

Individual Customer**(For Bank Use Only)**

RIM Name:.....

RIM Number:.....

Personal Details**(To Be Filled Out By The Customer)**

Date:.....

Type of Customer:

Individual Minor Elderly Special Needs **Main Applicant/Account Holder****Legal Guardian**

Name:	Name:
Permanent Address:	Permanent Address:
Passport Number:	Passport Number:
CPR Number:	CPR Number:
Date of Birth:	Date of Birth:
Place of Birth:	Place of Birth:
Nationality:	Nationality:
Country of Residence:	Country of Residence:
Marital Status: Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>	Marital Status: Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>
Reason for account opening:	Reason for account opening:
Contact Numbers:	Contact Numbers:
Home:	Home:
Office:	Office:
Mobile:	Mobile:
Email:	Email:
Fax:	Fax:
Education Level:	Education Level:
Communication Address (If it differs from the Permanent Address):	Communication Address (If it differs from the Permanent Address):
Occupation:	Occupation:
Name of Employer:	Name of Employer:
Address of Employer:	Address of Employer:
Phone of Employer:	Phone of Employer:
If self-employed:	If self-employed:
CR Number:	CR Number:
CR Name:	CR Name:
CR Address:	CR Address:
CR Phone Number(s):	CR Phone Number(s):

Major Source of Wealth & Income	
<input type="checkbox"/> Salary <input type="checkbox"/> Income from Business <input type="checkbox"/> Investments (non-business) <input type="checkbox"/> Rental <input type="checkbox"/> Others (Please specify)	<input type="checkbox"/> Own Income Salary <input type="checkbox"/> Inheritances <input type="checkbox"/> Gift Received <input type="checkbox"/> Retirement savings <input type="checkbox"/> Pension/Retirement Benefits
Monthly Income (Salary)	Estimated Annual Income of Applicant
<input type="checkbox"/> Less than BD 300 <input type="checkbox"/> BD 300 - BD 1,000 <input type="checkbox"/> BD 1,001 - BD 2,500 <input type="checkbox"/> BD 2,501 - BD 5,000 <input type="checkbox"/> Greater than BD 5,000 Please specify BD	<input type="checkbox"/> Less than BD 3,000 <input type="checkbox"/> BD 3,000 - BD 10,000 <input type="checkbox"/> BD 10,001 - BD 25,000 <input type="checkbox"/> BD 25,001 - BD 50,000 <input type="checkbox"/> Greater than BD 50,000 Please specify BD
Annual Anticipated Account Activity	Volume of Annual Anticipated Transactions
<input type="checkbox"/> Cash/Cheque Withdrawals <input type="checkbox"/> Cash/Cheque Deposits <input type="checkbox"/> Overseas Incoming Wire Transfers <input type="checkbox"/> Overseas Outward Wire Transfers <input type="checkbox"/> Local Incoming Wire Transfers <input type="checkbox"/> Local Outward Wire Transfers	<input type="checkbox"/> Less than BD 3,000 <input type="checkbox"/> BD 3,001 - BD 10,000 <input type="checkbox"/> BD 10,001 - BD 25,000 <input type="checkbox"/> Greater than BD 25,000 If more than BD 25,000 Please specify the amount BD
Source of Funds Details for Wire Transfers <i>* if applicable only: (for repetitive money transfers incoming and outgoing)</i>	Does the Customer's Business/Activity involve any of these Businesses? Please specify:
Name of Sender & Country: (Incoming Wire Transfer) Name of Receiver & Country: (Outward Wire Transfer)	<input type="checkbox"/> Hotels <input type="checkbox"/> Jewelers or Dealers in Precious Stones/Metals or High Value Movable Items <input type="checkbox"/> Exchange Houses or Money Changers/ Remitters <input type="checkbox"/> Auctioneers <input type="checkbox"/> Car Dealers/Brokers <input type="checkbox"/> Real Estate Brokerage/Trading <input type="checkbox"/> Lawyers, Notaries, Accountants/Auditors <input type="checkbox"/> Cash Intensive Businesses <input type="checkbox"/> Others, Please Specify.....
Is the Applicant a Politically Exposed Person (PEP)*? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, reason of being Classified as a PEP:	
<p>*Politically Exposed Persons (PEPs) 'Politically Exposed Persons' or 'PEPs' means individuals who are, or have been entrusted with prominent public functions in Bahrain or a foreign country, for example Heads of State or government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations or important political party officials or persons who are or have been entrusted with a prominent function by an international organization. Business relationships with family members or close associates of PEPs (family is considered spouse, father, mother, sons, daughters, sisters and brothers. Associates are persons associated with a PEP whether such association is due to the person being an employee or partner of the PEP or of a firm represented or owned by the PEP , or family links or otherwise) involve reputational risks similar to PEPs themselves. The definition is not intended to cover middle-ranking or more junior officials in the foregoing categories. Bahraini PEPs would include all Ministers, all MPs, and all Ministry officials with the rank of Undersecretary or above.</p>	

I, the undersigned, confirm that I am the beneficial owner of the account, that I am acting on my own behalf & that I will provide the bank with updated records/information in case of any changes.

Customer Signature:.....