

Customer Profile (Entities)

(Details to be filled in prior to opening the Account)

Branch	
Date	Click here to enter a date.

1. Name of Company			
2. Is the Company registered in UAE?		Regd in Free Zone	
3. Nature of Business		Legal Status	
4. Period of Establishment		Source of Funds	
5. Purpose of Relationship			
6. Approx Annual Sales Turnover			
7. Expected Account Usage per Month			
Transaction Type	No of transactions	Deposits	Withdrawals
Cash/CDM			
Cheques			
Incoming Payment orders			
Travelers' Cheques/Drafts			
8. Partners/Directors			
Name		Nationality	
9. Beneficial Owner/s			
10. Other Bank Accounts Give details, if any.	-----		
11. Does the customer own other business? If so, pls give details	-----		
12. Relationship with PEPs			
13. Residential Address in UAE			
Flat/Villa No.		Building Name	
Name of Street		Nearest Landmark	
Emirate		Tel No.	

Initial Risk Rating	HIGH <input type="checkbox"/>	MEDIUM <input type="checkbox"/>	LOW <input type="checkbox"/>
Action Taken	Accepted <input type="checkbox"/>	Rejected <input type="checkbox"/>	

Name and Signature of AML Compliance officer	
Name	Signature