowledge, skills and attitude.

These assessment papers shall be made available by us to the GCAA officials upon request.

If you have any questions regarding this assessment, please do not hesitate to contact us.

Regards,

Shair Ahmed Khan
Instructor, Assessor



 +971 4 2676745
 info@dgraviation.com

 Office No: 906, Centurion Star Tower, Block A,
Port Saeed, Opp. Deira City Center, Dubai, UAE

Reference Letter

رسالة مرجعية

As requested by UDB LOGISTICS FZCO, we here by certify that the Customer maintains an account AED 101*****1501 with Emirates NBD Bank (P.J.S.C.) as per the below details:

بناءً على طلب UDB LOGISTICS FZCO، نؤكد أن العميل لديه حساب برقم AED 101*****1501 لدى بنك الإمارات دبي الوطني (ش.م.ع.)، وفقاً للتفاصيل التالية:

Account Number	AED 101*****1501	رقم الحساب
Account Name	UDB LOGISTICS FZCO	اسم الحساب
IBAN	AE37026000101*****1501	رقم الأيبان
Registered Address	845,5EB,DAFZ,DUBAI,DUBAI,9303,UNITED ARAB EMIRATES	العنوان المسجل
Account Type	CURRENT ACCOUNT	نوع الحساب
Account Opened Date	2024-07-30	تاريخ فتح الحساب
Branch Name	AL TWAR BRANCH	اسم الفرع
Swift Code	EBILAEAD	رمز سويفت

Disclaimer

إخلاء مسؤولية:

This is an electronically generated letter, hence does not require a signature. The customer agrees to receive this document in electronic form.

هذه الرسالة مستخرجة آلياً من النظام، وبالتالي لا تحتاج إلى توقيع وختم. يوافق العميل على استلام هذه الرسالة بالصيغة الإلكترونية.

This letter is being presented upon the customer's specific request and is intended for the addressee only. Emirates NBD Bank P.J.S.C does not accept any liability or makes any representation whatsoever towards the customer or addressee in respect of the contents of this letter nor the accuracy of any statement therein. The information in this letter may not be relied upon and nothing in this letter constitutes a representation. Furthermore, the information in this letter does not oblige the bank to provide any potential financings to the customer in the future.

تم تقديم هذه الرسالة بناءً على الطلب الخاص للعميل وهي مخصصة للمرسل إليه فقط. لا يتحمل بنك الإمارات دبي الوطني (ش.م.ع.) أي مسؤولية أو يقدم أي تمثيل من أي نوع تجاه العميل أو المرسل إليه فيما يتعلق بمحتويات هذه الرسالة ولا دقة أي بيانات واردة فيها. لا يجوز الاعتماد على المعلومات الواردة في هذه الرسالة على أنها تمثل إقراراً. علاوة على ذلك، فإن المعلومات الواردة في هذه الرسالة لا تلزم البنك (ش.م.ع.) بتقديم أي تمويل محتمل للمتعامل في المستقبل.

