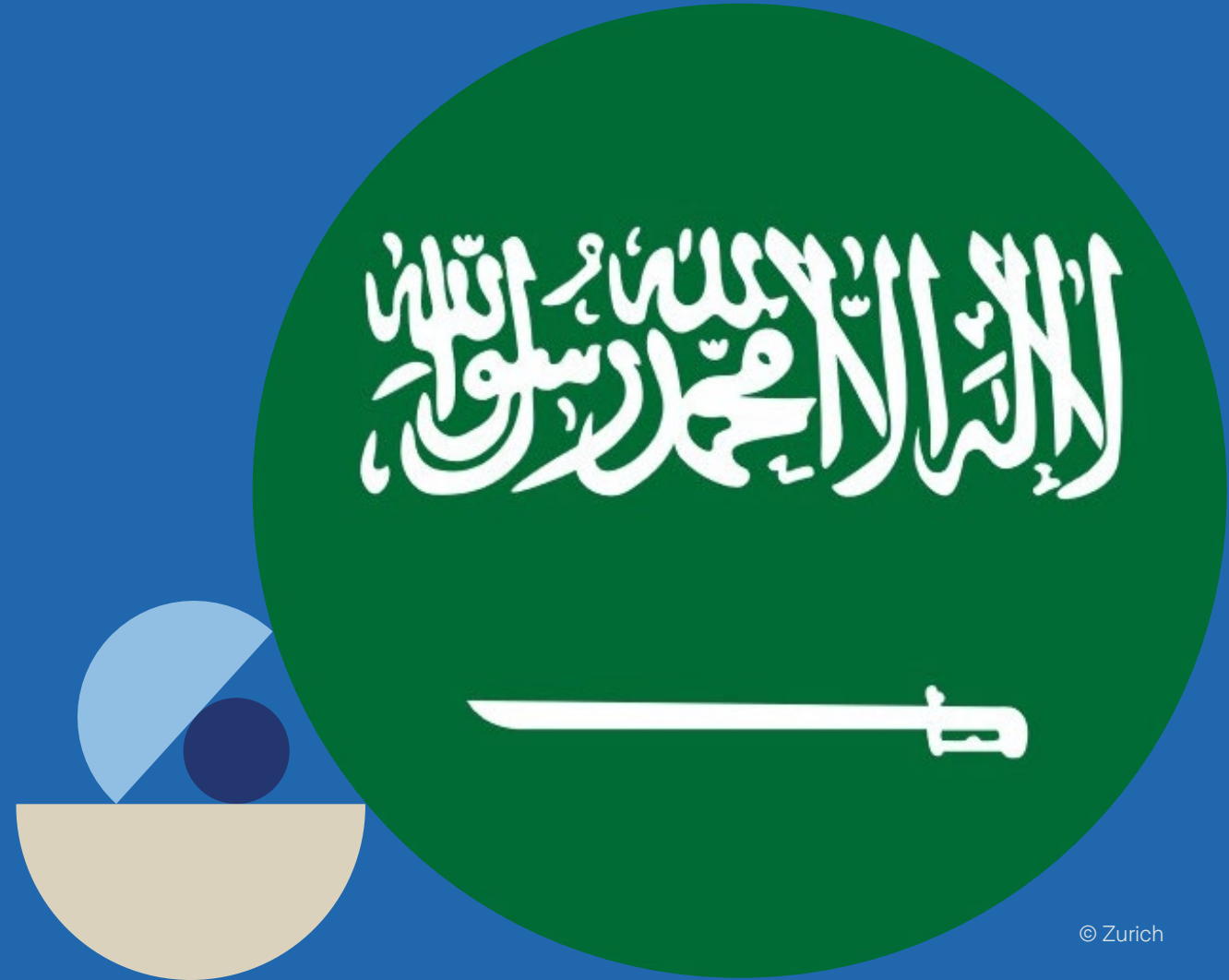


Saudi Arabia AML



Walaa Cooperative Insurance Company

1. Complete the Electronic Know Your Customer (EKYC)
<https://online.walaa.com:8088/EKYC/Home.aspx>
2. Provide valid national address
3. Provide copy of valid Commercial Registration (CR) updated with sponsor number starting 700 and valid date.
4. Provide copy of Value Added Tax (VAT) certificate
5. Provide signed & stamped IBAN letter from bank or company
6. Provide copies of Saudi ID** of executive management
7. Provide copies of Saudi ID** of authorized signatories per KYC form
8. Provide Broker of Record Letter if Broker is involved

If an entity is in a Saudi Arabia free trade zone, the Commercial Registration is not applicable subject to providing alternative/complementary compliance documents.

Wataniya Insurance Company | Formerly Saudi National

1. Complete Know Your Customer (KYC) form
2. Provide valid national address
3. Provide copy of valid Commercial Registration (CR) and copy of Saudi ID** as per the name mentioned in CR
4. Provide copy of Value Added Tax (VAT) certificate
5. Provide Client Bank account details on Letter Head
6. Provide Article Of Association and shareholders Saudi ID** as per the names mentioned in Article of Association
7. Provide copies of Saudi ID** of authorized signatories per KYC form
8. Provide Broker of Record Letter if Broker is involved

* Additional information needed for property and construction policies.

** Saudi IDs have specific local ID numbers displayed. Passports do not meet ID requirement since it does not reflect these local ID numbers.

Walaa Cooperative Insurance Company

At renewal, insured is required to provide updated Commercial Registration (CR). Other documents is case-by-case basis because Partner needs to confirm all other documents on file are still valid.

Wataniya Insurance Company | Formerly Saudi National

At renewal, insured is required to provide updated Commercial Registration (CR). Other documents is case-by-case basis because Partner needs to confirm all other documents on file are still valid.

Disclaimer: These instructions and associated information contained herein are provided for your convenience and general guidance. The information provided may not be sufficient in every instance. As such, additional documents or information may be necessary to complete processing.

