

Customer Profile

(Individuals)

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

Branch	
Date	Click here to enter a date.

1. Name of Customer			
2. Nationality		Date of Birth	
3. Residence Status in UAE		Period of Stay in UAE	
4. Passport Number		Passport Validity	
5. Emirates ID Number		Emirates ID Validity	
6. Purpose of Relationship			
7. Expected Account Usage Per Month			
Transaction Type	No of Transactions	Deposits	Withdrawals
Cash/CDM			
Cheques			
Incoming Payment orders			
Travelers' Cheques/Drafts			
8. Sponsor/Employer details			
9. Occupation/Business			
10. Source of Funds			
11. Monthly Average Income			
12. Other income, if any			
13. Other Bank Accounts			
14. Relationship with PEPs			
15. Ultimate Beneficiary			
16. 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