

KYC Declaration Form

Know Your Client Application Form (For Individuals only)

Please Write "NA" if a field doesn't apply to you **PERSONAL DETAILS INFORMATION**

Title: **Mr**

First Name: **John**

Middle Name: **Doe**

Last Name: **Smith**

Date of Birth: **1990-05-15**

Gender: **Male**

Nationality: **American**

Religion: **Christian**

Country of Residence: **United States**

CONTACT INFORMATION

Local Mobile No.: Abroad Mobile No.: **+1234567890** Email Address: **john.doe@example.com**

ADDRESS INFORMATION

UAE residence Address:

Home Country Address: **123 Main St, Anytown, USA**

PASSPORT INFORMATION

Passport Number: **AB1234567** Passport Issue Date: **2015-01-01** Passport Expiry Date: **2025-01-01**

Country of Issue: **United States**

MARITAL INFORMATION

Marital Status: **Married** Spouse Name: **Jane Doe** Nationality: **American** Date of Birth: **1992-08-20**

FAMILY BACKGROUND

Mother's Full Name: **Mary Smith** Mother's Nationality: **American**

Father's Full Name: **John Smith Sr.**

Father's Nationality: **British**

UAE (EMIRATES ID) - if any

Residency Status: **Permanent Resident**

Emirates ID No.: **1234567890** Issue Date: **2010-01-01** Expiry Date:



PEP INFORMATION:

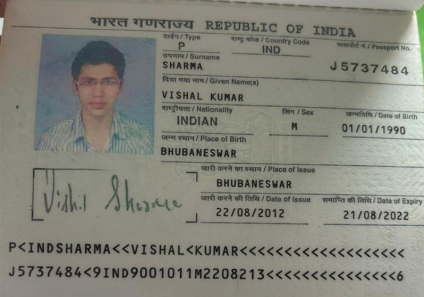
DO YOU CURRENTLY HOLD ANY PUBLIC POSITION ?	No
DO YOU HAVE OR HAVE YOU EVER HAD ANY DIPLOMATIC IMMUNITY?	No
DO YOU HAVE A CLOSE ASSOCIATE WHO HAS HELD PUBLIC POSITION IN THE LAST 12 MONTHS?	Yes
DID YOU HOLD ANY PUBLIC POSITION IN THE LAST 12 MONTHS?	Yes
HAVE YOU EVER HELD ANY PUBLIC POSITION?	Yes
DO YOU HAVE A RELATIVE WHO HAS HELD PUBLIC POSITION IN THE LAST 12 MONTHS?	No
HAS THERE BEEN A CONVICTION AGAINST YOU BY A COURT OF LAW?	No
IF YOU HAVE ANSWERED "YES" TO ANY OF THE QUESTIONS ABOVE, PLEASE PROVIDE DETAILS BELOW:	N N/A

- Along with this the applicant needs to submit a copy of the following:
- Clear copy of the passport (including the 2nd page to include family names)
 - Clear copy of the UAE Emirates ID if the applicant is a resident of United Arab Emirates
 - Clear copy of the Residence Visa copy if the applicant is a resident of United Arab Emirates

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Full name of the applicant: Mr John Doe Smith



Date:

Signature of the applicant:

01-APR-2024