



## Account Update Form

Personal Account / Minor Account / Joint Account

Customer Name

Minor Name | for minor

RIM No.

Account No.

Date

D	D	M	M	Y	Y
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## KYC Update Form - Individual

☐ Resident

☐ Non-Resident

☐ Current

☐ Savings

☐ Minor

### For Minor Account:

☐ Passport/ QID No:

☐ Issue Date

☐ Expiry Date

## Purpose of Account

☐ Salary

☐ Investment

☐ Savings

☐ Others (Please specify)

## Personal Details:

Title: ☐ Miss:

☐ Mister:

☐ Other:

Full Name:

Passport No:

QID No:

Passport Issue Date:

QID Issue Date:

Passport Expiry Date:

QID Expiry Date:

Country of Issuance:

Place of Birth:

Nationality:

Date of Birth:

Sex: ☐ Male

☐ Female

Social Status:

### FATCA Forms

Are you a US citizen/resident or Green Card holder?

☐ Yes

☐ No

If yes, please provide US tax ID no:

Country of dual nationality:

## Contact Information

### Qatar Local Address:

Home Address in Qatar: ☐ Owned

☐ Rented

☐ Company Provided

Building No:

Flat / Villa No:

Area Name & No:

Street Name & No:

City:

P.O. Box:

Mobile No:

Residence Landline No:

Email Address:

Fax No:

### Home Country Address (Expats Only):

Building Name / House No:

Flat / Villa No:

Street Name:

Street No:

Town/ Residential Area:

P.O. Box / Postal Code:

City & Country:

Home Country Phone No:

### Next of Kin:

Full Name:

Mobile No:

## Employment / Sponsor Details:

### Employment Category

Private / Government:	Categorization:
Occupation:	Position / Designation:
Employer's Name	CR No:
Business Phone No:	Business Extension No:
Address:	Office Address:
PEP (Politically Exposed Person) <input type="checkbox"/> Yes <input type="checkbox"/> No	P.O. Box:
Joining Date: <input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Length Of Employment:

## Financial Profile:

### Source of Funds:

<input type="checkbox"/> Salaried /Employment	<input type="checkbox"/> Self Employed /Business Income
<input type="checkbox"/> Investment	<input type="checkbox"/> Inheritance Income
<input type="checkbox"/> Rental	Others (Please specify):
KYC Date: <input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	

### Income Details:

Monthly Income (Amount / Currency):	Basic & Social Salary (QAR):
Other Allowances:	Other Income & Source:
Total Monthly Salary (Net):	Annual Income:
Monthly Expense:	Annual Expense:

### If Self-Employed:

Name:	
Average Business Annual Net Income:	Ownership Percentage:
CR No:	Place & Date of Corporation:
Gross Monthly Income from Business:	

## Other Personal Details (details of related parties / Relative in the Bank)

Name:	
Relationship:	RIM / QID No:
Entity Name:	
CR No.	Position:

### If Self-Employed:

<input type="checkbox"/> Chairman	<input type="checkbox"/> Vice Chairman	<input type="checkbox"/> Member
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### Relationship with other Banks:

Bank Name:
Account No:
Product / Commitment Amount:

## Beneficial Owner and Personal Information Undertaking Form

### Declaration:

I/We hereby declare that the information provided in this form is accurate and true, and I/we hold all legal responsibility for the same.

I/We acknowledge and agree that Dukhan Bank is (a) entitled in its absolute discretion to accept or reject my/our application, without assigning any reason whatsoever (b) and any document presented to Dukhan Bank pursuant to this application will remain the property of Dukhan Bank, (c) I/We agree that no Statement should be mailed to me/us. I/We can view and print statement(s) of account(s) regularly and agree that no account statement should be mailed to me / us. (d) This application is subject to Dukhan Bank terms and conditions (as amended from time to time) which form an integral part of this application. (e) I/We, in signing this account opening application form, confirm our acceptance to receiving a credit card from Dukhan Bank and we agree to be bound by the credit card terms and conditions as detailed in the bank's current terms and conditions. I/We, by applying for the credit card facility, authorize the bank to take credit enquiries from whatever source the bank deems appropriate. I/We further authorize the bank to deduct from any of our account(s) the credit card payment (due every month) as set by the bank from time to time unless stipulated.

I/We confirm that:

I/We have received, read and agreed to the terms & conditions prior to my/our execution of this form which is also available to me/us on the Dukhan Bank website. I/We undertake not to use my/our personal account for any business purposes. I/We acknowledge and agree that Dukhan Bank is entitled to exchange my/our credit information with and through Credit Bureau.

### Service Charges

Tariff of charges relating to this account may be changed by Dukhan Bank without prior notice. A copy of the most recent Service Charges is available online or upon request at any Dukhan Bank branch.

I/We hereby admit that I/we have received and agreed to the terms and conditions provided in the Bank's General Terms and Conditions.

Customer's Name:	Authorized signature

Signed in the presence of:

Date:

D	D	M	M	Y	Y
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## For Bank Use Only

Staff Name/Number/Signature/Stamp:

Supervisor Name/Signature/Stamp:

Branch & Sales Manager Name/Signature:

Branch Stamp: