



## **LIBYAN CLAIMS REGISTRATION PROCESS : CLIENT IDENTIFICATION**

Global Arbitration Litigation Services Ltd is a company registered in England and Wales and for regulatory purposes our Company requires identification of all clients registered with the Company.

Please therefore provide :

Where the Claimant is a company/corporate entity:

1. Certificate of Good Standing or copy of latest Annual Return of the company filed with the authorities at the place of registration of the company.
2. Evidence of the signing authority of the person authorised by the company to enter into the Libyan Claims Process.
3. Copy of passport of the person identified in 2.

Where the Claimant is an individual:

1. Copy of passport or identification card issued by sovereign where the individual has domicile.
2. Proof of usual or current address.