

Personal Account Opening Form

Global KYC & AML Compliant Application

Purpose

To capture client details in compliance with global KYC and AML standards.

Key Sections

- Applicant Identification (passport, national ID)
- Proof of Residence
- Employment & Source of Funds Declaration
- FATCA & CRS Self-Certification
- Declaration of Beneficial Ownership
- Terms & Conditions Acceptance

Regulatory Basis

- FATF Recommendations
- EU AML Directive
- OECD CRS (Common Reporting Standard)

Application Instructions

Please complete all sections in BLOCK CAPITALS using blue or black ink. Attach certified copies of all required documents. Incomplete applications will be returned for resubmission.