



يعتبر هذا الملحق جزء لا يتجزأ من نموذج فتح الحساب
This Appendix is considered an integral part of the account opening form

| | | |
|---|---|---|
| اسم العميل: | | |
| رقم العميل: | | |
| رقم الحساب: | | |
| تفاصيل مصدر الدخل / مصادر الدخل الأخرى Details of the source of income | | |
| يرجى تزويدنا بالمعلومات التالية: | | |
| 1- Number of transactions Expected on the Account: ☐ | سنوي/annually | شهري/monthly |
| | (معاملة خلال السنة) | (معاملة خلال الشهر) |
| 2- Value of Transactions Expected on the Account in Kuwaiti Dinars or equivalents in other currencies: | سنوي/annually | شهري/monthly |
| | | |
| 3- Nature and Pattern of Transactions Expected To Be Executed on the Account (Please select any of the following): Cash Deposits , Cheques , Local/Foreign remittances , others. | 3- طبيعة المعاملات المتوقع تنفيذها بالحساب: (يرجى اختيار أي من المذكور أدناه): إيداعات نقدية، شيكات، تحويلات محلية، تحويلات للخارج، أخرى. | |
| 4- Average Annual Income in Kuwaiti Dinars or equivalents in other currencies: | | 4- متوسط الدخل السنوي بالدينار الكويتي أو ما يعادله بالعملة الأخرى: |
| شخص ذو منصب سياسي (PEPs) Politically Exposed Persons | | |
| يرجى تزويدنا بالمعلومات التالية: | | |
| هل أحد الملاك، أو أعضاء مجلس الإدارة، أو المدراء، أو الممولين بالتوقيع أو أحد الشركاء المقربين شغل في السابق أو يشغل حالياً وظيفة ذات طابع سياسي أو وظيفة بارزة في أحد المنظمات الدولية؟ | | |
| No | <input type="checkbox"/> | لا |
| Yes ,(Please specify) | <input type="checkbox"/> | نعم ، (يرجى التحديد): |
| Occupied in past such position | <input type="checkbox"/> | سبق إن شغل تلك الوظيفة |
| Currently occupying such position | <input type="checkbox"/> | يشغل حالياً تلك الوظيفة |
| Position nature ,Please specify: | | طبيعة المنصب ، يرجى التحديد: |
| Royal Family | <input type="checkbox"/> | الأسرة الحاكمة: |
| Parliament/Party Member | <input type="checkbox"/> | عضو في البرلمان/الحزب: |
| Judge/ Public Prosecutor / Prosecutor | <input type="checkbox"/> | قاضي/مدعي عام/وكيل نيابة: |
| Military | <input type="checkbox"/> | مسئول عسكري كبير: |
| Governmental Official | <input type="checkbox"/> | مسئول حكومي كبير: |
| Senior Executives of state owned Corporations | <input type="checkbox"/> | كبار التنفيذيين في مؤسسة مملوكة للدولة أو مملوكة لدولة أجنبية |
| President / Governor / Mayor | <input type="checkbox"/> | رئيس دولة/محافظ/رئيس بلدية: |
| Diplomatic | <input type="checkbox"/> | دبلوماسي: |
| others, Please specify: | | أخرى، يرجى التحديد: |
| Acquaintance of Any of These Categories (Please specify): | | مرتبط بأحد هذه الفئات (يرجى التحديد): |
| Relative of any of these categories up to second degree (Please specify): | | على قرابة من أحد هذه الفئات حتى الدرجة الثانية (يرجى التحديد) : |
| معلومات إضافية Additional Information | | |
| هل يوجد أطراف ذات علاقة؟ | | |
| الأطراف ذات العلاقة مثل: الشركات التابعة - الشركات الزميلة - غيرها. | | |
| No | <input type="checkbox"/> | لا |
| Yes ,(Please specify) : | <input type="checkbox"/> | نعم ، (يرجى التحديد): |
| Please provide names of related parties? | | يرجى إيضاح وذكر تلك الأسماء/الأطراف ذات العلاقة ؟ |
| Customer Declaration | | |
| I / We hereby request to open / amend an account with Kuwait International Bank as per the information given above. I/We confirm the accuracy of the information stated in this application, including the information stated in "KYC". I/We undertake to inform /notify Kuwait International Bank of any changes in the information provided. In addition, I /We agree /confirm that the information stated in this application is true , accurate and complete and that I/We have read the KIB Terms and conditions, the current version of which is available on www.Kib.com.kw , and I expressly agree and accept to be bound by them (as amended from time to time). I /We understand that the General Terms shall apply to my personal account(s) that I/We hold with Kuwait International Bank from time to time. I /We am/are aware that if I/We use the Personal Internet Banking services, I/We will be deemed to have accepted the bank's Personal Internet Banking Agreement (as amended from time to time), which is available on Personal Internet Banking, accessible via www.Kib.com.kw . I/We agree and accept to be bound by the Bank's Schedule of Services and Tariffs (as amended from time to time), the current version of which is available on www.Kib.com.kw , a copy of which I have received. By signing below I/We acknowledge and agree that any electronic method of acceptance used by the Bank in connection with its personal banking products and services (including, without limitation, use of digital or electronic signatures , indications of acceptance by ticking a check box on electronic forms or digital platforms) (" Electronic Consent ") shall constitute full and binding legal acceptance by me of any applicable terms and conditions as well as any future changes, amendments or supplements to such terms and condition as may be applicable from time to time, as if I/We had accepted such terms and conditions in writing. All relevant laws and regulations applicable to acceptance of contract via electronic methods will apply and I acknowledge that the Bank's records as to any such form of Electronic Consent shall be binding and shall not be challenged on the basis that they are available only in electronic or digital format. I/we agree that no certification authority or other third party verification is necessary to validate my Electronic Consent and that the lack of such certification or third party verification will not in any way affect the enforceability of my Electronic Consent or the validity of terms and conditions between me and the Bank. | | |
| اسم المفوض بالتوقيع: | | |
| توقيع المفوض: | | |
| التاريخ: | | |
| توقيع الموظف المفوض: | | |
| توقيع مدير الفرع: | | |
| التاريخ: | | |