

## Section A: Personal Information:

Customer Full Name: _____ (as per passport)			
Nationality:		Other Nationality/ Citizenship:	
Residency Status in UAE:	<input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident	Emirates ID Number and/or Civil ID Number:	
Are you US Person:	<input type="checkbox"/> Yes <input type="checkbox"/> No <small>If yes, please provide a W9 form and your Tax Payer Identification Number (US TIN)</small>	Emirates ID Number and/or Civil ID Number Expiry Date:	
Passport Number:		Passport Expiry Date:	
Country of Birth (in English):		Date of Birth : (DD/MM/YYYY)	
City/Town of Birth:			
Country of Origin:			
Address in UAE:		Mobile Number: Home Phone Number:	
Address in Home Country:		Email Address:	

## Occupation/ Income Details:

Occupation: _____	Role/Position: _____		
Income Type/Nature of activity(ies): _____			
Salary Amount:	Customer Source of Wealth:	Estimated net worth:	
Other Source of Income: <input type="checkbox"/> Yes <input type="checkbox"/> No	Average Annual Income:		
Other Source of Income type/Other Nature of activity(ies): _____			
_____			
_____			
Count of transactions expected on the account:		Value of transactions expected on the account ( in AED):	
Monthly:	Annually:	Monthly:	Annually:
Nature & pattern of transactions expected to be executed on the account:			
<input type="checkbox"/> Cash	<input type="checkbox"/> Cheques	<input type="checkbox"/> Local Transfer	<input type="checkbox"/> International Transfer <input type="checkbox"/> Other (Please Specify)

## Other Details

<ul style="list-style-type: none"> <li>Purpose of opening an account with NBK - UAE:</li> <li>Accounts at Other Local/International banks? <input type="checkbox"/> Yes <input type="checkbox"/> No, If the answer is "Yes", please provide following details:</li> <li>Are any of your immediate family member maintains account with NBK-UAE? <input type="checkbox"/> Yes <input type="checkbox"/> No, If the answer is "Yes", please provide following details:</li> </ul>		
Bank Name	Country Name	Account Average Balance (in AED)
<ul style="list-style-type: none"> <li>Are you holding a political position (Currently/Previously)? <input type="checkbox"/> Yes <input type="checkbox"/> No</li> </ul>		

If the answer is "Yes", please specify your position from below list:

<ul style="list-style-type: none"> <li>• Are any of your first or second degree relatives or close associate (partner/consultant/legal representative) is holding a political position (currently/previousy).</li> </ul>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If the answer is "Yes", please provide the following details:

Name: _____	Relation: _____
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Position (Please specify from the below list):

Position	Details
<input type="checkbox"/> Head of States/Governments	Heads of State and Government, Ministers, Governors, Heads of Governmental and Public entities and their Deputies
<input type="checkbox"/> High Ranking Officials	Parliament Chairman, Members of Parliament and Senior Management Positions in an International Organization (Directors, Deputy Directors, Board Members)
<input type="checkbox"/> High Ranking Militaries	Who holds Major General rank and above in military establishments (Ministry of Defense)
<input type="checkbox"/> Senior Governmental Officials	Executives of state-owned companies and their deputies
<input type="checkbox"/> Ambassadors - High Ranking Diplomats	Ambassador - Councilor (Inside /outside UAE)
<input type="checkbox"/> Senior Ranking Judicial	Head of the Court (Partial, Elementary, Appeal, Discrimination and Constitutional), General Attorney, Public Prosecutor and their deputies
<input type="checkbox"/> Political Party Officials	Heads of parties in Arab and foreign countries
<input type="checkbox"/> Political Person Relatives	Relatives up to the second degree, for example: Spouse, Parents "Father/ Mother", Son/ Daughter, Brother/ Sister, Grand Son/ Daughter, Grand Parents, Father/ Mother in law, Brother/ Sister in law, Grandfather/ Grandmother of the husband/ wife, Step son/ daughter (from husband or wife side)
<input type="checkbox"/> Close Associates	Partner, Counselor, Legal Representative to the Politically Exposed Person

**Tax Residency Information:**

Please select one of the following that is applicable to your tax residence status:

<input type="checkbox"/> I declare that I am tax resident only in the United Arab Emirates			
<input type="checkbox"/> I declare that I am tax resident in the United Arab Emirates and the following country(ies)/jurisdiction(s)		<input type="checkbox"/> I declare that I am not tax resident in the United Arab Emirates, however I am tax resident in the following country(ies)/jurisdiction(s)	
	Country Name	Tax Identification Number (TIN)	
1	United Arab Emirates		1
2			2
3			3
4			4

If "TIN" is not available please choose one of the following reasons (A, B or C) and mention it in the "TIN" column:

A. The country/jurisdiction where I am subject to its tax laws does not issue TINs B

B. I am unable to obtain a TIN or equivalent number for the following reason(s):

√ Country 1:

√ Country 2:

√ Country 3:

C. No TIN is required in the country (ies) where I am tax resident. (Note: only select this reason if the domestic law of the relevant jurisdiction does not require the collection of TIN issued by such jurisdiction)

\*In case your Tax Residency/ Nationality/ Country of birth is USA, please fill the W9 form.

<ul style="list-style-type: none"> <li>Did you obtain UAE tax residency under Residency By Investments Scheme? If yes provide details:</li> </ul>		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Country Name</b>		<b>Tax Identification Number (TIN)</b>	
1			
2			
3			
<ul style="list-style-type: none"> <li>Did you obtain residency in any jurisdictions (other than UAE) under Residency By Investments /Citizen By Investment Scheme? If yes provide:</li> </ul>		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Country Name</b>		<b>Tax Identification Number (TIN)</b>	
1			
2			
3			
<ul style="list-style-type: none"> <li>In which jurisdiction(s) have you filed personal income tax returns during the previous calendar year? If yes provide:</li> </ul>		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Country Name</b>		<b>Tax Identification Number (TIN)</b>	
1			
2			
3			
<ul style="list-style-type: none"> <li>Have you spent more than 90 days in any other jurisdiction(s) during the previous year? If yes provide:</li> </ul>		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Country Name</b>		<b>Tax Identification Number (TIN)</b>	
1			
2			
3			

**Declaration**

I/We hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine. I undertake to inform the National Bank of Kuwait ("the Bank") in writing of any changes to the information already provided and to update the information on this form whenever requested to do so by the Bank.

I/We hereby declare that, in the event of my/our being subject to any foreign tax laws requiring information to be shared by the Bank with the foreign government to whose tax laws I am/we are subject, or with its representatives, I/we explicitly agree to the Bank's full compliance with such foreign government's instructions and requests for information without the Bank's need to notify me/us or to seek my/our additional consent. I understand and acknowledge that this declaration is with respect to all of the Bank's products and account types (including corporate, joint, and/or individual accounts) and covers transactions, balances, supporting information, and any enquiries from the requesting government or its representatives.

To facilitate the Bank's compliance with the foreign tax laws to which I am/we are subject, I/We hereby undertake to provide the Bank with any documentation requested by the foreign government to whose tax laws I am/we are subject, or to its representatives. I/We further agree to provide and/or update the above-referenced documents as and when required by the terms and conditions set by the foreign tax authority to which I am/we are subject.

I understand and agree that this declaration is final and irrevocable, and that it is not subject to cancellation or amendments.

<b>Authorized Signatory (Please tick 1 box only):</b>	<input type="checkbox"/> <b>Account Holder</b>	<input type="checkbox"/> <b>Guardian</b>	<input type="checkbox"/> <b>Other (Please Specify)</b>
<b>Authorized Signatory Name:</b>		<b>Signature &amp; Date:</b>	

\*\*FATCA & CRS Self-certification form is available at NBK-UAE website: <https://www.nbk.com/uae/services-and-support/banking-awareness/global-information-reporting.html>

**For Bank use only:**

Relationship Officer Name:	Signature	Date
Branch Manager Name:	Signature	Date
Compliance Officer Name:	Signature	Date
Head of Compliance / MLRO:	Signature	Date

**Definitions:**

1. The term **"US Person"** means a US citizen or resident individual, a partnership or corporation organized in the United States or under the laws of the United States or any State thereof, a trust if
  - i. a court within the United States would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust, and
  - ii. one or more US persons have the authority to control all substantial decisions of the trust, or an estate of a decedent that is a citizen or resident of the United States. This subparagraph 1(aa) shall be interpreted in accordance with the US Internal Revenue Code.
2. **US Tax Identification Number (TIN):** Taxpayer identification number of a US federal tax payer
3. **Tax residency:** Resident in a country or subject to the tax laws enforced in the country for any reason other than the residency, for which enforces/ requires the person to pay taxes without necessarily holding the country's nationality.