

**Trade Register Regulation and amendments thereto No. 130 of 1966  
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**Article 1**

This system shall be named (Trade Register System) for the Year 1966, and shall become into effect after its publication in the Official Gazette.

**Article 2**

The following words and expressions, wherever used in this regulation, shall have the meanings hereunder assigned to them, unless the context indicates otherwise:

**Law:** Trade Law

**The Ministry:** Ministry of Industry, Trade and Supply.

**The Minister:** Minister of Industry, Trade and Supply.

**Registry:** Trade registry prepared at the Ministry, governorates center, district center or any city the Minister decides to create a trade register in, **in order to register traders information, and that's in accordance with law provisions issued in pursuant**

**Registry monitor:** Registry monitor appointed pursuant to the provisions of this system.

**Approved post company:** any post company approved by the Minister to send and receive registration and notification documents.

**Competent Court:** Court of First Instance

**Amendments to the Article:**

This Article became so after its former text had been cancelled and replaced by the current text under Regulation No.168 of 2016, where its former text was as follows:

- The following words and expressions shall have the meanings hereunder assigned to them, unless the context indicates otherwise:

**Kingdom:** The Hashemite Kingdom of Jordan.

**Law:** Trade law No. 12 of 1966.

**Ministry:** Ministry of National Economy.

**Minister:** Minister of National Economy.

**Registry:** The registry prepared at the Ministry and governorate centers to register traders' information required by law or regulations issued thereunder.

**Registrar:** The registrar of trade registry appointed under this system.

**Article 3**

- A. A registry of trade (trade registry) is organized at the Ministry under the supervision of the register monitor, where all data concerning traders' names, addresses, certificates, and procedures done to the registry including confirmation of any mortgage or detention, waiver or any other legal actions a trader wishes to confirm in the registry.
- B. Computer may be used to organize the registry and its data. Also, data and documents that are electronically extracted from it and validated by the register monitor will be a proof on all.

### **Amendments to the Article:**

- This article became so after the cancellation of its former text and replaced by the current text under regulation No. 168 of 2016, where its former text reads as follows:

- A. A registry shall be opened in the center of each governorate, under the supervision of the Ministry
- B. The Minister appoints a registrar in the center of each governorate.

### **Article 4**

- A. A registry shall be organized at the center of each governorate in accordance with work requirements and instructions issued by the Minister for that purpose.

### **Amendments to the Article:**

- This article became so after the cancellation of its former text and replaced by the current text under the amended regulation No. 168 of 2016, where the former text was as follows:

The registrar swears the oath before initiating his job in front of the head of court of first Instance in the governorate as the following formula: "I swear by God the great, that I will do my job as a registrar faithfully and honorably, and keep the confidentiality of all information that law requires it to be restrained.

### **Article 5**

The registry monitor, per the approval of the Minister, may delegate any of his powers stipulated in this regulation to any director of the directorates of the Ministry in governorates or to their assistants, heads of departments or any of the of register employees, provided that the delegation is specific and written.

### **Amendments to the Article:**

- This article became so after the cancelation of its former text and replaced with the current text according to regulation No. 168 for the year 2016, where the former text was as follows:  
Every trader must apply to register his name in the registry within two months of this regulation entry into force, or his establishment or ownership of the store.

### **Article 6**

- A. Every trader should submit a written or electronic declaration to the registrar to engage in trade, including the following:
  - 1. Full name.
  - 2. Commercial name or commercial address.
  - 3. Date and place of birth.
  - 4. Nationality
  - 5. Type of commercial business he practices
  - 6. Branches of his shop within the kingdom, if any.
  - 7. Names of the persons authorized for signature and management of the commercial business, and their titles, dates and places of their birth, their nationalities, and authorities granted to them.
  - 8. Authorized capital.
- B. The registry monitor may verify if the license provider is not bankrupt, reserved, legally incompetent or lost eligibility for any reason.

### **Amendments to the Article:**

This article became so after the cancelation of its former text and replacing it with the current text according to regulation number 168 for the year 2016, where the former text was as follows:

The trader must provide two copies of the declaration and sign them in front of registrar, including the following:

- 1. First name and surname.
- 2. The commercial name by which he practices his business with, and where appropriate, his nickname or title.

3. Date and place of birth.
4. Nationality or citizenship certificate if he has changed his first nationality.
5. Type of business he practices.
6. location of his commercial business branches or agencies located within the kingdom.
7. Names of persons authorized to sign and manage business, their titles, date and place of birth, and nationality.
8. Businesses he/ she owns at the time, or before the declaration.
9. Patent excellence certificates that a trader invests, and the trademarks he/she owns or uses.

## **Article 7**

1. The registry monitor may request any additional documents or information necessary for the validity of the Registry.
2. The documents referred to in Paragraph (A) of this Article may be submitted to the registry monitor by hand, by approved electronic means or by approved postal courier.

### **Amendments to the Article:**

this article became so after the cancellation of its former text and replacing it with the current text according to the amended regulation No. 168 for the year 2016, where the former text was as follows:

The Registrar shall have the right to request any documents and any information deems necessary to confirm the validity of what was contained in the preceding Article.

## **Article 8**

- A. The registry monitor shall write down the content of the declaration in the registry, and gives a certificate thereof to the trader or his/her agent.
- B. The certificate is given under Paragraph (A) of this Article to the trader or his/her agent in the manner determined by the trader either by hand, approved electronic means or by the approved postal courier.
- C. The competent court shall decide on any conflict arising from registration in the registry.

### **Amendments to the Article**

This article became so after the cancelation of its former text and replacing it by the current text under the amended system No. 168 of 2016, where the former text was as follows:

- The registrar writes down the declaration content in the registry, and returns the second copy to the trader after it's certification.

## **Article 9**

The trader must notify the registry monitor within one month of any change in the data in the registry, in particular, with regard to the following matters:

- A. provisions and decisions ordering the appointment of a guardian or trustee over the registered trader, to seize his/her money or to lift such measures from him/her.
- B. Declared provisions and decisions of bankruptcy or involving certification of bankruptcy preventive reconciliation and its dissolution or invalidation, or those declared about the ability of the bankrupt, or closing bankruptcy file for assets insufficiency, or refrain from its closure or re-recognition.
- C. Transfer of property of business or part of it to others.
- D. The initial contract for property transfer is not recognized to registry monitor if transfer procedures are not completed in their final form within six months from the date of submitting the contract to registry monitor.

### **Amendments to the Article:**

-This article became so after the cancellation of the word (registrar) and replacing it with the word (registrar), and Paragraph (D) was added to the current text under the modified system No. 168 of 2016

## **Article 10**

The registry shall be corrected in the cases referred to in the two paragraphs (A, B) of the previous Article or upon

order from the competent court.

## **Article 11**

If the trader established branches or agencies in the kingdom for his/her store abroad, he/she has to file an application to register his name in the registry within a month of the date of the establishment of the branch or the agency, according to the provisions of this regulation.

## **Article 12**

The Minister may issue written and electronic forms necessary to implement the provisions of this regulation, including the following forms.

- A: Trade practice licenses
- C. Notification of sudden changes in the contents of the register.
- D. the registry

### **Amendments to the Article:**

This article became so after the cancelation of its former text and replacing it by the current text under the amended system No. 168 of 2016, where the former text was as follows:

The Minister may issue the necessary forms to implement the provisions of this regulation, especially the following forms:

- A. Registration application forms.
- B. Trade engagement permit forms.
- C. Forms for notifications of sudden changes in the contents of the register.
- D. Trade's registry form

## **Article 13**

The Ministry provides the register with a special seal for official use.

### **Amendments to Article:**

-This article became so after the word (registrar) was deleted and replaced by (registrar) under the edited Regulation No. 168 of 2016.

## **Article 14**

Anyone who contravenes this regulation shall be punished by the penalties prescribed by law.

### **Amendments to the Article**

This is how the Article became after the cancellation of Article (14) and renumbering Articles (15) and (16) to become (14) and (15), respectively, under the amended system No. 168 for the year 2016. The two articles (15) and (16) of the original system were cancelled, and the two Articles (17) and (18) were renumbered to become respectively (15) and (16) according to the amended system number 69 for year 2004.

Where the text of the cancelled Article 14, 15, 16, was as follows:

The registrar collects fees according to traders' classification in accordance with the regulation of chambers of commerce No. 58 of 1961 per the following categories:

### **Registration fees**

Fils / Dinar (JD).

- 10 Class A+ traders.
- 8 Class A traders.

- 6 Class B traders.
- 4 Class C traders
- 2 Class D traders.
- 1 Class E traders.

**Article 15:**

The registrar shall collect flat fee amounting (250) Fils for issuing any registry or statement about registry at the request of the trader.

**Article 16:**

The registrar shall charge flat fee of one JD for each copy of resolution he/she issues.

**Article 15:**

The Minister may issue the necessary instructions to implement the provisions of this system.

10/10/1966