RAKBANK
Simply Better

DIGITAL KYC

WI Name :
Current Date :

Personal Information

Customer Name As Per Passport	
First Name	
Middle Name	
Last Name	
Email Id	
Phone Number	
Place Of Birth	
Date Of Birth	
Nationality	
Secondary Nationality	
Risk Score	
PEP	
Name of the Employer as per Visa	

Addresss Details:

Accomodation Type	

Flat/Villa Number	Building/Villa Name	Street/Location	Nearest Landmark	P.O Box	Emirates/City	Country	Address Type

Employement Information

Name of the Current Employer	
Current Designation as per Visa	
Expected Monthly Income	
Employer Code	

Purpose Of Account

Purpose Of Account	

Transaction Parameter

Monthly Expected Turnover Cash	
Monthly Expected Turnover-Non Cash	

Background Information

Crypto/NFTs	
Rental Income	
Inheritance	
Investments	
Other Business Income	
Other Source Of Income	
Other sources of income - Amount	

Money Sent And Received Countries	

Background Information

Employer Name	Position Held	Country	Date of Employment