



# Onboarding requirements for Kuwait



## Basic Mandatory Documents (for ALL policies)

1. Signed Know Your Customer (KYC) Form
2. Commercial Registration License
3. Memorandum of Association & Articles of Association / Partnership Agreement
4. Board Resolution appointing the Board of Directors of the Company
5. Board Resolution for the Authorized Signatory to establish a Business Relationship with the Company
6. Passport or National ID copy of Shareholders/Authorized Signatories



## Other Mandatory Documents

### Select

### Condition when required

1. Enhanced Due Diligence Form (completed)

PEP / Sub-Groups outside 5 Gulf Countries (UAE, Qatar, Kuwait, Bahrain & Oman)