

**FOR BANK USE ONLY**

**FATCA Status** \_\_\_\_\_

**Bank Relationship**

☐ NON-DOSRI   ☐ DOSRI   If DOSRI, what position/s: \_\_\_\_\_

**Identification/Documents Presented**

**Validation Procedure/s Conducted**

I/We hereby certify that the account opening and other related/required information and documents are complete and compliant with the Bank's MLPP requirements including Face-to-Face verification.

\_\_\_\_\_  
SIGNATURE OVER PRINTED NAME / DATE

\_\_\_\_\_  
SIGNATURE OVER PRINTED NAME / DATE

CIF Created / Updated by:

\_\_\_\_\_  
SIGNATURE OVER PRINTED NAME / DATE

CIF Approved by:

\_\_\_\_\_  
SIGNATURE OVER PRINTED NAME / DATE

Relationship Manager:

\_\_\_\_\_  
SIGNATURE OVER PRINTED NAME / DATE



**Customer Relationship Form  
Corporate Account**

