

Know Your Customer (KYC) Form – Corporate

Details	
Company Name (as per Trade License)	
Country of Establishment	
Type of Company	شركة مساهمة خاصة (Private Limited Company)
Trade License Number	
Trade License Expiry date	
Business Activity /Description	
Annual Turnover (in AED)	
Number of Employees	
Main source of Funds	Income / Assets / Sale of assets
P.O. Box No.	
Office / Showroom No.	
Office Address	
Emirates / Country	
Owner Joining Date	
Landline Number	
Email Address	
Bank Name	
Bank Account Name	
IBAN Number	
Top 3 Customers	
Top 3 Suppliers	
Relationship Manager's signature	
Date	

The supporting documents required along with this form are:

- 1) Trade License. 2) MOA / AOA / POA. 3) Tenancy Contract / Electricity Bill. 4) Completed KYC Form – Individual.