



وزارة التجارة والصناعة
Ministry of Commerce & Industry
دولة الكويت State of Kuwait

Circular No. (9) of 2026

Regarding Reporting Inaccurate Ultimate Beneficial Owner Information

As part of the State of Kuwait's efforts to strengthen measures for combating money laundering and terrorist financing, enhance the transparency of legal persons and legal arrangements, and ensure the availability of accurate and up-to-date information in the Ultimate Beneficial Owner (UBO) Register, in line with the requirements and recommendations of the **Financial Action Task Force (FATF)**, particularly Recommendations **24** and **25**, and in support of transparency measures aimed at preventing the misuse of legal persons and legal arrangements to conceal ownership or actual control.

Reporting Mechanism

The Ministry of Commerce and Industry calls upon all individuals, supervisory authorities, and law enforcement agencies to take the initiative in reporting any information they may possess regarding suspected inaccuracies, incompleteness, or inconsistencies in Ultimate Beneficial Owner information.

Reports may be submitted whenever relevant information or supporting documents are available.

Reports can be submitted through the Commercial Register Portal at the following link:

ereg.moci.gov.kw

Supporting documents and evidence should be attached when submitting the report.

This initiative comes within the framework of strengthening cooperation and complementing national efforts to improve the accuracy and reliability of the Ultimate Beneficial Owner Register, thereby enhancing transparency and ensuring compliance with the relevant legal and regulatory requirements.

Acting Undersecretary
Ministry of Commerce and Industry

Marwa Bdah Al-Juaidan