

Know Your Customer (KYC) Document Requirements for Businesses



- ✓ Registered Company Name
- ✓ Business Registration Number
- ✓ Company Address and Status
- ✓ Business Type & Bank Name
- ✓ Articles of Incorporation
- ✓ Financial Statements & Audits
- ✓ Directors Names & Information
- ✓ Verification of a Firm's UBOs
- ✓ Business Licenses and Partnership Agreements