

Clique Gold LLC

Know Your Customer (Individual)

Basic Details

Name <i>(including alias/former names)</i>			
Gender		Birthdate	
Birthplace		Nationality	
Do you hold Dual Nationality?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, specify other Nationalities	
Identification Proof	<input type="checkbox"/> Driving License <input type="checkbox"/> Passport <input type="checkbox"/> Emirate ID <input type="checkbox"/> Others (please specify) _____		
Identification Number <i>(if holding multiple Passports, specify all Passport numbers)</i>			
Contact Number		Email ID	
Address Proof	<input type="checkbox"/> Utility Bill <input type="checkbox"/> Property Purchase, Lease/Rental Agreement <input type="checkbox"/> Municipal Tax Record <input type="checkbox"/> Bank Statement <input type="checkbox"/> Insurance Policy <input type="checkbox"/> Others (please specify) _____		
Purpose of transaction			
Mode of payment			
Source of Funds			
Source of Wealth			
Annual Income			
UAE Resident?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Visa Type <i>(Foreign National)</i>	
Visa Number		Visa Expiry Date	
Politically Exposed Person?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Local Address	Unit Number: Building Name: Street/Area: P.O. Box No.: Pin Code: Emirate: Country:		
Permanent Address <i>(If different from local address)</i>	Unit Number: Building Name: Street/Area: P.O. Box No.: Pin Code: Emirate: Country:		



Nature of Occupation/Business	
Name of the Employer/Business's Legal Name	
Address of the Employer/Place of Business	
Other information	

Bank Account Details			
Account Number			
Account Name			
Name of the Bank			
Bank Address			
City		State	
Country		Pin Code	
Sort Code		IBAN	
B/C/SWIFT		Currency of Account	

Declaration	
<p>I/We hereby declare that the information given herein is true, correct, and complete to the best of my knowledge and belief. In addition, the documents submitted along with this application are genuine.</p> <p>I/We hereby undertake to promptly inform Clique Gold LLC of any changes in the information provided herein.</p> <p>I/We agree & accept that Clique Gold LLC is not responsible or liable for any losses or activities performed based on this information provided by me/us and also due to not advising of any such changes.</p> <p>Also, it is agreed that I/we will provide any additional information/documentation that may be required from time to time by Clique Gold LLC or its authorized agents in any connection with this form.</p>	
Signature	
Name of the Customer/Supplier	
Date	
Place	

For Office Use only			
Documentary proof collected and verified with source of document			
Emirates ID		Passport	
Driving License		Utility Bill	
Municipal Tax Record		Bank Statement	



Insurance Policy		Visa	
Property Purchase, Lease/Rental Agreement		Source of Wealth (<i>Inheritance Certificate, Sale of Asset proof, Gift deed, Sale of investment, Alimony, etc.</i>)	
Others (<i>please specify</i>)		Others (<i>please specify</i>)	
Original Sighted/Obtained the certified copies and verified the same?			<input type="checkbox"/> Yes <input type="checkbox"/> No
Verified By (1st)			
Name			
Signature			
Designation		Date	
Verified By (2nd)			
Name			
Signature			
Designation		Date	