

Date				
day month year				
E United Arab Emirates.	Franch,			
officed Arab Ethiraces.				
CUSTOMER REFERENCE				
Customer account number	0 2			
Account title				
GENERAL INFORMATI	ON			
Trade license number		Trade license exp	iry date	month year
-			,	,
Nature of Business / Product &	Services Offered: Wholesale / Ro	etail, details of shop/w	arehouse. (p	lease describe below)
	SUPPLIERS			
List of Customers:			LOCATION //	COLINTRY
NAME			LOCATION /	LOUNTRY
, —				
2)			-	
3)			.	
4)				
5)			.	
NAME			LOCATION /	COUNTRY
1)				
2)				
3)				
4)				
5)				
			.	
	NUE / SALES TURNOVER (UAE			DEVENUE / CALEC AMOUNT
YEAR	REVENUE / SALES AMOUNT	YEAR		REVENUE / SALES AMOUNT
Last financial year		Previous year 2		AED
Previous year 1	AED	Previous year 3		AED
RELATIONSHIP MANA				
	elow Countries (Tick 🗹 as appropria om 🗆 United States of America		Yes, <i>please sp</i>	
	— United States of Affielica	□ Cariaua □ PakiSta		tong Li Renya Li 30uun Allika
authorized signatory's initial]			

NOTE: In the case of multiple signatories, authorized signatories must initial as per the account mandate.

OTHER BANK'S DETA	AILS ———						
# NAME OF BANK & BRANCH	BANKING SINCE	E	DEPOSIT BALANCE (all accounts) AED	APPROVED FACILITIES LIMIT (all types) AED	TYPES OF APPROVED FACILITIES		
1)			_				
2)							
3)	-		_				
4)							
5)							
PURPOSE OF ACCOU							
Specify purpose for opening t Savings Others , please specify	□ Loan Repa	yments	□ Investm		Transactional / Business		
Countries where you and your							
1)			6)				
2)			7)				
3)			8)	8)			
4)			9)	9)			
5)			10)				
Number of persons employed Business type (Tick ☑ as appro					to 200 □ >200		
SANCTION COUNTRI	ES —						
Do you Trade with any of the							
□ Iran □ Syria	☐ Suda	n 🗆 Cuba	a □ Yeme	n 🗆 Myanmar	□ North Korea		
DUAL-USE GOODS — Do you deal in Dual-Use Good Dual-Use Goods are goods which ca	an be used for n	uclear proliferation, a	rms, ammunitions, etc	c. Some of the dual-use god	ods include (but not limited to)		
Electronics, Computers, Chemicals, Propulsion, and national controlled Please refer to Executive Office for	d commodities.						
(https://www.uaeiec.gov.ae/contr	ol-list-good)						
MONTHLY TRANSACT	TION INFOR	MATION (with all b	anks) —————				
PARTICULARS		DEPOSITS / INCOMING		THDRAWALS / OUTGOING FI			
Monthly transactions (Cash)	-						
(Cheq	ue / PO / DD) _						
Monthly transfers TXN (Currency 1)	AED						
(FTS, SWIFT) (Currency 2)	USD _						
(Currency 3)							
(Currency 4)							
Turnover as per the Bank Statement	t(s):						
Type of transactions as per the Bank	<pre> Statement(s): </pre>						

authorized signatory's initial

1) Expected initial deposit □ AED 0 - 50,000 □ AED 50,001 - 100,000 □ AED 100,001 - 500 □ AED 500,001 - 2,000,000 □ AED 2,000,001 & more	
),000
2) Expected average deposits/assets/funds balances with HBZ UAE □ AED 0 - 100,000 □ AED 100,001 - 500,000 □ AED 500,001 - 1,0 □ AED 1,000,001 - 5,000,000 □ AED 5,000,001 & more	00,000
3) Estimate of current monthly business Net Profit □ AED 0 - 50,000 □ AED 50,001 - 250,000 □ AED 250,001 - 1,0 □ AED 1,000,001 - 5,000,000 □ AED 5,000,001 & more	00,000
OTHER INFORMATION	
Company and group entity website(s):	
(a) (b)	
(c) (d)	
2) Any Existing Relationship (Personal / Business) with HBZ-UAE or HBZ Group?	lo
If Yes, provide Account Numbers	
a) 0 2 -	
ы) 0 2 -	
3) Source of funds	
☐ Job & Personal Savings ☐ Investments ☐ Family Inheritance	/ support
☐ Business income ☐ Other, please specify:	
(i.e. Sources of personal wealth, Sources of funding for business, Personal net worth, last year's personal income, etc.)	
5) Additional information (optional):	
5) Additional information (optional): FOR OFFICE USE	

NOTE: In the case of multiple signatories, authorized signatories must sign as per the account mandate.