

### Bahraini Citizens

- Copy of valid Smart Card, Driving License or Passport

### Residents

- Copy of valid Smart Card, Driving License or Passport
- Visa / Residence permit page from passport for expats

### Non-residents (GCC Nationals)

- Copy of Passport
- Copy of Valid National ID
- Proof of residence

### Additional documents required for Special Category Individuals

(Orphans, widows, retired, supported by Ministry of Labour, people with disability, students, Bahrainis with income below BD 250 per month)

- Disability ID Card and document authorizing the account applicant
- Official confirmation letter in lieu of Disability ID card

### Additional Documents Required for PEP or PEP Associate

- Ensure proper declaration of employment status and source of funds in the Customer Form
- Net worth statement is recommended

### Sole Proprietorship

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- Authorised signatorie's copy of ID or passport for all, along with the Power of Attorney, if needed
- Copy of valid CR
- Financial Statement (if any)
- Company profile is highly recommended
- VAT Registration Letter

### Minor Bahraini Citizen & Residence only

Copy of both guardians' valid IDs:

- Smart Card
- Driving License or Passport
- Birth Certificate of Minor (in case the mother opens the account)
- In case of Residence VISA / Residence permit page from passport for expats

### Charity

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- An Official letter signed by the Board of Trustees requesting for the bank's services and appointing Authorised Signatories to operate the account
- Copy of valid CR
- Financial Statement (if any)
- Official document listing all Board of Directors
- Official document listing all major shareholders (>20%)
- Board Resolution to open the account and appoint Authorised Signatories to operate the account
- Original Certificate Authenticated by the relevant Ministry confirming the identities of those purporting to act on the organisation's behalf
- VAT Registration Letter

### SPC

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- Authorised signatorie's copy of ID or passport for all, along with the Power of Attorney, if needed
- Copy of valid CR
- Financial Statement (if any)
- Articles of Association
- Company profile is highly recommended
- VAT Registration Letter

### Partnership

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- Authorised signatorie's copy of ID or passport for all, along with the Power of Attorney, if needed
- Copy of valid CR
- Financial Statement (if any)
- Partnership Agreement (PA)
- Company profile is highly recommended
- VAT Registration Letter

### Limited Liability Company W.L.L.

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- Board Resolution to appoint Authorised Signatories copy of ID or passport for all, along with the Power of Attorney, if needed
- Copy of valid CR
- Financial Statement (if any)
- Official document listing all Board of Directors
- Official document listing all major shareholders (>20%)
- Board Resolution to open the account and appoint Authorised Signatories to operate the account
- Memorandum of Association
- Articles of Association
- World-Check SDN Search Results on the legal entity name, shareholders, Board of Directors and Authorised Signatories
- Company profile
- VAT Registration Letter

### SPV

- Owner's ID. If the owner is non-Bahraini, visa/residence permit passport page for Expats
- Board Resolution to appoint Authorised Signatories copy of ID or passport for all, along with the Power of Attorney, if needed
- Copy of valid CR
- Financial Statement (if any)
- Official document listing all Board of Directors
- Official document listing all major shareholders (>20%)
- Board Resolution to open the account and appoint Authorised Signatories to operate the account
- Memorandum of Association
- Articles of Association
- World-Check SDN Search Results on the legal entity name, shareholders, Board of Directors and Authorised Signatories
- Company profile
- VAT Registration Letter