

Customer Information Updating Form - Entity Customers																		
Branch Name								CIF No.										
A/C No.																		
Customer Full Name						CR No					I							
Estimated annual sales / turnover							No of employees											
No of years in business:						Nature of business												
Sources of funds						Any ot	Any other sources of funds											
VAT Registration No					VAT R	egistra	tion d	ate										
Contact Details / Mailing Address																		
Contact Person Name						Contact Person Designation												
Office Tel No. Mobile No.						Fax No.												
Email Address: P.O Box																		
Postal Code House No. / Building No.					Street No. & Name													
City Country																		
Registered Address of the Customer (if different from Mailing Address)																		
P.O Box Postal Code								Ηοι	House No. / Building No.									
Street No. & Name			City					Cοι	Country									
Details of Associates / affiliates, Branch Office, Subsidiaries, Holding or Parent Company																		
Name				Status (Associate, affiliate, Branch Office, Subsidiary, Holding or Parent Company)			Location			Registration No			M	Main Activities				
Purpose of Account / Relationship																		
Payroll Payments     General Expenses					Payment to Vendors / Servi Providers					ervice								
Borrowing     Trade & Guarantee S					Services Local & Foreign Remittances													
Investm	ient				Co	llection	of Sale P	Proceeds Treasury Services i.e. FX, Money Market etc					зу					
Any other purpose, specify:																		

Politically Exposed Person (PEP) Declaration										
Is any of the company's beneficial owner or controller (director, authorized signatory, trustee, CEO etc.,) a current or former PEP*? Yes No										
Is any of the company's beneficial owner or controller a "family member" of a current or former PEP*?										
Is any of the company's beneficial owner or controller a "close associate" of a current or former PEP*?										
Notes:										
1. If Yes for any of above, fill the attached "PEP Identification & Declaration Form" as per regulatory requirements.										
2. * Refer to the attached "PEP Identification & Declaration Form" for definition of PEP, family members of PEP and close associates of PEP.										
Monthly Expected Transactions Profile										
Expected Number of Credit Transactions Expected Number of Debit Transactions										
Expected Credit Transactions Amo	unt		Expected Debit Transactio	ons Amount						
Normal/ Usual Mode of Transactior	IS									
Clearing / ACH / RTGS and Collection		ternal Transfers		Mobile	oile / SMS Banking					
Cash	TA	IM /CDM		Interne	t Banking					
Others, specify:										
Expected the most Significant Channel / Mode of Account Operations from the above:										
Major Supplier Details										
Name of Major Supplier		Location / Country	Details of Products / Servi	Percentage of total purchases						
Major Buyers Details										
Name of Major Supplier		Location / Country	Details of Products / Servi	Percentage of total purchases						
Names of countries customer expects to receive and send remittances:										
Name of the country to receive remittances	Expected Purpos	se of remittance	Name of the country to se remittances	nd Ex	pected Purpose of remittance					

Shareholders and Controllers Details (owner, partner, director, CEO, authorized signatory etc.)												
Name	Country of residence / Country of Operations	Status / Designa	Address			Percentag ownership		Occupation (for owners)		Sources of funds		Sources of wealth (for beneficial owners who own 25% & above)
If customer is owned by another company 25% and more, provide details of ownership of the companies which own our customer. Shareholders Details												
Name of owner	Country of reside Country of Opera	· Addr		es Percent owners				oation (for Sourc rs) of fun		beneticial ov		owners who own
Declaration												
I/we hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief. I / we undertake to inform the bank of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am / we are aware that I/we may be held liable for it. I/we hereby indemnify the bank and hold the bank harmless against any costs, damages, legal expenses and losses resulting from any false or untrue or misleading or misrepresenting information provided by myself / ourselves to the bank. I / we will also indemnify/hold harmless Bank from any loss, claim, damages or liability arising or incurred by the Bank in discharging its obligations under FATCA, CRS and/or as result of disclosure of account related information to the U.S. IRS (Tax Authority) and Oman Tax Authority (OTA) and authorize to share required information of my / our reportable accounts to tax authorities.												
Authorized Perso	on (s)											
Name		Signatu	re			Designatio	on			Date		

For Bank use									
Declaration									
I confirm that the documents have been verified and original seen.									
Che	Checked by (Staff Name): Signature								
Арр	Approved by (Staff Name): Signature								
Documents Required:         1.       Updated Commercial Registration Certificate (CR)         2.       Chamber of Commerce Registration         3.       License from regulator for regulated customers like schools, hospitals, finance companies etc., if applicable         4.       Import License, if applicable         5.       Memorandum & Articles of Association (for SAOG & SAOC)         6.       Trust Deed for trust accounts, Bye Laws for Non Profit Organizations like Society, Association, Club etc.         7.       Undertaking for ultimate Ownership (attached bank format)         8.       FATCA Form W-8BEN-FE (attached)         9.       CRS Form (attached bank form)         10.       Address verification (utility bill, rent agreement etc.)									

- Address verification (utility bill, rent agreement etc.) PEP Identification & Declaration Form (attached bank form) Resident Card for expat owners, signatories, directors, trustees etc. Civil card for Omani owners, signatories, directors, trustees etc. Passport for nonresident owner, signatories, directors, trustees etc.
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