

Customer Information

Legal Name *

Legal Structure * (Select all that apply)

Sole Establishment	Limited Liable Company
Partnership	Free Zone Company
Civil Company	Branch Office of Foreign Company
Others	

Nature of Business *

Place of Establishment *

Date of Establishment *

Financial & License Information

Annual Turnover * (Select all that apply)

 < AED 10 Million Between AED 10 Million & 50 Million Between AED 50 Million & 100 Million > AED 100 Million

Trade License Number *

Trade License Expiry *

Tax Registration Number

Address & Contact Information

Business Address *

 Abu Dhabi Dubai Sharjah Ajman Umm Al Quwain Ras Al Khaimah Fujairah

Country *

Email Address *

Business Phone Number *

Beneficial Ownership

Is the Business entity a real beneficiary? *

A real beneficiary is a natural person who ultimately owns or controls the business entity or on whose behalf transactions are conducted.

Yes

No