Know Your Supplier (KYS)

Signature:

Company Seal (if company): _____

Supplier Information Full Name (if individual supplier) as per official ID: First Name Father's Name Last Name Legal Name (if company): ___ ☐ registered in the Lebanese Ministry of Finance – registration number Select One: ☐ NOT registered in the Lebanese Ministry of Finance Select One: ☐ registered in Lebanese VAT – registration number ☐ NOT registered in Lebanese VAT **Business Address:** State Caza محافظة District منطقة/بلدة Building الشارع Floor المبنى Phone number (landline): _____ Phone number (mobile): _____ Email address: _____ web site address (if any): _____ Kindly indicate your specified Line of Business: _____ Kindly indicate any regional or international affiliations and its locations: ______ Kindly indicate the beneficial owner(s) of the company as declared to the Commercial Registrar) _______ List of documents required from Supplier and deemed appropriate by LAU, including but not limited to, the following: Copy of IDs of Nationality(ies) or Passports for individual suppliers Certificate of Registration from the Ministry of Finance Recent Commercial circular of the company Minutes of recent Annual Shareholders' General Meeting / Attendance sheet showing the shareholders' names Certificate of Registration and/or Certificate of Incumbency Apostilled (for the foreign companies) □ I, the authorized signatory of the company, hereby confirm that: 1-I am fully aware of all domestic and international sanctions and restrictions that prohibit the provision of resources and support to individuals and organizations. 2-I will notify the Hospitals of any change in the Company's ownership. 3-The above information is true and accurate. For and on behalf of the Company Name: _____ Title: _____ Date: