



KYC – Know your Customer (Natural Person)

Please help us keep your information up to date by completing the following form

Full name															
Account number															

Contact details

Residential Address in Qatar (Home/Office)	Zone no/ Name	Street no	Building no	P O box
Email ID				Electricity No
Permanent address (Outside Qatar)	Country	City	Area	
Telephone numbers (Inside Qatar)	Office	Home	Mobile	
Telephone numbers (Outside Qatar)	Office	Home	Mobile	

Customer details (Resident /Non-Resident)

Qatar ID number						Date of Expiry	/	/	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	/	/	Place of Birth	Nationality						
Marital status	<input type="checkbox"/> Single <input type="checkbox"/> Married		Number of dependents							
Minor	<input type="checkbox"/> Y <input type="checkbox"/> N	Guardian Name(If Minor = 'Y')		Guardian ID						
Passport number	Date of Issue		/	/	Date of Expiry					
Passport Place of Issue	Dual Nationality		<input type="checkbox"/> Y <input type="checkbox"/> N	Resident Status		<input type="checkbox"/> Resident <input type="checkbox"/> Non resident				
Visa number (For Non residents only)					Date of Expiry		/	/		

Employee details

<input type="checkbox"/> Employee <input type="checkbox"/> Self Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> Housewife <input type="checkbox"/> Retired <input type="checkbox"/> Business owner				
Name of Employer	Employer address		Employee Joining date	
Profession	Total monthly Primary income		Duration with current employer (In years)	
Expected number of transaction monthly	Expected volume of transaction monthly		Proof of income submitted <input type="checkbox"/> Y <input type="checkbox"/> N	
Purpose of Account opening	Secondary Income <input type="checkbox"/> Y <input type="checkbox"/> N		Total monthly Secondary income	

Previous Employer details

Previous employer	Address of Previous Employer	
Number of year employed	Designation held	

I confirm that the above details are correct and my records should be amended accordingly

Customer Signature	Date	/	/		
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For Bank Use only

Customer number:	Registered for WPS with our Bank	<input type="checkbox"/> Yes <input type="checkbox"/> No			
	Customer is PEP (Politically exposed person) Please Specify	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Signature verified by	Date	/	/		