

# ةيلام ضورق ةكرش ةريغص ةيصخش





**BUSINESS TYPE**

Financial Services

**COUNTRY**

دنااليات

**BUSINESS ID**

L#20240720

زيمتتو، دناليات يف رغصألا ليمومتلا عاطق يف ةكرشلا هذه لمعت  
ةصصختم ةللم تامدخ ميديقتب اهل حمسي يذلاو، PICO صيخرت اهلاكالماب  
دارفألا ةريغص ضرورق ميديقت ىلع لولأا ماقملا يف ةكرشلا زكرت  
ال دق نيزلاو كونبلا عم نيماعتملا ريغ ناكسلا صاخ لكشب فدهتستو  
ةيديقتلا ةيفرصملا تامدخلا ىلإ لوصولو نم نونكم تي

ةريخألا تاونسلا يف أريكب أو من دناليات يف ةريغصلا ضرورقلا قوس دهش  
لخدلا يوذ دارفألا نيب حاتملا نامتئالا ىلإ ةديازتملا ةجالحاب أعوفدم  
تاردابملا ةمعاد ةيدنالياتلا ةموكلحلا تناك. ةريغصلا تاكرشلاو صفخنملا  
رغصألا ليمومتلا تاسسؤملا ةيتاوم ةئيبي ىلإ ىدا امم، يلاملا لومشلا  
يتلاو، لجألا ةريصق ةريغصلا ضرورقلا ىلع ريبكب بلطب قوسلا زيمتي  
وأ، ةئراطلا تاجايتحالا وأ، ةيمويلا تاقفنلا ليموتل مدختست ام آبلاغ  
ةريغصلا ةيراجتلا ةطشنألا

ةسلس ضارقإ ةبرجت ريفوتل ايجولونكتلا نم ةكرشلا ديفتست  
نيمدختسملل نكمي. اهب صاخلا لومحمل فتهاللا قيبطتلالخ نم ةلاعفو  
(KYC)، ليمعلا ةفرعم ةلمع لامكتساو، ةلوهسب قيبطتلا ليزنت  
لهس نوكليل قيبطتلا ميمصت مت. ةصصخم ضرورق ضرورق ىقلاو  
ةدودحم ةللم ةفرعم مهيدل نيزلاو كئلأا ىتح نمضي امم، مادختسالا  
ةلوهسب ةلمعلا يف لقننتلا مهنكمي

لب، بسحف ضرورقلا بلط ةلمع طيسبت ىلع يمقرلا جهنلا اذه لمعي الو  
قطانملا يف ةصاخو، عسوأ روهمج ىلإ لوصولو نم أضيأ ةكرشلا نكمي  
تامدخلا صقن نم يناعت يتلا وأ ةئيئالا

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