#### **Relationship with Individual & Joint Accounts**

#### **Know Your Customer-KYC Form**

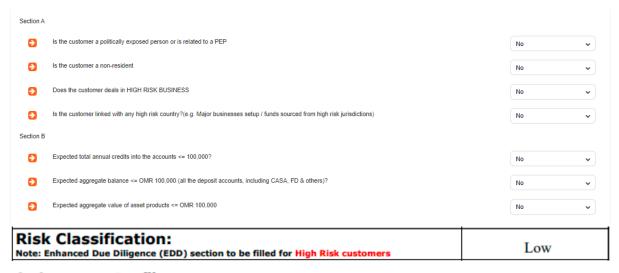
Customer Name

New / Review/ Update of an Existing Relationship

CIF#

KYC prepared on (date dd/mm/yyyy) Next KYC Review Date: As per Risk Rating ALWALEED SALIM MOHAMED AL SHAIBI New Relationship R100400635 08/11/2020

#### 1. KYC Risk Profiling



### 2. Customer Profile

•	Source of funding the Account on a regular basis	Select	•
•	Approx. Annual Turnover i.e funds expected to be credited in next 12 months	Select	•
•	Approx. Monthly Gross Salary / Income	Select	•
•	Reasons for opening account with us	Select	•
•	Nature of Business	Select	•
•	Nature of Employement	Select	•

## 3. Enhance Due Diligence (EDD)

•	How was the Prospect Introduced?		Select	•
•	Product Usage/Transaction Profile: To best of your knowledge, are you satisfied with client's intended usage of financial products and whether this is consistent with client's profile?		Select	•
<b>(3</b> )	Are you aware of any aspect related to customer or its related parties, that could makes the customer risk profile unacceptable for the bank in terms of reputational/AML risk?		Select	•
•	If the Customer (or its relatives) is Politically Exposed Person (PEP) please select category		Select	•
•	Any other details that you would like to mention on the KYC-EDD	Please enter		

# 4. Transaction Profile - Estimated Activity (Equivalent in OMR) - prorata on monthly basis

Withdrawals	Cash	Cheque
No. of Transactions in a Month	Select 🗸	Select •
Total Amount of Transactions in OMR in a month	Select 🗸	Select 🗸
Deposits		
No. of Transactions in a Month	Select 🗸	Select 🗸
Total Amount of Transactions in OMR in a month	Select 🗸	Select 🗸
Outward remittances		
No. of Transactions in a Month	Select 🗸	
Total Amount of Transactions in OMR in a month	Select 🗸	
Inward remittances		
No. of Transactions in a Month	Select 🗸	
Total Amount of Transactions in OMR in a month	Select 🗸	

Declaration: I confirm that, based on information provided by the customer & after reasonable inquiry nothing has come to my attention which causes me to believe that the aforesaid profile is incomplete/inaccurate/outdated or indicates that client is not reputable or its income is derived from illegal/questionable sources. I further confirm that the requirements of Bank's AML/KYC policy and procedures have been met.

	Name & Staff ID	Signature & Date				
Prepared by:						
Reviewed by:						
All new High Risk relationships require Prior Approval from Concerned DGM or his authorized delegate						
Pls provide Sign off here or attach email approval	Name & Designation	Signature & Date				