

The information we require to satisfy our internal KYC requirements is as follows:

ADGM FSRA or DIFC DFSA Regulated Company	Corporates	Individuals
Commercial licence	Commercial Licence	Valid passport or ID copy
Company ownership and control structure (showing 25% of UBOs)	Company ownership and control structure (showing 25% of UBOs)	Date and place of birth
Proof of regulation	Proof of regulation	Nationality
	Certificate of Incorporation	Proof of address
	Articles of Association	
	Description of company's business	
	Company's business address	
	List of Directors	

Please note that Waystone reserves the right to request for more documents if deemed necessary.