KYE FORM - Wireframe

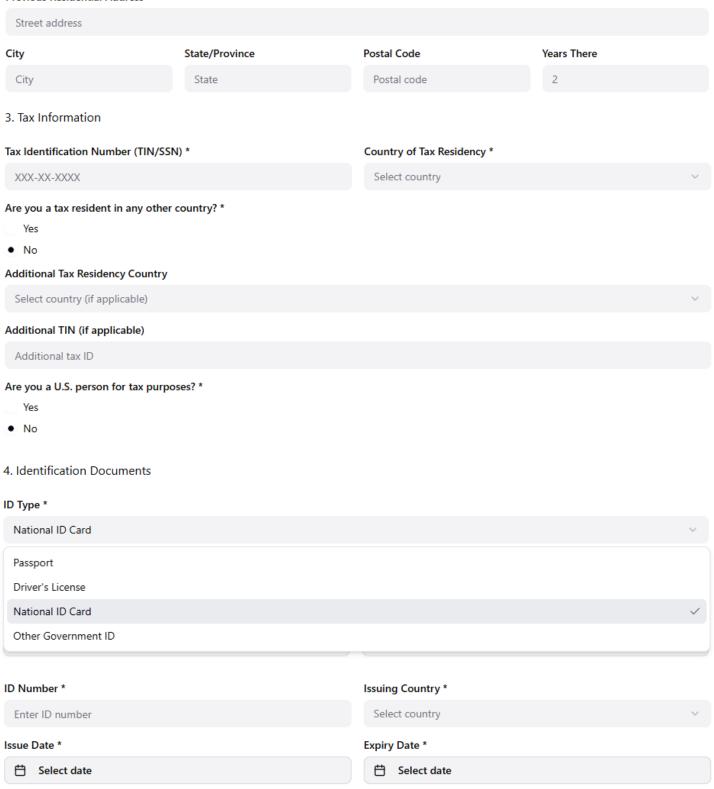
1. Personal Information

First Name *	Middle Name		Last Name *	
Enter first name	Enter middle name		Enter last name	
Date of Birth *		Place of Birth *		
⊟ Select date		City, Country		
Nationality *		Country of Residence *		
Select nationality	~	Select country		~
Do you hold dual citizenship? *				
Yes No				
Second Nationality (if applicable)				
Select nationality				~
Gender *		Marital Status		
Select gender	~	Select status		~
Emergency Contact				
Contact Name *		Relationship *		
Full name		Select relationship		~
Emergency Contact Number *				
+1 (555) 000-0000				
Family Details				
Spouse/Partner Name		Spouse/Partner Phone		
Full name (if applicable)		+1 (555) 000-0000		
Number of Dependents		Mother's Maiden Name	e	
Select number	V	Maiden name		
2. Contact Information				
Residential Address *				
Street address				
City *	State/Province *		Postal Code *	
City	State		Postal code	
Phone Number *		Email Address *		
+1 (555) 000-0000		customer@example.co	om	

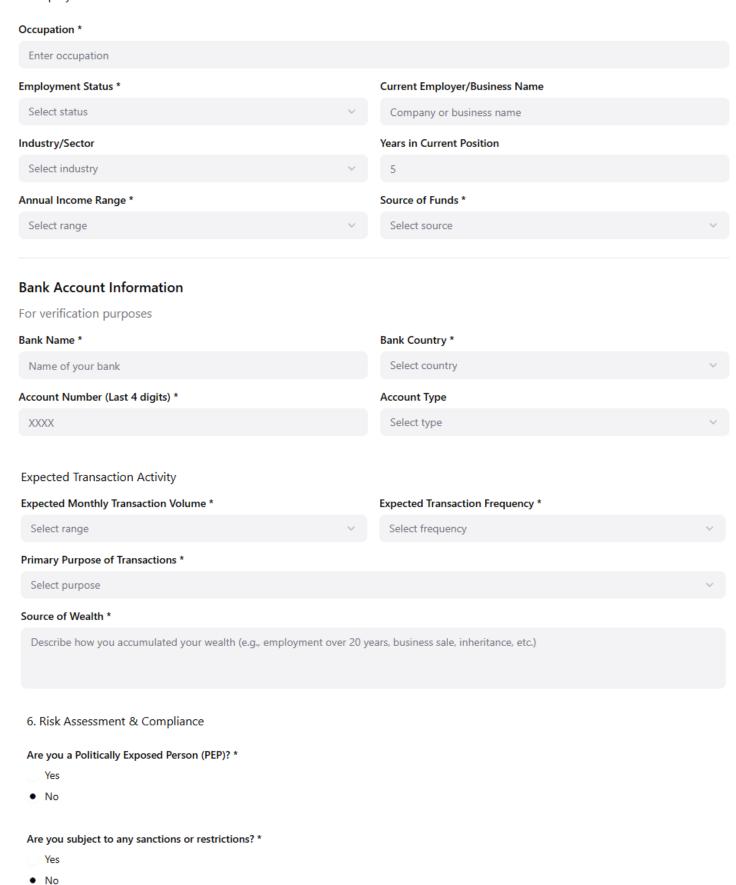
Previous Address History

Required if at current address less than 3 years

Previous Residential Address



5. Employment & Financial Information



Have you ever been convicted of a financial crime? * Yes					
• No					
Additional Risk Notes					
Enter any additional risk assessment notes					
7. Professional & Personal References					
Reference 1					
Full Name *	Relationship *				
Reference name	Select relationship V				
Phone Number *	Email Address				
+1 (555) 000-0000	reference@example.com				
Reference 2					
Full Name	Relationship				
Reference name	Select relationship V				
Phone Number	Email Address				
+1 (555) 000-0000	reference@example.com				
8. Document Upload					
ID Document (Front) *					
i Document (Tonly					
ن ا	<u></u>				
Click to upload or drag and drop					
PDF, PNG, JPG (max 5MB)					
ID Document (Back)	·				
	•				
土					
Click to upload or drag and drop PDF, PNG, JPG (max 5MB)					
TOT, TNO, STO (Max Sivily)					
Proof of Address *					
. ↑ .					
Click to upload or drag and drop					
Utility bill, bank statement (max 5MB)					

9. Customer Declaration & Consent

Declaration				
I hereby declare that all information provided in this form is true, accurate, and complete to the best of my knowledge. I understand that providing false or misleading information may result in account closure and/or legal action.				
I acknowledge that the information provided will be used for identity verification, compliance with anti-money laundering (AML) regulations, and requirements.				
I consent to the collection, storage, and processing of my personal data for KYC/AML purposes *				
☐ I consent to the verification of the information provided through third-party sources *				
■ I understand that my data may be shared with regulatory authorities if required by law *				
■ I agree to notify the institution of any changes to the information provided within 30 days *				
Customer Full Name (Signature) *	Date *			
Type your full legal name	mm/dd/yyyy			
	Save Draft			