

# KYE FORM - Wireframe

## 1. Personal Information

<b>First Name *</b>	<b>Middle Name</b>	<b>Last Name *</b>
<input type="text" value="Enter first name"/>	<input type="text" value="Enter middle name"/>	<input type="text" value="Enter last name"/>
<b>Date of Birth *</b>	<b>Place of Birth *</b>	
<input type="text" value="📅 Select date"/>	<input type="text" value="City, Country"/>	
<b>Nationality *</b>	<b>Country of Residence *</b>	
<input type="text" value="Select nationality"/>	<input type="text" value="Select country"/>	
<b>Do you hold dual citizenship? *</b>		
<input type="radio"/> Yes		
<input checked="" type="radio"/> No		
<b>Second Nationality (if applicable)</b>		
<input type="text" value="Select nationality"/>		
<b>Gender *</b>	<b>Marital Status</b>	
<input type="text" value="Select gender"/>	<input type="text" value="Select status"/>	

## Emergency Contact

<b>Contact Name *</b>	<b>Relationship *</b>
<input type="text" value="Full name"/>	<input type="text" value="Select relationship"/>
<b>Emergency Contact Number *</b>	
<input type="text" value="+1 (555) 000-0000"/>	

## Family Details

<b>Spouse/Partner Name</b>	<b>Spouse/Partner Phone</b>
<input type="text" value="Full name (if applicable)"/>	<input type="text" value="+1 (555) 000-0000"/>
<b>Number of Dependents</b>	<b>Mother's Maiden Name</b>
<input type="text" value="Select number"/>	<input type="text" value="Maiden name"/>

## 2. Contact Information

<b>Residential Address *</b>		
<input type="text" value="Street address"/>		
<b>City *</b>	<b>State/Province *</b>	<b>Postal Code *</b>
<input type="text" value="City"/>	<input type="text" value="State"/>	<input type="text" value="Postal code"/>
<b>Phone Number *</b>	<b>Email Address *</b>	
<input type="text" value="+1 (555) 000-0000"/>	<input type="text" value="customer@example.com"/>	

## Previous Address History

Required if at current address less than 3 years

### Previous Residential Address

Street address

City	State/Province	Postal Code	Years There
City	State	Postal code	2

## 3. Tax Information

Tax Identification Number (TIN/SSN) \*  
XXX-XX-XXXX

Country of Tax Residency \*  
Select country

Are you a tax resident in any other country? \*

- ☐ Yes
- ☒ No

### Additional Tax Residency Country

Select country (if applicable)

### Additional TIN (if applicable)

Additional tax ID

Are you a U.S. person for tax purposes? \*

- ☐ Yes
- ☒ No

## 4. Identification Documents

### ID Type \*

National ID Card

Passport

Driver's License

National ID Card

Other Government ID

### ID Number \*

Enter ID number

### Issuing Country \*

Select country

### Issue Date \*

Select date

### Expiry Date \*

Select date

5. Employment & Financial Information

Occupation \*

Enter occupation

Employment Status \*

Select status

Current Employer/Business Name

Company or business name

Industry/Sector

Select industry

Years in Current Position

5

Annual Income Range \*

Select range

Source of Funds \*

Select source

Bank Account Information

For verification purposes

Bank Name \*

Name of your bank

Bank Country \*

Select country

Account Number (Last 4 digits) \*

XXXX

Account Type

Select type

Expected Transaction Activity

Expected Monthly Transaction Volume \*

Select range

Expected Transaction Frequency \*

Select frequency

Primary Purpose of Transactions \*

Select purpose

Source of Wealth \*

Describe how you accumulated your wealth (e.g., employment over 20 years, business sale, inheritance, etc.)

6. Risk Assessment & Compliance

Are you a Politically Exposed Person (PEP)? \*

- ☐ Yes
- ☒ No

Are you subject to any sanctions or restrictions? \*

- ☐ Yes
- ☒ No

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 \*

Reference name

Relationship \*

Select relationship

Phone Number \*

+1 (555) 000-0000

Email Address

reference@example.com

Reference 2

Full Name

Reference name

Relationship

Select relationship

Phone Number

+1 (555) 000-0000

Email Address

reference@example.com

8. Document Upload

ID Document (Front) \*



Click to upload or drag and drop  
PDF, PNG, JPG (max 5MB)

ID Document (Back)



Click to upload or drag and drop  
PDF, PNG, JPG (max 5MB)

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) \*

Type your full legal name

Date \*

mm/dd/yyyy

 Save Draft

 Submit for Review