

KYC Process

Legaltypes Panama

See here if you need to carry out the KYC process with the legal form of your company.
KYC only needs to be carried out when you make a withdrawal.

Cross-border company forms "WEE"	Soletrader	Business	Organization
Empresa Individual	x		
Sociedad Anónima		x	
Sociedad Civil Panameña	x		
Sociedad de Responsabilidad Limitada Panameña		x	