

Onboarding requirements for Lebanon

Onboarding Documents - Renewal

1. Signed an fully filled Know Your Customer Form - KYC
2. Confirmation on renewal terms by email
3. Budget to be attached where applicable

Legal Documents to be collected

1. Duly authenticated copy of the company bylaws
2. Registration certificate
3. Ownership structure
4. List showing the distribution of equities or shares (directly or indirectly)
5. The address of the officially registered office and, if different, the address of the head office
6. ID of the Ultimate beneficial owners UBO's (including authorized signatories, partners with control, etc.) for the Lebanese branch

Other Mandatory Documents

Select

Condition when required

- | | | |
|---|--------------------------|-------------------------------------|
| 1. Indicate budget was signed and stamped WAS | <input type="checkbox"/> | In case of GM TM - TM GL/GPA Policy |
| 2. G42 From Policy | <input type="checkbox"/> | In case of B+ |
| 3. Individual UND Form Policy | <input type="checkbox"/> | In case of GM TM / B+ |

To note that the ownership structure, list of shares and signatories can be under one document however all the abovementioned information should be available before onboarding/renewing the case.