

رقم تعريف العميل
CIF Number

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التاريخ
Date

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اسم العميل (حسب جواز السفر)
Customer Name (as per passport)

I hereby declare that
Please select one of the following :

A. The relationship(s) that I maintain with Emirates Islamic will not be used in any manner whatsoever, whether directly or indirectly, in connection with any projects(s), contracts or transaction(s) relating to a sanctioned country, sanctioned person or sanctioned entity.*

B. The relationship(s) that I maintain with Emirates Islamic will be used in connection with a project(s), Contract or transaction(s) relating to a sanctioned country, sanctioned person or sanctioned entity.*

*A sanctioned Person or Sanctioned Entity includes any person or entity designated for sanctions reasons by the United Nations Security Council, the UAE Government, the European Union, the United States including but not limited to the Specially Designated Nationals (SDN) List.

يرجى تقديم التفاصيل إذا جرى اختيار الخيار (ب):
Please provide details if option (B) is chosen:

I confirm that I am physically not residing in a sanctioned country.**

I agree not to utilise the services of a third party client to effect transfers (Local or Foreign Currency) on my behalf through manual or online transaction channels of Emirates Islamic.

I/We further agree not to utilize my/our Emirates Islamic account(s) to facilitate transactions for a third party through online and manual transaction channels of Emirates Islamic.

**Physically residing in sanctioned country is defined as primarily staying in sanctioned country and/or occasionally visiting UAE for banking needs but most of the times staying in sanctioned country.

توقيع العميل
Customer Signature

Bank Use Only			
Summary/Comments:			
Signature verified by	Staff Name	Designation	Staff ID