

## Know Your Customer (KYC) Form (Entities)

A . Identity Details			
Account Number		Branch No.	
IBAN		Customer ID	
Name of Company			
Place of Incorporation		Date of Incorporation	
Date of commencement of Business			
Legal Status	(As per Trade License / Memorandum of Association)		
Trade License No.		Date of Expiry	
Chamber of Commerce Reg. No.		Date of Expiry	
Country of Residence as per Tax Laws		Tax Reg. No.	
No. of Partners		UAE Nationals	Others
Business Activity			
Free Zone registration details, if required in a Freezone			
Name(s) of Authorized Signatory(ies)	Nationality	Passport Number	Visa Status
B . Address Details			
Registered Address in UAE			
Flat/Floor No		Building Name	
Street No & Name		Nearest Landmark	
Zone/Area		City	
P.O. Box No.		Emirate	
Tel. No.		Fax No	
Email Address			

Correspondence/Mailing Address			
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 Company Abroad (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	<input type="checkbox"/>	1 - 5 Million	<input type="checkbox"/>	5 - 10 Million	<input type="checkbox"/>	10 - 15 Million	<input type="checkbox"/>
15 - 25 Million	<input type="checkbox"/>	25 - 50 Million	<input type="checkbox"/>	50 - 100 Million	<input type="checkbox"/>	Above 100 Million	<input type="checkbox"/>

D. Following details to be filled in for Customers holding Account with other branches of BSI in UAE	
Name of Branch where you hold account with	
Do you avail any facility from above Branch?	
Give details about the type of facility and Amount	

E. Following details to be filled in for Customers holding Account with other Banks in UAE	
Name of Banks where you hold account with	
Do you avail any facility from above banks?	
Give details about the type of facility and Amount	

F. Details of Partners/Beneficial Owners/Board of Directors				
S No.	Names	Nationality	Designation	% of Share
1				
2				
3				
4				

G. FATCA Declaration Form			
(To be filled in if any of the individuals mentioned herein are US Nationals and US Visa holders)			
S No.	Names	Nationality	Tax Identification No.
1			
2			

H. CRS Declaration Form				
(To be filled in for individuals who are tax payers in countries other than the USA)				
S No.	Names	Nationality	Country of residency	Tax Identification No.
1				
2				

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

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

FOR BANK USE ONLY		
Branch AML Compliance officer	Name	Signature
Branch Manager	Name	Signature