



MALDIVES ISLAMIC BANK
INFORMATION FORM
 INDIVIDUAL

FOR BANK USE ONLY

CIF NO. New Acc Dormant Update
SECTION A PERSONAL INFORMATION

Title Mr Ms Mrs Dr Other, Please specify _____

Full Name
 (as in ID card/as in
 PP for foreigners)

ID Card/ Passport No.
 (Passport No. for foreigners only) _____

Passport Expiry (for foreigners) _____

Work Permit/Visa
 (for foreigners) _____

Work Permit/Visa Expiry
 (for foreigners) _____

Date of Birth _____

Nationality _____

Gender Male Female

Marital Status Single Married

No. of Dependents _____

Passphrase
 *4-10 characters, letters and numbers only _____

Educational Qualification Basic O/L A/L Diploma Degree Masters PHD

Other, specify _____

SECTION B CONTACT INFORMATION

Mobile Number _____

Office No. _____

Email Address _____

Permanent Address

House/Building Name _____

Atoll, Island/City _____

Flat No/Floor _____

Country _____

Street Name _____

Present Address (if different from permanent)

House/Building Name _____

Atoll, Island/City _____

Flat No/Floor _____

Country _____

Street Name _____

Next of kin

Name _____

Mobile No. _____

Relationship _____

SECTION C

EMPLOYMENT DETAILS

Employment Status Salaried Self employed Unemployed Student/Minor (*fill other income details) Retired

Employment Sector Civil/State Private Public Military/Police Political

Volunteer Judiciary Other,specify _____

Employer Name _____ Joined Date _____

Occupation/ Designation _____ Salary Amount _____

Other Income Details

Family Remittance, Please Specify (remitter details, employment details and amount) _____

Rent, Please Specify (address and rent amount) _____

Pension, Please Specify amount _____

Other, Please Specify (details and amount) _____

Businesses Involved (List all the businesses involved and designation)

Name of business _____ Designation _____ Income (MVR) _____

Name of business _____ Designation _____ Income (MVR) _____

Name of business _____ Designation _____ Income (MVR) _____

Other Banks Details

(please tick accordingly)

BML SBI MCB HSBC CBM HBL

BOC None Others, specify _____

Assets

Building Land Pension Fund

Vessels Vehicles Other, Please Specify _____

SECTION D

FATCA DECLARATION & CRS DECLARATION

Are you a citizen of any other country? (if different from home country) No Yes, name of the country _____

Are you registered as a tax resident in a foreign jurisdiction? No Yes, name of the country / Tax ID No/SSN/SSA _____

Are you registered as a tax resident in Maldives? No Yes, Tax ID No (MIRA) _____

I declare that I possess USA nationality/Lawful Permanent Residency/Passport and authorize Maldives Islamic Bank to disclose required information to Inland Revenue Services of USA under FATCA.

I declare that I do not possess USA nationality/ Lawful Permanent Residency /passport as on date. I further undertake to inform the Bank of obtaining USA Citizenship/Green card/Passport in future within material time and authorize Maldives Islamic Bank to disclose required information to Inland Revenue Services in USA.

Politically Exposed Person (PEP) Declaration (For PEP definitions refer below)

I declare that I am not a PEP, not a family member/ associated with a PEP

I declare that I am a PEP, family member/ associated with a PEP (Specify details below)

Please tick the appropriate box if you have been holding any of the following positions:

- Heads of State/Heads of Governments (example: President, Vice President, Prime Ministers)
- Cabinet Ministers & State Ministers [includes Deputy or Assistant Ministers]
- Members of Parliament [Any Similar Legislative Bodies]
- Judges & Magistrates
- Elected Council Members
- Members & Senior Most Officials of a State Agency or Institution [like members of boards of central banks]
- Senior Military Officials (Chief and vice chief of defense force)
- Senior Officials appointed as per the provisions of a specific law (example: Head of FIU)
- Senior Political Appointees of a Government (example: Coordinators at various Ministries)
- Board Members of State-Owned Enterprises (eg: STO, Fenaka, MWSC, Etc...)
- Foreign and Local Diplomats [include ambassadors, chargés d'affaires etc.]
- Senior Political Party Members [including members of the governing bodies of political parties]

OR

If the answer to the above is 'NO', please tick any of the following boxes, if applicable:

- I am actively seeking or being considered for above stated positions;
- I have been retired for less than 12 months from the above-mentioned positions;
- My Close Family Members [Parents, Spouses, Children, sibling etc.] – are holding, OR actively seeking OR being considered OR retired for less than 12 months from the above stated positions. (Please Complete below)
- Any individual holding any of the above stated position is associated party with my Business and holds more than 25% voting rights/share in your Business/Company; (Please Complete below)
- Any individual holding any of the above stated position has significant influence over the policy, business and strategy of my Business/Company implying that the individual takes part in day to day management and the position is not an isolated consultative role or a non—executive role. (Please Complete below)
- I have a joint beneficial ownership of a legal entity or a legal arrangement (for example company or trust etc.) or any other close business relationship with an individual holding any of the above stated positions;
- I have a sole beneficial ownership of a legal entity or a legal arrangement (for example company or trust etc.) which is set up by a person holding any of the above stated positions;

Full Name _____

Designation / Position _____

TERMS AND CONDITIONS

I hereby agree:

- That the information and documents presented for identification purposes may be verified by the Bank's employee having an appropriate authority.
- That the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform the Bank of any changes therein, immediately.
- That information provided can be used only by the bank for customer relationship purposes.
- To be bound by the terms and conditions which apply, and which may from time to time change to account(s) opened and services requested by me with the Bank.
- That having read the terms and conditions of this form (Information form for Personal Banking Customers) and agree to abide by and be bound by the same including any changes therein from time to time.
- That in case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I will be liable for it.
- I hereby declare and accept that the information I had previously provided to the Bank shall be accepted as the most current and relevant information in reference to those parts of the form which I have not provided new or additional information.
- It is my/ our sole responsibility to inform the Bank if I/ we get registered as a tax resident of any foreign jurisdiction, at any time in the future

Signature _____	If updating the specimen signature: Signature _____
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Date _____

FOR BANK USE ONLY

(Please complete Annexure 1 - Customer Risk Rating sheet and attach with this form)

CRP Rating Risk Categorization Low High
 Sanction List checked KYC update frequency Annually Once in 3 years

Forms and supporting documents	Staff ID	Signature	Date
Received by			
Checked by			
Authorized by			