

## Customer Profile Form – KYC for Individuals



Please fill ALL fields below otherwise fill N/A in the fields not applicable to your status

Date: \_\_\_\_\_ / \_\_\_\_\_ / 20\_\_\_\_\_ Branch: \_\_\_\_\_ Customer ID: \_\_\_\_\_

New Account  Update Account

You are/have:  The Account Holder  Power of Attorney  Letter of Attorney

If LOA or POA, Relationship with Account Holder: \_\_\_\_\_

### Customer's Personal information:

Name: \_\_\_\_\_ Mother's Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_ Country of Origin: \_\_\_\_\_ Gender:  Male  Female

Nationality: \_\_\_\_\_ Civil/National ID No.: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Register Place and #: \_\_\_\_\_ Marital status: \_\_\_\_\_

Passport No.: \_\_\_\_\_ Place of Issue: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Other Nationalities: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Status in Lebanon:  Resident  Non-Resident

**Other Countries of Tax Residence:** \_\_\_\_\_

Tax/Residency ID Number in countries of tax residence (e.g. Green Card): \_\_\_\_\_

**Address in Lebanon:** City: \_\_\_\_\_ Street: \_\_\_\_\_ Building/House no. \_\_\_\_\_ Floor: \_\_\_\_\_

Apartment: \_\_\_\_\_ House Tel. No.: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

Email address: \_\_\_\_\_

**Other International Address:** Country: \_\_\_\_\_ Area: \_\_\_\_\_ Street: \_\_\_\_\_ House/Bldg.#: \_\_\_\_\_

Floor: \_\_\_\_\_ Apartment: \_\_\_\_\_ House Tel. No.: \_\_\_\_\_ Mobile No. \_\_\_\_\_

Alternate Contact Name: \_\_\_\_\_ Alternate Tel. No: \_\_\_\_\_

**Profession:** \_\_\_\_\_ Job Title: \_\_\_\_\_

Public Sector?  Yes  No If yes, Grade:

Activity Sector: \_\_\_\_\_ Entity Name: \_\_\_\_\_ Education level: \_\_\_\_\_

**Work Address:** \_\_\_\_\_ Work Tel#: \_\_\_\_\_

Is your place of work listed in Kuwait/Lebanon Stock Exchange?  Yes  No

Spouse Name: \_\_\_\_\_ Spouse Profession: \_\_\_\_\_ Number of children: \_\_\_\_\_

### Beneficiary Rights Owner (BRO) Details:

Customer same as beneficiary?  Yes  No If No, BRO Nationality: \_\_\_\_\_

If No, Please specify Beneficiary Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Beneficiary Civil ID No \_\_\_\_\_ Expiration date: \_\_\_\_\_

Reason of BRO: \_\_\_\_\_ Address: \_\_\_\_\_ Profession: \_\_\_\_\_

Income/Wealth Details: (Please print and fill the second page for the BO)

### Political Position Details (if any):

Are you or any of your first or second-degree relatives or close associates holding a political position?

Yes  No  Current  Previous, year of retirement: \_\_\_\_\_

If you are holding political position, please specify your position:

Royal Family  Member of Parliament  Senior Military  Senior Government Officer  Senior Politician

Entities Diplomat  Court President/Deputy  General Attorney  Senior Position at Int'l Organization

Customer Signature: \_\_\_\_\_

If any of your first or second-degree relatives or close associate (partner/consultant/ legal representative) holding political position “Current or previous “, please specify his/her position:

- Royal Family     
  Member of Parliament     
  Senior Military     
  Senior Government Officer     
  Senior Politician  
 Entities Diplomat     
  Court President/Deputy     
  General Attorney     
  Senior Position at Int'l Organization

Relative Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Source of Funds: \_\_\_\_\_ Currency: \_\_\_\_\_

Monthly Basic Salary: \_\_\_\_\_ Monthly Allowances: \_\_\_\_\_

Additional Income Sources:  Real Estate/Lands (Rent income)       Trading       Investments

Others (please specify): \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Total estimated monthly income: \_\_\_\_\_ Estimated Wealth Amount: \_\_\_\_\_

Is your wealth inherited?  Yes  No      If No, please specify sources of your wealth: \_\_\_\_\_

Expected Number of Transactions: \_\_\_\_\_ Expected Value of Transactions: \_\_\_\_\_  Monthly  Yearly

- Financial Status:**     
  Micro (Income <= 2,000 USD)     
  Small (Income between 2,100 and 5,000 USD)  
 Medium (Income between 5,100 and 15,000 USD)     
  Large (Income > 15,000 USD)

Other bank accounts (if any): Do you have other accounts at Local / International banks?  Yes  No

Bank Name	Country	Account Balance - US Dollars

Nature of Relation: \_\_\_\_\_ Purpose of Relation: \_\_\_\_\_

**Customer Declaration:**

I/We hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine. I undertake to inform the National Bank of Kuwait (Lebanon) S.A.L. (“the Bank”) in writing of any changes to the information already provided and to update the information on this form whenever requested to do so by the Bank.

I/We also hereby declare that, in the event of my/our being subject to any foreign tax laws requiring information to be shared by the Bank with the foreign government to whose tax laws I am/we are subject, or with its representatives, I/we explicitly agree to the Bank’s full compliance with such foreign government’s instructions and requests for information without the Bank’s need to notify me/us or to seek my/our additional consent. I understand and acknowledge that this declaration is with respect to all of the Bank’s products and account types (including corporate, joint, and/or individual accounts) and covers transactions, balances, supporting information, and any enquiries from the requesting government or its representatives.

To facilitate the Bank’s compliance with the foreign tax laws to which I am/we are subject, I/We hereby undertake to provide the Bank with any documentation requested by the foreign government to whose tax laws I am/ we are subject, or to its representatives. I/We further agree to provide and/or update the above-referenced documents as and when required by the terms and conditions set by the foreign tax authority to which I am/we are subject, and whenever any changes occur to my/our tax situation.

I/We hereby release the Bank from the stipulations of the Lebanese Bank Secrecy Law issued on 3 September 1956 and its amendments, in particular Article 2 thereof, for the purpose of complying with the US Foreign Account Tax Compliance Act known as FATCA and its amendments and the Tax Exchange Standard known as CRS-Common Reporting Standard and its amendments, and I/We hereby authorize the Bank to provide U.S. Internal Revenue Service “IRS” with the required information as per the provisions of FATCA and authorize the Bank to provide data to Ministry of Finance or any other tax authority related to CRS.

The Client gives the Bank the right to provide the Bank’s Mother Bank (National Bank of Kuwait – Kuwait) or external branches or representative offices or affiliate companies or correspondent banks or service companies and insurance companies in contractual relationship with the Bank, with all the information that may be requested releasing the Bank from the stipulations of the Lebanese Banking Secrecy Law of 1956 and considering the Client’s signature as a written authorization according to article 2 of the Lebanese Banking Secrecy Law of 1956.

I/We understand and agree that this declaration is final and irrevocable, and that it is not subject to cancellation or amendment.

Customer Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

All the required documentation has been received, is complete and copies stamped after the originals have been verified.

Officer Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Manager Name: \_\_\_\_\_ Signature: \_\_\_\_\_