

Know Your Customer (KYC) Form (Entities)

A . Identity Details							
Account Number					Branch	No.	
IBAN					Custon	ner ID	
Name of Company							
Place of Incorporation					Date of Incorpo		
Date of commencement of Business							
Legal Status	(As per Trade License	/ Memorandum of Asso	ciation)				
Trade License No.					Date of	f Expiry	
Chamber of Commerce Reg. No.					Date of	f Expiry	
Country of Residence as per Tax Laws					Tax Re	g. No.	
No. of Partners		UAE Nationals			Others		
Business Activity							
Free Zone registration det	ails, if required in a F	Freezone					
Name(s) of Authorized Signatory(ies)		Nationality F		Pas	Passport Number		Visa Status
B . Address Details							
Registered Address in UA	AE						
Flat/Floor No			Buile	ding Nam	e		
Street No & Name			Nearest Landmark				
Zone/Area			City	City			
P.O. Box No.			Emirate				
Tel. No.			Fax	No			
Email Address							

Correspondence/Mailing	Address	5					
Flat/Floor No				Building Name			
Street No & Name				Nearest Landmark			
Zone/Area				City			
P.O. Box No.				Emirate			
Tel. No.				Fax No			
Email Address					_		
Name of Contact person				Designation			
Address of Parent Compa	any Abr	oad (if any)					
Flat/Floor No				Building Name			
Street No & Name				Nearest Landmark			
Zone/Area				City			
P.O. Box No.				Country			
Tel. No.				Fax No			
Email Address							
Name of Contact person				Designation			
C . Other Details							
Beneficial Owners Details	(if any)						
Annual Turnover							
up to AED 1 Million		1 - 5 Million		5 - 10 Million		10 - 15 Million	
15 - 25 Million		25 - 50 Million		50 - 100 Million		Above 100 Million	
D. Following details to	be fille	d in for Customers ho	olding <i>A</i>	Account with other bra	nches	of BSI in UAE	
Name of Branch where you							
Do you avail any facility fror	n above	Branch?					
Give details about the type	of facility	y and Amount					
			lding 4	account with other Ber	aka in I	IAE	
E. Following details to			naing A	decount with other Bai	TKS IN C	JAE-	
Name of Banks where you h							
Do you avail any facility from							
Give details about the type	or racility	y and Amount					

F. Deta	ils of Partners/Ben	eficial Owners/Board of Di	rectors		
S No.		Names	Nationality	Designation	% of Share
1					
2					
3					
4					
G. FATO	CA Declaration For	'm			
		ndividuals mentioned herein a	are US Nationals and US Visa	holders)	
S No.		Names	Nationality	, Tax Identifi	cation No.
1			,		
2					
H CBS	Declaration Form				
		s who are tax payers in countr	ies other than the USA)		
S No.	neu iii ioi individuais	Names	Nationality	Country of residency	Tax Identification No.
1		Names	rvationality	Country of residericy	Tax identification No.
2					
I. Follov		illed in for Customers hold	-		
I. Follov	wing details to be fi	illed in for Customers hold	ing Dual Nationality Issuing Place	Date of Issue	Date of Expiry
I. Follov			-	Date of Issue	Date of Expiry
I. Follov			-	Date of Issue	Date of Expiry
I. Follov		Country	-	Date of Issue	Date of Expiry
I. Follow	assport No.	Country	Issuing Place		
I. Follow Pa	eby declare that the deany changes therein, i	Country Details provided herein are true a simmediately. In case any of the	PECLARATION and correct to the best of my/out information provided by me/us	ur knowledge and I/we ur s is found to be false or u	ndertake to update the untrue or misleading, I
I. Follow Pa I/we here Bank of a am/we a	eby declare that the deany changes therein, in the aware that I /we man	Country Details provided herein are true a simmediately. In case any of the ay be held responsible for it. I /	PECLARATION and correct to the best of my/out information provided by me/us	ur knowledge and I/we ur s is found to be false or u	ndertake to update the untrue or misleading, I
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I. Follow Pa I/we here Bank of a am/we ai of the UA	eby declare that the deany changes therein, in the aware that I /we make and/or any other co	etails provided herein are true a immediately. In case any of the ay be held responsible for it. I have the impetent authorities.	Issuing Place PECLARATION and correct to the best of my/out information provided by me/us we hereby authorize the Bank	ur knowledge and I/we ur s is found to be false or u for sharing this information	ndertake to update the untrue or misleading, I on to the Central Bank
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