

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

1. تسجيل الدخول بواسطة المفتاح الإلكتروني الخاص بصاحب السجل أو المخول بالتوقيع
2. الذهاب الى خدمات أخرى- المستفيد النهائي- تسجيل

The screenshot displays the website interface for the Ministry of Industry and Commerce. The navigation bar includes 'Public Service', 'Commercial Registration', 'Agency Registration', 'Other Registrations', 'Other Service', and 'All'. The 'Other Service' menu is expanded, showing various categories such as Auditor, Annual Report, Account Management, Meeting Request, Request for Certified Extracts, Violation Removal, Change Contact Information, Anti-Money Laundering, Corporate Governance, and Ultimate Beneficial Owner. The 'Registration' option under 'Ultimate Beneficial Owner' is highlighted in orange. Below the menu, there are sections for 'Apply for Commercial Registration', 'Need to make change to your CR?', and 'CR E. Publication' with a table of records.

CR E. Publication	More information >
21/06/2020	CR2020-869 355359-1

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

3. ادخل رقم السجل التجاري

Other Service

- Auditor
 - Status Enquiry
 - Registration
 - Renewal
 - Cancel
- Annual Report
 - Status Enquiry
 - Annual Report
- Account Management
- Meeting Request
 - Status Enquiry
 - Meeting Request
- Request for Certified Extracts, Certificates or Reports
- Violation Removal
 - Status Enquiry
 - Request
- Change Contact Information
- Anti-Money Laundering
 - Compliance Officer
 - Status Inquiry
 - Registration

Ultimate Beneficial Owner Registration

General Information Upload Documents Submit

Applicant Details

CPR No.* 620056266

Mobile No.* BAHRAIN (973) 00000000

Email* blis.lgcns@gmail.com

Phone No. BAHRAIN (973)

Fax No. BAHRAIN (973)

* Indicates Required Field

CR Details

CR No. Search

CR No.	Status
Commercial Name (Arabic)	Commercial Name (English)
Registration Date	Expiry Date
Company Type	

Save & Continue Chat now

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

4. اختر رقم السجل

• Meeting Request ▲

• Status Enquiry

• Meeting Request

Request for Certified
• Extracts, Certificates or
Reports

• Remove Violation ▲

• Status Enquiry

• Request

• Change Contact
Information

• Anti-Money Laundering ▲

• Compliance Officer

• Status Inquiry

• Registration

• Suspicious Transaction
Report

• Status Inquiry

• Submission

* Indicates Required Field

• CR Details

CR No.

CR No.	Commercial Name (Arabic)	Commercial Name (English)	Company Type	Status	Select
86844-1	شركة نعيم كرمستجي التجارية ذ.م.ك	NAEEM KARMASTAJI Trading Co. W.L.L	With Limited Liability Company	ACTIVE	<input type="button" value="Select"/>

CR No.		Status	
Commercial Name (Arabic)		Commercial Name (English)	
Registration Date		Expiry Date	
Company Type			

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

5. اختيار نوع المستفيد النهائي

• Anti-Money Laundering ▾

- Compliance Officer
- [Status Inquiry](#)
- [Registration](#)

• Suspicious Transaction Report

- [Status Inquiry](#)
- [Submission](#)

• Corporate Governance ▾

- Corporate Governance Officer
- [Status Inquiry](#)
- [Registration](#)
- CG Annual Report
- [Status Inquiry](#)
- [Submission](#)

• Ultimate Beneficial Owner ▾

- [Status Enquiry](#)
- [Registration](#)
- [Search](#)

Abbreviation

FAQ

• Ultimate Beneficial Owner Information (For entire company)

Name (Arabic)	Name (English)	Nationality	TIN (Tax Identification Number)
No Data Found			

Add Individual

Ultimate Beneficial Owner Information

CPR Holder Non-CPR Holder

CPR No. * Validate Person

CPR No. Nationality

TIN (Tax Identification Number)*
 I declare that I DO NOT have Tax Identification Number, and I take full responsibility if found otherwise

Tax Residency Country*

Mobile No.*

Email*

Phone No.

Add Close

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

6. ادخال رقم الهوية والتحقق من الرقم.

- **Anti-Money Laundering** ▲
- Compliance Officer
- [Status Inquiry](#)
- [Registration](#)
- Suspicious Transaction Report
- [Status Inquiry](#)
- [Submission](#)
- **Corporate Governance** ▲
- Corporate Governance Officer
- [Status Inquiry](#)
- [Registration](#)
- CG Annual Report
- [Status Inquiry](#)
- [Submission](#)
- **Ultimate Beneficial Owner** ▲
- [Status Enquiry](#)
- [Registration](#)
- [Search](#)

[Abbreviation](#)

[FAQ](#)

• **Ultimate Beneficial Owner Information (For entire company)**

Name (Arabic)	Name (English)	Nationality	TIN (Tax Identification Number)
No Data Found			

[Add Individual](#)

Ultimate Beneficial Owner Information

CPR Holder **Non-CPR Holder**

CPR No. * [Validate Person](#)

CPR No. **Nationality**

TIN (Tax Identification Number) *
 I declare that I DO NOT have Tax Identification Number, and I take full responsibility if found otherwise

Tax Residency Country *

Mobile No. *

Email *

Phone No.

[Add](#) [Close](#)

كيفية الإفصاح عن المستفيد النهائي في نظام سجلات

7. ادخال رقم التعريف الضريبي TIN، وفي حال عدم وجود هذا الرقم، التحديد على خانة الإفصاح بعدم امتلاك رقم تعريف الضريبي

- **Anti-Money Laundering** ▾
- Compliance Officer
- [Status Inquiry](#)
- [Registration](#)
- Suspicious Transaction Report
- [Status Inquiry](#)
- [Submission](#)
- **Corporate Governance** ▾
- Corporate Governance Officer
- [Status Inquiry](#)
- [Registration](#)
- CG Annual Report
- [Status Inquiry](#)
- [Submission](#)
- **Ultimate Beneficial Owner** ▾
- [Status Enquiry](#)
- [Registration](#)
- [Search](#)

• **Ultimate Beneficial Owner Information (For entire company)**

Name (Arabic)	Name (English)	Nationality	TIN (Tax Identification Number)
No Data Found			

[Add Individual](#)

Ultimate Beneficial Owner Information

CPR Holder | Non-CPR Holder

CPR No. * [Validate Person](#)

CPR No. Nationality

TIN (Tax Identification Number) *
 I declare that I DO NOT have Tax Identification Number, and I take full responsibility if found otherwise

Tax Residency Country *

Mobile No. *

Email *

Phone No.

[Add](#) [Close](#)

كيفية الافصاح عن المستفيد النهائي في نظام سجلات

8. جميع الخانات يجب أن تملأ، ثم تحديد إضافة.

- [Anti-Money Laundering](#) ▲
- Compliance Officer
- [Status Inquiry](#)
- [Registration](#)
- Suspicious Transaction Report
- [Status Inquiry](#)
- [Submission](#)
- [Corporate Governance](#) ▲
- Corporate Governance Officer
- [Status Inquiry](#)
- [Registration](#)
- CG Annual Report
- [Status Inquiry](#)
- [Submission](#)
- [Ultimate Beneficial Owner](#) ▲
- [Status Enquiry](#)
- [Registration](#)
- [Search](#)

• Ultimate Beneficial Owner Information (For entire company)

Name (Arabic)	Name (English)	Nationality	TIN (Tax Identification Number)
No Data Found			

[Add Individual](#)

Ultimate Beneficial Owner Information

CPR Holder Non-CPR Holder

CPR No. * [Validate Person](#)

CPR No. Nationality

TIN (Tax Identification Number)*
 I declare that I DO NOT have Tax Identification Number, and I take full responsibility if found otherwise

Tax Residency Country*

Mobile No.* BAHRAIN (973)

Email*

Phone No. BAHRAIN (973)

[Add](#) [Close](#)

[Abbreviation](#)

[FAQ](#)

كيفية الإفصاح عن المستفيد النهائي في نظام سجلات

يجب الإفصاح عن مستفيد نهائي واحد على الأقل لكل شريك

9. بعد الإفصاح عن المستفيد النهائي لجميع الشركاء لمن يملك أي منهم 10% أو أكثر من رأس المال، حفظ ومتابعة

- Anti-Money Laundering
 - Compliance Officer
 - Status Inquiry
 - Registration
 - Suspicious Transaction Report
 - Status Inquiry
 - Submission
- Corporate Governance
 - Corporate Governance Officer
 - Status Inquiry
 - Registration
 - CG Annual Report
 - Status Inquiry
 - Submission
- Ultimate Beneficial Owner
 - Status Enquiry
 - Registration
 - Search

Abbreviation

FAC

• Ultimate Beneficial Owner Information (For entire company)

Name (Arabic)	Name (English)	Nationality	TIN (Tax Identification Number)
No Data Found			

[Add Individual](#)

Ultimate Beneficial Owner Information

CPR Holder Non-CPR Holder

CPR No. * [Validate Person](#)

CPR No. Nationality

TIN (Tax Identification Number)*

I declare that I DO NOT have Tax Identification Number, and I take full responsibility if found otherwise

Tax Residency Country*

Mobile No.*

Email*

Phone No.

[Add](#) [Close](#)

كيفية الإفصاح عن المستفيد النهائي في نظام سجلات

10. تحميل استمارة الإفصاح ، وكذلك نسخة من شهادة TIN لمن يملكون رقم تعرفه ضريبي

Other Service

- Auditor
- Status Enquiry
- Registration
- Renewal
- Cancel
- Annual Report
- Status Enquiry
- Annual Report
- Account Management
- Meeting Request
- Status Enquiry
- Meeting Request
- Request for Certified Extracts, Certificates or Reports

Ultimate Beneficial Owner Registration

General Information
Upload Documents
Submit

Upload Document

* The maximum file size that can be uploaded is 15MB and each page in the document must be less than 2048KB. Files exceeding this size limit cannot be uploaded to the system.

Document Type	Description	Mandatory	Uploaded File	Upload / Replace	Attach Date	Download	Delete
Copy of Declaration signed by U.B.O	Copy of Declaration signed by U.B.O	Mandatory		Browse...			
Other Documents	<input type="text"/>	Optional		Browse...			

Previous | Save & Continue