

Affiliate Form - Entity





Affiliated Parties-Entity
Nature of affiliated party
How affiliate relates to customer
Type of affiliated party
Entity affiliate name
Date of incorporation
Country of incorporation
Trade license number
Trade license expiry date
Shareholding %

Affiliated Parties-Individual		
Affiliate RIM Number		
Nature of affiliated party		
How affiliate relates to customer		
Type of affiliated party		
Title (Mandatory if RIM not available)		
First Name (As per passport)		
Middle Name (As per passport)		
Last Name (As per passport)		
Gender		
Primary Nationality (If applicable, please update)		
Does this person hold an alternate nationality?	Yes	No
Alternate Nationality		
Country of Birth		
Date of Birth	/	/
Residency Status		
Country of residence		
Emirates ID Number (Mandatory for Resident customers)		
Emirates ID Expiry Date (If applicable)	/	/
Passport Number		
Passport Expiry Date	/	/
Shareholding %		



Details of Board of Directors / Senior Management

Full Name

Nationality

Type

Alternate Nationality

Country of residence

Full Name

Nationality

Type

Alternate Nationality

Country of residence

Full Name

Nationality

Type

Alternate Nationality

Country of residence

Full Name

Nationality

Type

Alternate Nationality

Country of residence

Full Name

Nationality

Type

Alternate Nationality

Country of residence