

* **Mandatory Fields**

PERSONAL INFORMATION *

Full Name **Khatija Shaikh**

Nationality	Date of Birth
Gender <input type="radio"/> Male <input type="radio"/> Female	Marital Status <input type="radio"/> Single <input type="radio"/> Married
Mobile Number (+) -	Email Address

Full Home Country Address

UAE Resident Yes No Emirates ID No. (if UAE Resident)

Full UAE Address

Are you Politically Exposed Person (PEP)? Yes No

EMPLOYMENT/BUSINESS INFORMATION *

FOR SALARIED INDIVIDUAL

Name of Employer

Employer Address

Designation

Nature of Business

FOR BUSINESS OWNER

Name of Business

Full Business Address

Country of Incorporation | Year of Incorporation

Nature of Business

FINANCIAL INFORMATION *

Source of Funds	Salary	Business	Investment	Savings
	Inheritance/Gift		Mortgage	
	Others: (Please Specify)			

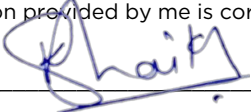
Estimated Annual Income

Nature of Transaction	Personal	Third Party/POA
Purpose of Transaction	Personal	Investment
	Others: (Please Specify)	

Brief Explanation on Source of Wealth

DECLARATION *

I hereby declare that the above information provided by me is correct, and the document(s) submitted are valid as of date.

Customer Signature (Mandatory) 

Date

FOR COMPLIANCE DEPARTMENT USE ONLY (DO NOT FILL)

OBG Representative Name	Screening Status
Sanction Screening Status	
MLRO Approval	