



**Know Your Customer (KYC)
Anti-Money Laundering (AML)
Combating the Financing of Terrorism (CFT)**

ABK AML Questionnaire

Section 1: Corporate Information									
1	Name of Institution	AL AHLI BANK OF KUWAIT K.S.C.P							
2	Financial Institution Name & Location	Al Ahli Bank of Kuwait K.S.C.P Ahmad Al Jaber Street – Safat Square, P.O. Box 1387, Safat 13014, Kuwait							
3	Mailing Address Phone # Fax # Website Swift code:	P.O. Box 1387, Safat 13014, Kuwait +965 22907000 +965 22417284 https://abk.eahli.com abkkkwwk							
4	Are you/your holding company a publicly traded company? If so, which stock exchange(s) does your institution/your holding company trade on? Please include the trading name and stock code.	Yes Boursa Kuwait. Ticker: ABK - Stock No: 104							
5	Please provide a list of your institution's directors, as well as senior management.	Attached.							
6	Please provide a list of the major shareholders holding equal to or more than 5% shares in your institution	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #4F81BD; color: white;"> <th style="width: 40%;">Name</th> <th style="width: 20%;">Share Holding</th> <th style="width: 40%;">Place of Incorporation</th> </tr> </thead> <tbody> <tr> <td colspan="3">Attached.</td> </tr> </tbody> </table>		Name	Share Holding	Place of Incorporation	Attached.		
Name	Share Holding	Place of Incorporation							
Attached.									
7	Does your institution have branches and/or subsidiaries? Yes. ▪ Kuwait: - Al Ahli Bank of Kuwait, Head Office and 28 Branches. –1 Subsidiary: Ahli Capital Investment Company (K.S.C.C) known as ABK Capital. ▪ UAE: ABK Dubai branch, Abu Dhabi Branch and DIFC Branch. ▪ Egypt: 1 Subsidiary: 'Al Ahli Bank of Kuwait- Egypt' with 46 branches. ▪ Cayman Island: 1 Subsidiary 'ABK Cayman Island Limited', (All ABK Cayman Island Limited transactions are routed through ABK Kuwait Treasury Division, the regulator is Central Bank of Kuwait for all these transactions). ▪ Ahli Capital Investment Company K.S.C.C								
8	Does this questionnaire apply to your head office as well as: a) Branches? Yes b) Subsidiaries? Yes								

ABK Document Classification: **INTERNAL**



9	If you answered no to question 7, please provide the name, location and contact details for the branches and/or subsidiaries that are not represented by this questionnaire.	Name	Location	Contact Details
		-	-	-
10	Name the regulating body that oversees your institution. Please provide a copy of your institution's license and registration number.	Central Bank of Kuwait, Central Bank of UAE, The Dubai Financial Services Authority (DFSA), Central Bank of Egypt and Capital Markets Authority (CMA).		
		License copy attached. Commercial Registration No: 3705		
11	Name of Agency issuing license	Ministry of Commerce and Industry- Kuwait.		
12	Date of establishment	11 July 1967		
13	Is your institution rated? Who has providing the rating?	Yes, rated by Moody's & Fitch IBCA.		
14	Please provide contact information on the individual completing this form.	Name: Ammar Abbas AlJazzaf Title: Group Chief AML & CFT, AML & CFT Division. Address: Al Ahli Bank of Kuwait, P.O. Box 1387, Safat 13014 Kuwait. Tel No: +965 22907000 Ext. 6767 E-mail: AAJazzaf@abkuwait.com / AML@abkuwait.com		
15	Do you have a primary compliance officer who is responsible for Anti-Money Laundering (AML & CFT) and "Know Your Customer" (KYC) compliance? If so, Please provide contact information.	Name: Ammar Abbas AlJazzaf Title: Group Chief AML & CFT, AML & CFT Division. Address: Al Ahli Bank of Kuwait, P.O. Box 1387, Safat 13014 Kuwait. Tel No: +965 22907000 Ext. 6767 E-mail: AAJazzaf@abkuwait.com / AML@abkuwait.com		
16	Your institution's major business activities	Banking.		
17	Who are the external auditors of your institution	1)Ernst & Young Al Aiban, Al Osaimi & Partners. 2)Deloitte & Touche Al-Fahad Al-Wazzan & Co.		
18	Does your Primary Regulator audit your AML & CFT and KYC procedures? If yes, how frequently and when was it last carried out?	Yes. ABK Kuwait: Central Bank of Kuwait audit annually. Latest inspections : Central Bank of Kuwait : 05 March 2026. Internal Audit : 02.04.2026 External Audit : PWC, 2025		
19	LEI No.:	254900PGVVLJTOEWLL80		
20	FATCA GIIN No.:	91YF4P.00000.LE.414		



Section 2
Anti-Money Laundering Questionnaire

Financial Institution Name: Location:	AL AHLI BANK OF KUWAIT K.S.C.P AHMED AL JABER STREET SAFAT SQUARE, P.O. BOX 1387, SAFAT 13014 KUWAIT
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I	General AML& CFT Policies, Practices and Procedures:	Yes	No
1.	Is the AML & CFT compliance program approved by the FI's Board or a senior committee?	✓ FI's Board.	N ☐
2.	Does the FI have a legal and regulatory compliance program that includes a designated officer that is responsible for coordinating and overseeing the AML & CFT framework?	✓	N ☐
3.	Has the FI developed written policies documenting the processes that they have in place to prevent, detect and report suspicious transactions?	✓	N ☐
4.	In addition to inspections by the government supervisors/ regulators, does the FI client have an internal audit function or other independent third party that assesses AML & CFT policies and procedures on a regular basis?	✓	N ☐
5.	Does the FI have a policy prohibiting accounts/relationships with shell banks? (A shell bank is defined as a bank incorporated in a jurisdiction in which it has no physical presence and which is unaffiliated with a regulated financial group.)	✓	N ☐
6.	Does the FI have policies to reasonably ensure that they will not conduct transactions with or on behalf of shell banks through any of its accounts or products?	✓	N ☐
7.	Does the FI have policies covering relationships with Politically Exposed Persons (PEP's), their family and close associates?	✓	N ☐
8.	Does the FI have record retention procedures that comply with applicable law?	✓	N ☐
9.	Are the FI's AML & CFT policies and procedures being applied to all branches and subsidiaries of the FI both in the home country and in locations outside of that jurisdiction? The AML policy applies in general to the whole group that includes our overseas branches and subsidiaries. However, that for overseas branches and subsidiaries they have to follow their home jurisdiction regulator and applies the stringent method in case of differences between their rules & regulations and Group Head Office rules & regulations set by CBK (Central Bank of Kuwait).	✓	N ☐



II Risk Assessment:		Yes	No
10. Does the FI have a risk-based assessment of its customer base and their transactions?		✓	N ☐
11. Does the FI determine the appropriate level of enhanced due diligence necessary for those categories of customers and transactions that the FI has reason to believe pose a heightened risk of illicit activities at or through the FI?		✓	N ☐
III Know Your Customer, Due Diligence and Enhanced Due Diligence:		Yes	No
12. Has the FI implemented processes for the identification of those customers on whose behalf it maintains or operates accounts or conducts transactions?		✓	N ☐
13. Does the FI have a requirement to collect information regarding its customers' business activities?		✓	N ☐
14. Does the FI assess its FI customers' AML & CFT policies or practices? Through Bankers AlManac. If not available then by formally requesting them through email or swift.		✓	N ☐
15. Does the FI have a process to review and, where appropriate, update customer information relating to high risk client information?		✓	N ☐
16. Does the FI have procedures to establish a record for each new customer noting their respective identification documents and 'Know Your Customer' information?		✓	N ☐
17. Does the FI complete a risk-based assessment to understand the normal and expected transactions of its customers?		✓	N ☐
IV Reportable Transactions and Prevention and Detection of Transactions with Illegally obtained funds:		Yes	No
18. Does the FI have policies or practices for the identification and reporting of transactions that are required to be reported to the authorities?		✓	N ☐
19. Where cash transaction reporting is mandatory, does the FI have procedures to identify transactions structured to avoid such obligations?		✓	N ☐
20. Does the FI screen customers and transactions against lists of persons, entities or countries issued by government/competent authorities? (Similar lists designated under the (UN) United Nations Security Council Sanctions Committees, USA OFAC, HM, and EU Sanctions etc.)? Yes, ABK screens using lists provided by World Check, which includes OFAC, UN, HM Treasury, EU and other lists. In addition to the Local list which is the "ABK Kuwait Internal Blacklist", which includes local lists provided by relevant committees and Ministry of Foreign Affairs (MOFA), "ABK Kuwait PEP List", "Blocked Countries ABK Kuwait", "ABK UAE Internal Blacklist" and "Blocked Countries ABK UAE".		✓	N ☐
21. Does the FI have policies to reasonably ensure that it only operates with correspondent banks that possess licenses to operate in their countries of origin?		✓	N ☐
22. Does the FI adhere to the Wolfsberg Transparency Principles and the appropriate usage of the SWIFT MT 202/202COV and MT 205/205COV message formats?		✓	N ☐
V Transaction Monitoring:		Yes	No
23. Does the FI have a monitoring program for unusual and potentially suspicious activity that covers funds transfers and monetary instruments?		✓	N ☐
VI AML & CFT Training:		Yes	No



24. Does the FI provide AML & CFT training to relevant employees that includes: a. Identification and reporting of transactions that must be reported to government authorities. b. Examples of different forms of money laundering involving the FI's products and services. c. Internal policies to prevent money laundering.	☒	N ☐
25. Does the FI retain records of its training sessions including attendance records and relevant training materials used?	☒	N ☐
26. Does the FI communicate new AML & CFT related laws or changes to existing AML & CFT related policies or procedures to relevant employees?	☒	N ☐
27. Does the FI employ third parties to carry out some of the functions of the FI?	Y ☐	☒
28. If the answer to question 27 is yes, does the FI provide AML & CFT training to relevant third parties that includes: a. Identification and reporting of transactions that must be reported to government authorities. b. Examples of different forms of money laundering involving the FI's products and services. c. Internal policies to prevent money laundering.	Y ☐	N ☐
VII Supplemental Questions:	Yes	No
29. Does the FI institution permit opening of anonymous or numbered accounts or accounts in fictitious names (i.e. accounts for which customer identification and verification is not performed) by customers?	Y ☐	☒
30. Does the FI maintain Nested Accounts (i.e. Do you allow your customers/other financial institutions direct access to your accounts held with us)?	Y ☐	☒
31. Will this account be used for extending sub-correspondent banking activities to other banks by you directly (nested accounts)? If so, please advise the policies for AML & CFT control for enrolling such banks by you.	Y ☐	☒
32. Does the FI maintain correspondent banking relationships with another FI who allows direct use of their correspondent account by third parties to transact business on their behalf (i.e. payable-through account or nested account)?	Y ☐	☒
33. Does the FI by the following definition hold an Offshore Banking License? 'License to conduct banking activities which, as a condition of the license, prohibits the licensed entity from conducting banking activities with the citizens of, or in the local currency of, the country which issued the license'. <i>For ABK UAE (Dubai & Abu Dhabi) branches are operating under onshore license regulated by CBUAE. ABK DIFC operates under Offshore license under DFSA rules.</i>	Y ☐	☒
34. Does the FI establish effective controls to detect Money Laundering and Terrorist activities to identify and prevent proceeds of crime laundered through system?	☒	N ☐
35. Provide names and versions of the filtering systems that FI has in place to screen clients and transactions. a. <i>Oracle- FSECM: Oracle Financial Services Enterprise Case Management (AML & CFT Monitoring system), Vendor: Oracle.</i> b. <i>SafeWatch System (AML & CFT Screening system), Vendor: Eastnets.</i>	☒	N ☐
36. What is the name of the provider of the Sanctions Screening system for Trade Transactions? <i>Safewatch System.</i> And do you currently use to screen Trade transactions and related documents? <i>Yes, ABK screens using lists provided by</i>	☒	N ☐



World Check, which includes OFAC, UN, HM Treasury, EU and other lists. In addition to the Local list which is the "ABK Kuwait Internal Blacklist", which includes local lists provided by relevant committees and Ministry of Foreign Affairs (MOFA), "ABK Kuwait PEP List", "Blocked Countries ABK Kuwait", "ABK UAE Internal Blacklist" and "Blocked Countries ABK UAE". Is this system manual or automated? <u>Automated</u> .		
37. Does the local and international Sanctions Screening Lists are checked by the system or manually? <u>By system</u> .	✓	N ☐
38. Is the Sanctions Screening system audited? <u>Yes Annually</u> , If so, when was it last audited? <u>27 January 2025 for ABK</u> . Which Company undertook this process? <u>Central Bank of Kuwait</u> .	✓	N ☐
39. Is money laundering a criminal offence in your country?	✓	N ☐
40. Does FI ensure that effective controls for AML & CFT and counter terrorism are in place on new products and when dealing with non-face to face customers or through intermediaries?	✓	N ☐
41. Does FI verify identity of such foreign bank customers and conduct additional due diligence on them?	✓	N ☐
42. Does FI identify the owners of the foreign banks that maintain nested accounts, if its shares are not publicly traded?	✓	N ☐
43. Does FI require complete information for outgoing wire transfer instructions, including sender and beneficiary names, addresses, account number and purpose?	✓	N ☐
44. Does the FI's KYC policy and procedures require true identification of the customer, full address, and profession, source of funds, economic activities and nature of anticipated transaction activities as per FATF recommendations?	✓	N ☐
45. Do you undertake regular reviews of your relationship KYC and AML & CFT perspective? If yes, at what frequency? a. <u>High Risk Customers – Every Year</u> . b. <u>Medium Risk Customers- Every Two years</u> . c. <u>Low Risk Customers – Every three years</u> .	✓	N ☐
46. Does FI have policy to not to deal with non-customers who may send trade documents, e.g. export LC, and Import collections, directly to FI and where an account relationship may not exist?	✓	N ☐
47. Do the regulations require FI to report any suspicious transaction to Law enforcement or other agency designed for this purpose?	✓	N ☐
48. Does the FI have policy to protect employees, if they report, in good faith, any suspicious activities/transactions?	✓	N ☐

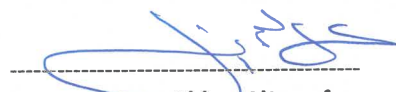


49. Does FI monitor implementation of AML & CFT policies and procedures on permanent basis?	☒	N ☐
50. Is your organization subject to laws designed to combat money laundering & terrorist financing in your home country? (If yes, state the reference no. of the relevant law/ regulation of the country/ regulator.)	☒ AML & CFT Law no 106 of 2013 of Kuwait Law and it's executive regulations.	N ☐
51. Does your bank hold a current and valid banking license?	☒	N ☐
52. Are the shares of your bank issued as bearer shares? (Bearer shares refers to shares owned by the person who holds the physical share certificate, and is transferable by delivery).	Y ☐	☒
53. Does your regulator/s require reporting of cross border transactions? If Yes, provide threshold. As per Central Bank of Kuwait (CBK) Transactions Reporting System for Banks (TRS) Transaction(s) made for a client (a person, a company, etc.) involving cash deposits or inward transfers or outward transfers of equal or greater than 3000/- KD or equivalent to other currencies per single client.	☒	N ☐
54. Is your bank a shell bank?	Y ☐	☒
55. Does your bank have any branches or subsidiaries operating as an OBU (Offshore Banking Unit)? For ABK UAE (Dubai & Abu Dhabi) branches are operating under onshore license regulated by CBUAE. ABK DIFC operates under Offshore license under DFSA rules.	☒	N ☐
56. Is any of your bank's owner or senior management a politically exposed person (PEP) as defined by FATF? If yes, please provide following additional information for each PEP :	Y ☐	☒
57. Please advise if any of your owners or members of senior management have adverse criminal/ regulatory history against them? If so, please advise details.	Y ☐	☒
58. Does your AML & CFT Policy and Procedures is periodically reviewed, updated and approved by your bank's board of directors or other senior committee?	☒ By Board of Directors.	N ☐
59. Does your organization maintain all relevant documents and information in respect of customer identity and transaction records? If Yes, please state the record retention period.	☒ Retain for 15 years after the business is ended with the customer.	N ☐
60. Does the policy clearly define roles, responsibilities and accountability of each staff in relation to anti-money laundering compliance?	☒	N ☐



61. Do AML & CFT procedures of your bank require the verification of identification data for all customers?	☒	N ☐
62. Does your bank conduct transactions for non-established customers (such as walk in customers – for example sale of monetary instruments (pay order/demand draft) or wire transfers etc.)? If yes, a) please advise the monetary limits observed, if any and ; b) Whether customers are identified and verified for each such transaction.	Y ☐	☒
63. Has your Bank put in place procedures to verify originator identity information (account/identification number, name & address) and capture the same in wire transfer advice while originating the same?	☒	N ☐
64. Does your bank provide services to companies whose ownership is evidenced by bearer shares?	Y ☐	☒
65. Do you maintain correspondent relationship with any banks/FIs incorporated/located in Afghanistan, Belarus, Cuba, Iran, North Korea, Russia, Syria, Ukraine, Venezuela and Myanmar (irrespective of their location)? If so, please provide names of such Banks/ FIs.	Y ☐	☒
66. Do you (including your beneficial owners) have affiliations, including business activities and joint venture partnerships, or involvement with an individual or entity that is (a) located in these countries, or (b) connected or associated with the government of these countries	Y ☐	☒

Signatures:



Date: 21 April 2026

Name: **Ammar Abbas Aljazzaf**

Title: **Group Chief AML & CFT, AML & CFT Division**





ABK Board Members & Executive Management

ABK Board of Directors:

	Name	Position
1	TALAL MOHAMMAD REDHA YOUSEF BEHBEHANI	CHAIRMAN
2	SALAH AHMED ALSERHAN	DEPUTY CHAIRMAN
3	ALI EBRAHIM HEJJI HUSSAIN MARAFI	BOARD MEMBER
4	ADEL IBRAHIM YALI AHMAD BEHBEHANI	BOARD MEMBER
5	RAED ABDULKAREEM ABDULREDHA ALMOAMEN	BOARD MEMBER
6	TAREQ FAREED ABDULRAHMAN ALOTHMAN	INDEPENDENT BOARD MEMBER
7	MAHDI ISMAEIL ALI ALJAZZAF	INDEPENDENT BOARD MEMBER
8	AHMAD ABDULLAH MOHAMMAD ALBAGHLI	INDEPENDENT BOARD MEMBER
9	MOHAMMAD MONTHER ABDULKAREEM ALZUHAIR	INDEPENDENT BOARD MEMBER
10	KHALED OTHMAN ABDULWAHAB ALOTHMAN	BOARD MEMBER
11	GHAZI ABDULRAHMAN HAMAD ALSANEA	BOARD MEMBER PIFSS REPRESENTATIVE

Name: Ammar Abbas AlJazzaf
Position: Group Chief AML & CFT, AML & CFT Division
Date: 19.07.2026
Signature:





ABK Executive Management:

	Name	Position
1	GUILLAUME JEAN MARIE VAN DER TOL	GROUP CHIEF EXECUTIVE OFFICER
2	ABDULLA ALSUMAIT	DEPUTY GROUP CHIEF EXECUTIVE OFFICER
3	AHMAD ALDUWAISAN	ACTING CHIEF EXECUTIVE OFFICER- KUWAIT & GENERAL MANAGER – CORPORATE BANKING DIVISION
4	FAWZY ALTHUNAYAN	GENERAL MANAGER- BOARD AFFAIRS
5	MOHAMMAD BADER ALI ALQATTAN	CHIEF CONSUMER BANKING OFFICER
6	SHIAMAK SOONAWALLA	GROUP CHIEF FINANCE OFFICER
7	YASMINE SALAMAH	GENERAL MANAGER – INTERNATIONAL CORPORATES AND STRUCTURAL FINANCE
8	AMJAD SIDDIQUE	GROUP CHIEF INTERNAL AUDITOR
9	JOHAIR TALEB MAARAFI	GENERAL MANAGER- RETAIL BANKING
10	NOURA ABDULMOHSEN ABDULAZIZ ALDUWEESH	GENERAL MANAGER- TREASURY & INVESTMENTS
11	AFRAH ALARBASH	GENERAL MANAGER- HUMAN RESOURCES
12	NAWAF ALSHRAIAN	GENERAL MANAGER – LEGAL DEPARTMENT
13	KHALIL ALQATTAN	CHIEF DIGITAL TRANSFORMATION & INNOVATION OFFICER
14	SHAHZAD ANJUM	CHIEF TECHNOLOGY AND TRANSFORMATION OFFICER
15	SALEM AHMAD EBRAHIM ALSARRAF	CHIEF INFORMATION OFFICER
16	MOHAMMAD ALBLOUSHI	GENERAL MANAGER- OPERATIONS
17	ABDULAZIZ MOHAMMAD JAWAD	CHIEF STRATEGY OFFICER
18	AMMAR ALJAZZAF	GROUP CHIEF AML & CFT
19	GAUROV DHINGA	GROUP CHIEF RISK OFFICER - GCRO
20	SANA BADER ABDULAZIZ ALSAQABI	GROUP CHIEF COMPLIANCE OFFICER
21	OMAR TAREQ WAHBI	CHIEF EXECUTIVE OFFICER – ABK BRANCHES IN UAE
22	RAMI ALRIFAE	SENIOR EXECUTIVE OFFICER- DUBAI INTERNATIONAL FINANCIAL CENTER (DIFC)
23	KHALED ELSALAWY	CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR, ABK - EGYPT

Name: Ammar Abbas AlJazzaf
 Position: Group Chief AML & CFT, AML & CFT Division
 Date: 19.07.2026
 Signature:





**بيان أسماء مساهمي البنك الأهلي الكويتي الذين تصل مساهمتهم إلى (5%)
فأكثر من أسهم رأسمال البنك وذلك كما في 2026/6/30**

م	اسم المساهم	%
1	المؤسسة العامة للتأمينات الاجتماعية	%11.3229
2	شركة بهبهاني للاستثمار - علي مراد بهبهاني و شركاه	%9.854
3	شركة بهبهاني للتجارة العامة	%9.510
4	علي مراد يوسف بهبهاني	%6.847
5	شركة بهبهاني المالية	%5.038

**List of Major Shareholders of Al Ahli Bank of Kuwait (K.S.C.P)
who Own (5%) of Shares or More as on 30/6/2026**

S. No	The name of the shareholder	%
1	The Public Institution for Social Security	11.3229%
2	Behbehani Investment Co. – Ali Murad Behbehani & Partners	9.854%
3	Behbehani General Trading Co.	9.510%
4	Ali Murad Yousuf Behbehani	6.847%
5	Behbehani Financial Co.	5.038%

Please note that ABK can only provide information about direct ownership (5% and above). We cannot provide any further details about our shareholders. Al Ahli Bank of Kuwait K.S.C.P. is a Kuwaiti Public Shareholding Company, and its shares are traded in Boursa Kuwait. ABK is duly established and registered as per the laws of the State of Kuwait and is under the supervision of the Central Bank of Kuwait. ABK strictly complies with the AML & CFT rules as per the instructions of the Central Bank of Kuwait. However, we are unable to provide any information that is personal or related to third parties or indirect shareholding since we have no jurisdiction on our Shareholders.

We hope that you can understand our limitation and if you need any further information you can contact **Boursa Kuwait** or visit their website.

“Apart from the shareholders listed, there is no other legal entities and natural persons including family members collectively owning directly and/or indirectly 10% or more shares in “AL AHLI BANK OF KUWAIT K.S.C.P”

Name: Ammar Abbas AlJazzaf
Position: Group Chief AML & CFT, AML & CFT Division
Date: 19.07.2026
Signature:





STATE OF KUWAIT
DEPARTMENT OF SHAREHOLDING COMPANIES



A license is issued in accordance with the Law No. (68) of 1980, on Trade; the Companies Act No. (1) of 2016, as amended; and the Commercial Shops Licensing Law No. (111) of 2013.

License No.:	20/1984	File No.:	204
License Issuance Date:	28/10/2024	License Expiry Date:	28/10/2028
Central No.:	1012201278850	Civil Authority No.:	646905
Commercial Register No.:	3705	Type of License:	Public Shareholding Co.
Legal Form:	K.S.C.P		
Commercial Name	AL AHLI BANK OF KUWAIT		

To conduct the following business activities:

Activity Name	Activity No.
Commercial banks	641910

At the following address:

Auto-generated Address No.:	Governorate	Area	Block #	Plot #
10244965	Capital	Qibla	010	000003
Street	Building Name	Floor	Type of Unit	Unit #
Abdullah AlMubarak	Al Ahli Bank	01	Bank	0

Approvals by the supervisory authorities:

Authority Name	Approval	Approval Date
Central Bank	2/105/4232	07/06/2023

[QR code]

- * This license shall be deemed invalid after one year as of its expiry date.
- * This form is deemed an official document issued by MOCI.



إدارة الشركات المساهمة

إجازة شركة ممنوحة بموجب قانون التجارة رقم 68 لسنة 1980 ، و قانون الشركات رقم 1 لسنة 2016 و القوانين المعدلة له و قانون ترخيص المعاملات التجارية رقم 111 لسنة 2013

رقم الترخيص	1984/20	رقم الملف	204
تاريخ إصدار الترخيص	28/10/2024	تاريخ انتهاء الترخيص	28/10/2028
الرقم المركزي	1012201278850	رقم الجهة المدني	646905
رقم السجل التجاري	3705	نوع الترخيص	شركة مساهمة عامة
الكيان القانوني	شركة مساهمة عامة		
تحت الاسم التجاري	البنك الأهلي الكويتي		

لمزاولة الأنشطة التالية :

رمز النشاط	اسم النشاط
641910	البنوك التجارية

على العنوان التالي :

الرقم الآلي للعنوان	المحافظة	المنطقة	القطعة	القسيمة
10244965	العاصمة	القبلة	010	000003
الشارع	اسم المبنى	الدور	نوع الوحدة	رقم الوحدة
شارع عبدالله المبارك	البنك الأهلي	01	بنك	0

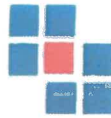
جهات الموافقة :

اسم الجهة	رقم الموافقة	تاريخ الموافقة
البنك المركزي	2/105/4232	07/06/2023



يعتبر الترخيص ملغياً بعد مضي سنة من تاريخ انتهائه.

يعتبر هذا النموذج وثيقة رسمية رقمية صادرة من وزارة التجارة والصناعة .



S-8548-aa7-lm

Translation

STATE OF KUWAIT
MINISTRY OF COMMERCE & INDUSTRY
COMMERCIAL REGISTRATION CONTROLLER

TO WHOM IT MAY CONCERN

The Commercial Registration Department certifies that the trade company "Al Ahli Bank of Kuwait (Kuwaiti Shareholding Co.)", has been registered on 11.07.1967, in the Kuwait Commercial Register under No. 3705, pursuant to the provisions of the Amiri Decree No. 1 - Finance - of 1959 and the Executive by-laws thereof.

(signed)

Director, Commercial Registration Controller

Seal: State of Kuwait, Ministry of Commerce & Industry
Commercial Registration Department
Commercial Register Section



ترجمة		ترجمة	
Translation		Translation	

ترجمة	Aseel
Translation	

Murgab, Shahed Tower, Abdullah Muqrak St. - Tel.: 22471308 - 22436814 - Fax: 22471307 - Mob: 94995224
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الرفات، برج الشاهد، شارع عبدالله المبارك، هاتف: ٢٢٤٧١٣٠٨ - ٢٢٤٣٦٨١٤ - فاكس: ٢٢٤٧١٣٠٧ - موبايل: ٩٤٩٩٥٢٢٤
مورقاب، شارع الشهداء، عمارة الربيعية، هاتف: ٢٢٤١٠٩٢٤ - فاكس: ٢٢٤١٠٩٢٥ - موبايل: ٩٩٩٧٢٢٥٣ - ٩٩٦١٢٢٢٦
الفيصل، شارع مكة، مقابل كافتيريا، هاتف: ٢٣٩٢٧٢٤١ - ٢٣٩٢٧٢٤٦ - ٧-فاكس: ٢٣٩٢٧٢٤٩ - موبايل: ٩٩٩٧٢٢٤٧

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وزارة التجارة والصناعة
مراقبة التسجيل التجاري

الى من يهمه الامر

تشهد مراقبة التسجيل التجاري ان الشركة التجارية ... البنك الاهلي الكويتي (شركة مساهمة مصرية)



قد تقيدت بتاريخ ١٠/٠٤/٢٠١١ في السجل التجاري في الكويت تحت رقم (٣٦٥)
وفقاً لنصوص المرسوم الاميري رقم (١) مالية لسنة ١٩٥٩ ولائحته التنفيذية .

مراقب التسجيل التجاري

