

Know Your Customer (KYC) Form (Individuals)

A . Identity Details					
Account Number				Branch No.	
IBAN				Customer No	
Name of Applicant					
Gender	Female	<input type="checkbox"/>	Male	<input type="checkbox"/>	Marital Status
Nationality					
Date of Birth			Place of Birth		
Country of Birth					
Father's Name					
Mother's Name					
Spouse Name					
Qualifications			Occupation		
Identity Documents	Number	Date of issue	Place of issue	Date of Expiry	
Passport					
Emirates ID					
National ID					
Status of Residence in UAE					
Type of Visa			Place of Issue		
Visa Number			Date of issue		Date of Expiry
Income Details					
Source of Funds			Gross Annual income (Approx AED)		
Other Income (Approx AED)			Are you an A/c holder of BSI?		
B . Address Details					
Address for Correspondence / Office					
Name of Company				P.O. Box No.	
Street No. & Name				Nearest Landmark	
Emirate				Tel. No.	
Email ID				Mobile No.	

Residential Address in UAE				
Flat/Villa No.		Building Name		
Name of Street		Nearest Landmark		
Emirate		Email ID		Tel No.

Address in Home Country				
Flat/Villa No		Building Name		
Street No/Name		City		
State/Province		Country		
Email ID		Mobile No.		Tel. No.

C . Other Details									
Please tick if applicable									
Politically Exposed Person	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Related to Politically Exposed Person	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

D . Following details to be filled in for Customers holding Account with other branches of BSI in UAE				
A/c No.		Name		
Name of Branch		A/c Type		Status
Balance in A/c		Annual Turnover		

E . FATCA Details (Applicable to US Nationals and US Visa holders)				
1. Are you a US Citizen (Green Card or US Passport Holder)?	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
2. Are you liable to pay taxes in the US?	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
3. US Tax payer Identification Number, (if YES to any of the above points)				

F . CRS Details (for individuals who are tax payers in countries other than the USA)				
Are you liable to pay taxes outside UAE?	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
If Yes. Please list all countries in which you are treated as tax resident and provide the Tax Identification Numbers				
S No.	Country of Tax Residency	Taxpayer Identification Number	TIN Issue Country	
1				
2				
3				

G . Following details to be filled in for Customers holding Dual Nationality				
Passport No.	Country	Issuing Place	Date of Issue	Date of Expiry

DECLARATION

I do hereby declare that the details provided herein are true and correct to the best of my knowledge and I undertake to update the Bank of any changes therein, immediately. In case any of the information provided by me is found to be false or untrue or misleading, I am aware that I may be held responsible for it. I hereby authorize the Bank for sharing this information to the Central Bank of the UAE and/or any other competent authorities.

Signature of Applicant		
Date		

FOR BANK USE ONLY

Information collected by	Name	Signature
AML Compliance officer	Name	Signature
Branch Manager	Name	Signature
Branch	Name of Branch	Branch No.