



Opening your Brokerage Account What your investment broker needs from you – and why

We are happy that you have chosen us to become your financial services provider. At SICO, we aim to simplify processes and enhance the overall banking experience for our clients. Our new Account Opening Form further simplifies the process of entering into a new financial relationship.

We kindly request that you review our Terms and Conditions which will be appended with your brokerage account agreement. This agreement will detail your relationship with us and help you become an informed investor.

To determine suitability, we need to fully understand your financial status, investment needs, objectives, investment experience and tolerance for risk. This can only be assessed using accurate information about your personal and financial status. This requirement, part of the Know-Your-Client rule, is a standard regulation in the securities industry.

In order to comply with the Know-Your-Client rule, you will be asked to provide and keep us up to date with the following:

Individual

1. Account Opening Application (<https://sicobank.com/en/create-live-account>)
2. Terms & Conditions (<https://sicobank.com/backoffice/media/Brokerage-Terms-&Conditions---Individual---V.1.2.pdf>)

Corporate

1. List of Requirements (<https://www.sicobank.com/media/uploads/2857-List%20of%20Requirments-Corporate-V2.pdf>)
2. Account Opening Application (<https://sicobank.com/media/uploads/Corporate-KYC-V6-Interactive.pdf>)
3. Terms & Conditions (<https://sicobank.com/backoffice/media/Brokerage-Terms-&Conditions---Corporate---V.1.2.pdf>)
4. Bahrain Clear Investor Number Application Form for Companies (<https://sicobank.com/media/uploads/BHB%20-%20Entities.pdf>)
5. Bahrain Clear E Dividend (<https://www.sicobank.com/media/uploads/E-Dividend%20Application%20Form.pdf>)
6. Controlling Person (<https://www.sicobank.com/media/uploads/242-SICOFormsControllingPersonV110.7.2018.pdf>)



For more information on how to trade at the Saudi Stock Exchange (Tadawul), please call our Client Relations team.

Number: +973 17515700

+973 17540700



clients@sicobank.com

Brokerage

Licensed as a conventional wholesale bank by the CBB

Our Services (/en/our-services?Language=en)

Become a Client (/en/become-a-client?

Language=en)

Terms of Service & Disclaimer (/en/disclaimer)

Online Trading (/en/online-trading?

Language=en)

Privacy Notice (/en/privacy-notice) | Cookie Notice (/en/cookie-notice)

(https://www.instagram.com/sico_bank/)

Fractional Bonds and Sukuk Trading

(/en/fractional-bonds?Language=en)

(https://www.linkedin.com/authwall?

trk=bf&trkInfo=AQGym4eP3yUjVQAAAXRs9Pkgkl6SQ_tQ46YNi_HaPD8h0SAL5IRcqyNqEHrHqUhafAd3muydx0nGVW0Vu9WJmdxQqOrAnRLVPgdquFrsEF5akBSeA0E68eC
bsc-c)

(https://twitter.com/SICOBANK)

