



DOCUMENTATION REQUIRED FOR RESIDENT ACCOUNT(S)

- 1. Passport copies.....
- 2. Copy of valid visa page.....
- 3. Address verification by submitting a copy of at least one of the following
 - (a) Utility bill issued within last 6 months.....
 - (b) Letter from employer/sponsor.....
 - (c) Lease Agreement.....
 - (d) Tenancy Contract.....
 - (e) Most recent Bank Statement (*No credit card statement*).....
 - (f) Any other Government I.D. issued within last 6 months.....
- 4. Letter of introduction from at least one of the following
 - (a) Employer/Sponsor.....
 - (b) An existing client.....
 - (c) Associated business.....
 - (d) Bank where an account is maintained.....
 - (e) HBZ global network of branches and subsidiaries.....

DOCUMENTATION REQUIRED FOR NON-RESIDENT ACCOUNT(S)

- 1. Passport copies.....
- 2. Copy of Passport page with UAE entry stamp (*if applicable*).....
- 3. Address verification by submitting a copy of at least one of the following
 - (a) Utility bill issued within last 6 months.....
 - (b) Letter from employer.....
 - (c) Most recent Bank Statement (*No credit card statement*).....
 - (d) Any other Government I.D. issued within last 6 months.....
- 4. Letter of Introduction from Bank where account is maintained.....