

Required Documents to update KYC

- ✓ KYC Form – Every Field to be filled with relevant information and Duly Signed.
- ✓ FATCA / CRS (OECD CRS & U.S. FATCA self-certification form for individual) - Every Field to be filled with relevant information and Duly Signed
- ✓ Emirates ID – (Front & Back)
- ✓ Passport
- ✓ Proof of Residency – Tenancy Contract or Water/Electricity Bill under your name.
- ✓ Income Proof – Trade license copy if self-employed, Salary certificate if employed with no other income.

Steps to update KYC

1. Download KYC and FATAC/CRS Forms
2. Fill all the fields & sign the documents
3. Attach all the supporting documents
(EID, Passport, Proof of Residency, Income Proof)
4. Upload through link https://cdu.investbank.ae/KYC_Upload/authenticate
OR send to wecare@investbank.ae.

For more information, please reach us on 600 544 404

KYC FORM – INDIVIDUAL

Please use BLOCK LETTERS					
Tick in the boxes as appropriate					Date: / /
Applicant Details				CIF No.	
Title: <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Dr. <input type="checkbox"/> HH <input type="checkbox"/> HE <input type="checkbox"/> Others					
Full Name: First:		Middle:		Family:	
Nationality:		Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed			
Date of Birth:		Place of birth:		Country of birth:	
Residence Status: <input type="checkbox"/> Resident <input type="checkbox"/> Non Resident Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female					
Are you a Resident of UAE by Investment? Yes No					
Do you have any other nationality or residency other than the above? <input type="checkbox"/> No <input type="checkbox"/> Yes (Complete the below table)					
Country/Nationality	ID Type	ID Number	Expiry Date	Tax ID Number	Correspondent Address (Zip Code/Postal Code)
Identification Details:					
Passport No:			Passport Expiry date:		
Residency visa No.:			Visa Expiry date:		
Emirates ID No.:			Emirates ID Expiry date:		
Physical Address and Contact Details:					
City/ Emirate:		Country:			
Street/Road:		Area/Landmark:			
Building name:		Villa/Flat No:			
P.O. Box:					
Phone (Office) No:		Phone (Residence) no.:			
Fax No.:		Mobile no.:		Email:	
Overseas/Home Country Address					
Address Line 1:			Address Line 2:		
State/City:		Country:		Telephone No.:	
Are you or an immediate family member close friend or business relation in a politically exposed position (PEP)?					
<input type="checkbox"/> No <input type="checkbox"/> Yes specify:					
Are you an associate or have any affiliation to any political or past political party?					
<input type="checkbox"/> No <input type="checkbox"/> Yes specify:					

Customer Profile Individual			
Purpose of opening the account: <input type="checkbox"/> Savings <input type="checkbox"/> Salary transfer <input type="checkbox"/> Investment <input type="checkbox"/> Loan payment <input type="checkbox"/> Foreign remittance <input type="checkbox"/> others (specify):			
Employment Status: <input type="checkbox"/> Salaried <input type="checkbox"/> Self-Employed <input type="checkbox"/> Others (<i>Unemployed/ Retired/ Dependent</i>)			
Salaried		Self employed	
Employer Name & Country:		Industry:	
Monthly salary:		Monthly income from Business:	
Other source of income:		Other source of Income:	
Profession:		Company Name & Country:	
Employment start date:		<i>Provide copy of trade license</i>	
Source of income (for others) :			
Estimated amount turnover in the account (Yearly AED) Credit:		Debit:	
Expected type of account activity yearly in AED (Credit): Cash Cheque Internal Transfers External Transfers			
Expected type of account activity yearly in AED (Debit): Cash Cheque Internal Transfers External Transfers			
If cross border please mention: Purpose		No. of transfers:	Country:
Accounts with Other Banks (In and outside UAE)			
Bank Name		Location (Country)	
1-			
2-			
3-			
4-			
Customer Name:			
Signature:			

Signed in my presence	Name		Signature	
	Designation		Staff ID	
Reviewed/ Approved By	Name		Signature	
	Designation		Staff ID	

