



اعرف عميلك KYC

AML/IDENTIFICATION VERVICATION FORM

THE SENDER INFORMATION:

Transaction No: Date:
Sender`s Name:
Id Type: Id Number:
Date of birth:
Id expired date:.....
Occupation: Nationality:
Recent Address:
The company name and address:
The company field and activities:
Sender Tel or Phone No:

RECEIVERS DATA

Receiver Name:
Nationality:
The relationship between the sender and receiver with transaction
purpose:.....
Receiver Tel or Phone no :

I do hereby confirm that all the above information is true and source of funds are legal and the remittance is not sent or receive for financing any terrorism activity or money laundering.

Senders signature:

We verify the personal identification of the sender and we confirm that the sender information recoded above matches with his/her ID information presented to us.

Name of the employee: signature :.....