

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

Customer Profile Form – KYC for Individuals

2024-11-04 12:39:59

96122222

Application reference: 278

NEW RELATION

Full Name	test
Email	elias@gamil.com
Mobile No	96122222
Branch Unit	N/A
Mother's Name	test
Gender	female
Date of birth	2023-01-09 00:00:00
Place of birth	test
Country of Origin	Afghanistan
Nationality	Afghanistan
Nationality Id	test
Expiration Date	2023-01-27 00:00:00
Register Place	test
Register Number	2222222
Marital Status	single
Passport Number	test

Customer Signature:

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Place of Issuance of Passport	test
Other Nationalities	Albania, Afghanistan, Algeria, American Samoa, Andorra, Angola, Anguilla
Status in Lebanon	resident
Other Countries of Tax Residence	Afghanistan
Tax Residency Id Number	test
Spouse Name	test
Spouse Profession	test
Number of Children	1

ADDRESS

Address in Lebanon

City	test
Street	test
Building	test
Floor	test
Apartment	test
House Telephone Number	test

Other International Address

Country	Afghanistan
International House Telephone Number	test

Customer Signature:

International Mobile Number	test
Alternate Contact Name	test
Alternate Telephone Number	96100000
International Area	test
International Street	test
International Building/House	test
International Floor	test
International Apartment	test

WORK DETAILS

Profession	test
Job Title	test
Public Sector	yes
Grade	test
Activity Selector	test
Entity Name	test
Education Level	test
Work Address	test
Work Telephone Number	96100000
Work listed in stock exchange?	N/A

BENEFICIARY RIGHTS OWNER (BRO)

Customer same as BRO	N/A
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Customer Signature:

BRO Nationality	Afghanistan
Beneficiary Name	test
Relationship	test
Beneficiary Civil ID No	test
Expiration Date	2023-01-28 00:00:00
Reason of BRO	test
Address	test
Profession	test
Income & Wealth Details	test

POLITICAL POSITION DETAILS

Are you or any of your first or second degree relatives or close associates holding a political position?	Yes
If Yes, Current or Previous	Current
If Previous, Year of Retirement	111
Political Exposed Person Name	test
Relationship with account holder	test
Political Exposed Person Position	memberofparliament

FINANCIAL DETAILS

Source of Funds	test
Currency	USD
Monthly Basic Salary	222222

Customer Signature:

Monthly Allowances	2222222
Additional Income Sources	real estate lands rent income
If Others, please specify	test
Total Estimated Monthly Income	22222
Estimated Wealth Amount	22222
Is your Wealth Inherited?	N/A
Sources of Wealth	test
Income Category	large
Expected Number of Transactions	222222
Expected Value of Transactions	22222
Frequency	yearly
Has Other Accounts	N/A
Bank Name	test
Country	Afghanistan
Account Balance US.Dollars	222222
Second Bank Name	test
Second Country	Afghanistan
Second Account Balance US.Dollars	22222222
Third Bank Name	test
Third Country	Afghanistan
Third Account Balance US.Dollars	222222
Nature of Relation	test

Customer Signature:

Purpose of Relation	test
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:	_____