# KYE FORM - Wireframe

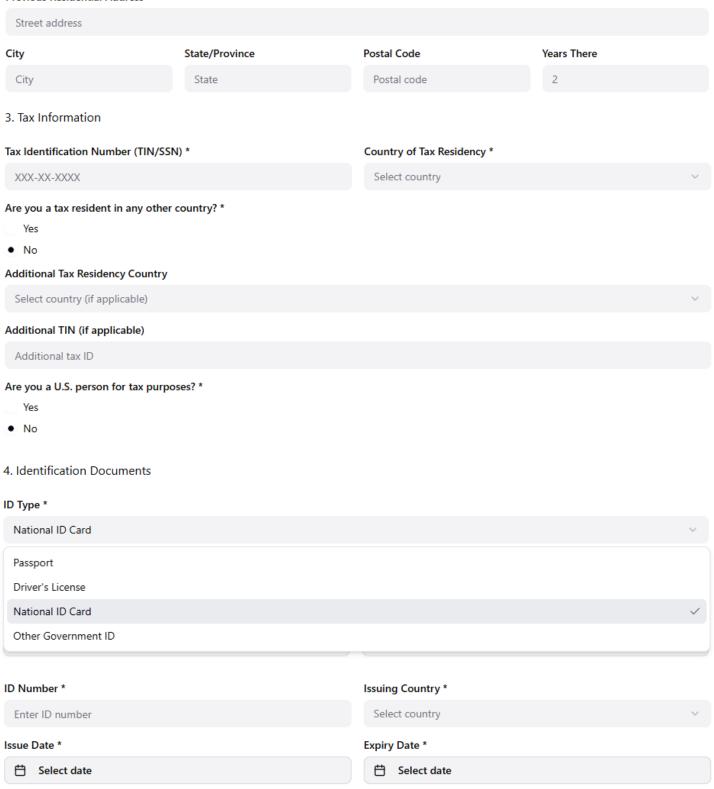
# 1. Personal Information

First Name *	Middle Name		Last Name *	
Enter first name	Enter middle name		Enter last name	
Date of Birth *		Place of Birth *		
<b>⊟</b> 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	

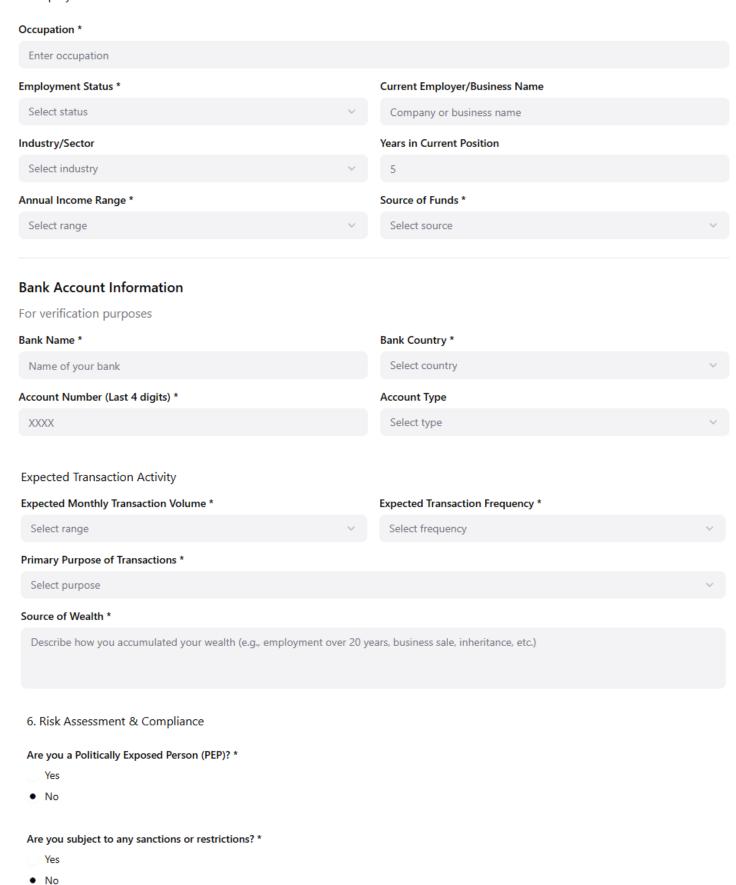
# **Previous Address History**

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)	·			
	•			
	or drag and drop PG (max 5MB)			
1 51,1113,31	C (max smb)			
Proof of Address *				
	Λ,			
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 verification of the information pro	ovided through third-party sources *		
I understand that my data may be shared with reg	ulatory authorities if required by law *		
I agree to notify the institution of any changes to t	the information provided within 30 days *		
ull Name (Signature) *	Date *		
	mm/dd/yyyy		