MCB Bank Limited

Form - A for Verification of Beneficial Owner's Identity - For Wholesale Banking Branch

Date(dd/mm/yyy): _____

Branch: _____ United Arab Emirates,

Customer Account: _____

Title of Account: _____

I/we contracting partner(s) of the company of the account specified above, hereby declare:

☐ that the contracting partner is the sole beneficial owner of the assets concerned

☐ that the beneficial owner(s) of the asset deposited is/are the;

S.No.	Full Name	Nationality	D.O.B	Permanent Address

I/we contracting partner(s) further declare to inform the MCB Bank Limited of my/our accord regarding any changes.

_____ _____ _____ _____

Applicant's Signature

For Office Use

Name of Verifying Officer: _____

_____ _____

Signature Date