

Know Your Customer (KYC) Form

Instructions on how to fill this form:

- Please leave one space blank between two words
- Please do not use any abbreviations

PERSONAL DETAILS										
Name (as per your passport):										
	L									
HSBC Primary Account number:	L									
Nationality:	L									
Country of residence:										
	L									

CONTACT DETAILS

Current Residential Address																	
Flat no. / Villa no.:																	
Building name / Street name:																	
Area:																	
City:																	
Country:																	
Current mobile telephone number:	eg. Count		Area C][][_][_					
Current home telephone number:	eg. Count	ry code_													L		
Current office telephone number:	eg. Count	ry code_															
Email address:																	
Correspondence / Mailing Addre	ess			_													
Same as current residential addres	s: Y	es		No		lf n	ot, p	oleas	e en	ter yc	our cu	urrer	nt ma	iling	addr	ess l	below:
Flat no. / Villa no. / Office Name:																	
Building name / Street name:																	
Area:																	
City:																	
Country:																	
Home Country Address				_													
Same as current residential addres	s: Ye	es		No		lf n	ot, p	oleas	e en	ter yc	our ho	ome	cour	ntry a	addre	ess b	elow:
Flat no. / Villa no.:																	

Building name / Street name:

Area:

EMPLOYMENT / FINANCIAL DETAILS - SOURCE OF FUNDS

Type of Employment Salaried Other (please specify):	Salaried Student Housewife						Not employed								
Employer / Company name:															
Employer / Company Address															
Building name / Street name:															
Area:															
City:															
Country:															
Current Job Designation:															
Regular monthly income (in local c (Salary plus all monthly allowances in local curren	urrency):		[
Local currency name:															
Other income (in local currency (Monthly income from all other sources)):		[] [
	ership in busines		Inve			proc	eeds	;							
IMPORTANT INFORMATION															
A The supporting desurrants		th this	form												
A. The supporting documents re	equired along W	iui uiis	iorm	are:											

- 1) Passport
- 2) Residence Visa page (non GCC national only)
- 3) Local ID Smart card / CPR with smart card printout

Please also carry the originals of all the above mentioned documents.

B. In case of Joint Accounts, a separate declaration should be completed for each Joint Account holder.

C. Signature of the Primary Account holder (Please sign within the box provided below)

Dated this and of a second sec

FOR BANK USE ONLY

Reviewer Details

- Staff Name
- Staff ID
- Designation

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