

National Bank of Kuwait (Lebanon) S.A.L.

Customer Profile Form – KYC for Individuals

2024-11-05 09:52:12

96171734150

Application reference: 308

NEW RELATION

Full Name	Eliaschaayatest
Email	eliaschaaya97@gmail.com
Mobile No	96171734150
Branch Unit	bhamdoun
Mother's Name	test
Gender	female
Date of birth	2024-11-15
Place of birth	test
Country of Origin	Lebanon
Nationality	Lebanon
Nationality Id	dfsgfdg
Expiration Date	2024-12-23
Register Place	Baalbelk-Hermel
Register Number	343243
Marital Status	single
Passport Number	32434

Customer Signature:

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Place of Issuance of Passport	test
Other Nationalities	Mayotte
Status in Lebanon	resident
Other Countries of Tax Residence	Kuwait
Tax Residency Id Number	324324
Spouse Name	N/A
Spouse Profession	N/A
Number of Children	N/A

ADDRESS

Address in Lebanon

City	werewr
Street	34324
Building	ewrewr
Floor	23432
Apartment	werwe
House Telephone Number	34324

Other International Address

Country	N/A
International House Telephone Number	N/A
International Mobile Number	N/A
Alternate Contact Name	rewrwer

Customer Signature:

Alternate Telephone Number	96171727141
International Area	N/A
International Street	N/A
International Building/House	N/A
International Floor	N/A
International Apartment	N/A

WORK DETAILS

Profession	test
Job Title	tes
Public Sector	no
Grade	N/A
Activity Selector	tes
Entity Name	test
Education Level	test
Work Address	test
Work Telephone Number	N/A
Work listed in stock exchange?	No

BENEFICIARY RIGHTS OWNER (BRO)

Customer same as BRO	Yes
BRO Nationality	N/A
Beneficiary Name	N/A

Customer Signature:

Relationship	N/A
Beneficiary Civil ID No	N/A
Expiration Date	N/A
Reason of BRO	N/A
Address	N/A
Profession	N/A
Income & Wealth Details	N/A

POLITICAL POSITION DETAILS

Are you or any of your first or second degree relatives or close associates holding a political position?	No
If Yes, Current or Previous	N/A
If Previous, Year of Retirement	N/A
Political Exposed Person Name	N/A
Relationship with account holder	N/A
Political Exposed Person Position	N/A

FINANCIAL DETAILS

Source of Funds	test
Currency	AED
Monthly Basic Salary	2343243
Monthly Allowances	3434

Customer Signature:

Additional Income Sources	none
If Others, please specify	N/A
Total Estimated Monthly Income	324324
Estimated Wealth Amount	324324
Is your Wealth Inherited?	Yes
Sources of Wealth	N/A
Income Category	large
Expected Number of Transactions	5435
Expected Value of Transactions	3244
Frequency	monthly
Has Other Accounts	No
Bank Name	N/A
Country	N/A
Account Balance US.Dollars	N/A
Second Bank Name	N/A
Second Country	N/A
Second Account Balance US.Dollars	N/A
Third Bank Name	N/A
Third Country	N/A
Third Account Balance US.Dollars	N/A
Nature of Relation	N/A
Purpose of Relation	N/A

Customer Signature:

Identification Type	nationalID
Additional Documents	No additional documents available.

Customer Declaration

I/We hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine. I undertake to inform the National Bank of Kuwait (Lebanon) S.A.L. (“the Bank”) in writing of any changes to the information already provided and to update the information on this form whenever requested to do so by the Bank.

I/We also hereby declare that, in the event of my/our being subject to any foreign tax laws requiring information to be shared by the Bank with the foreign government to whose tax laws I am/we are subject, or with its representatives, I/we explicitly agree to the Bank’s full compliance with such foreign government’s instructions and requests for information without the Bank’s need to notify me/us or to seek my/our additional consent. I understand and acknowledge that this declaration is with respect to all of the Bank’s products and account types (including corporate, joint, and/or individual accounts) and covers transactions, balances, supporting information, and any enquiries from the requesting government or its representatives.

To facilitate the Bank’s compliance with the foreign tax laws to which I am/we are subject, I/We hereby undertake to provide the Bank with any documentation requested by the foreign government to whose tax laws I am/ we are subject, or to its representatives. I/We further agree to provide and/or update the above-referenced documents as and when required by the terms and conditions set by the foreign tax authority to which I am/we are subject, and whenever any changes occur to my/our tax situation.

I/We hereby release the Bank from the stipulations of the Lebanese Bank Secrecy Law issued on 3 September 1956 and its amendments, in particular Article 2 thereof, for the purpose of complying with the US Foreign Account Tax Compliance Act known as FATCA and its amendments and the Tax Exchange Standard known as CRS-Common Reporting Standard and its amendments, and I/We hereby authorize the Bank to provide U.S. Internal Revenue Service “IRS” with the required information as per the provisions of FATCA and authorize the Bank to provide data to Ministry of Finance or any other tax authority related to CRS.

The Client gives the Bank the right to provide the Bank’s Mother Bank (National Bank of Kuwait – Kuwait) or external branches or representative offices or affiliate companies or correspondent banks or service companies and insurance companies in contractual relationship with the Bank, with all the information that may be requested releasing the Bank from the stipulations of the Lebanese Banking Secrecy Law of 1956 and considering the Client’s signature as a written authorization according to article 2 of the Lebanese Banking Secrecy Law of 1956.

I/We understand and agree that this declaration is final and irrevocable, and that it is not subject to cancellation or amendment.

Customer Signature:

Customer Name:	_____	Signature:	_____
Officer Name:	_____	Signature:	_____
Manager Name:	_____	Signature:	_____