

KYC Consent Form



Customer Details

CIF (Customer Information Inquiry Number, for existing mashreq customer only)

CIF Title

Account Number (s)

Account Title (s)

Primary KYC contact/named person(s)

Representative 1

Representative 2

Name*

Name*

Landline No.

Landline No.

Mobile No. (With country code)*

Mobile No. (With country code)*

Fax No.

Fax No.

E-mail*

E-mail*

Secondary KYC contact/named person(s)

Representative 3

Representative 4

Name*

Name*

Landline No.

Landline No.

Mobile No. (With country code)*

Mobile No. (With country code)*

Fax No.

Fax No.

E-mail*

E-mail*

Representative 5

Representative 6

Name*

Name*

Landline No.

Landline No.

Mobile No. (With country code)*

Mobile No. (With country code)*

Fax No.

Fax No.

E-mail*

E-mail*

Important: Please provide valid Passport & Visa copies (in case of UAE resident) for each representative added.

*Name, Mobile No. (Along with country code) and E-mail should be filled mandatorily for each representative added.

I / We on behalf of the Customer (as identified above) hereby

a) instruct Mashreqbank psc ("Bank") to update the contact details of our authorized representatives mentioned in this KYC Consent Form ("Form") to register the authorized representatives mentioned in this Form (each a "Representative") along with the existing registered user (primary contact person) as a user of the Customer Portal of the Bank on behalf of the Customer and to create their access credentials for the Customer Portal and inform them of the same;

b) represent and warrant that:

i) each Representative is duly authorized by the Customer severally

(1) to send and receive communication, correspondences, information and documentation to and from the Bank in connection with the KYC of the Customer;

(2) to access and to take copies of the KYC information, documentation and records of the Customer available on the Customer Portal of the Bank or otherwise in possession of the Bank;

(3) to update, alter, modify or amend KYC information, documentation and records of the Customer by sharing by uploading on the Customer Portal or by sharing the same with Bank through other mode acceptable by the Bank; and

ii) the information given in this Form is true, complete and accurate

c) acknowledge and agree that:

i) the Form and the information provided herein are subject to the terms and conditions as amended from time, applicable to Account of the Customer with the Bank;

ii) that the Bank will not be held liable for any irregularity, delay, mistake or omission which may occur in the transmission, non-receipt or misinterpretation of any communication; and

iii) the Bank requires at least seven working days to update, alter modify or amend the details of the Representative in its records after due receipt of the same from the Customer.

d) agree that:

i) we will and procure that Representative will furnish to the Bank such identification and/or supporting documents and any other information as may be required by the Bank from time to time for KYC of the Customer;

ii) we will promptly notify the Bank upon any change in the Representatives or their contact details or authority in a timely manner;

iii) we will indemnify and keep indemnified the Bank for all costs, expenses, loss and any penalty, fine or interest incurred or payable or paid by the Bank in connection with or in consequence of (i) the Bank's reliance upon on the authority of the Representatives or (ii) breach of the covenants of this Form by us or (iii) if our representation and warranties given herein are found untrue at any point of time.

Signed: On behalf of the Company

Signature & Company Stamp

Signature & Company Stamp

Signature & Company Stamp

Name of Authorized Signatory 1

Name of Authorised Signatory 2

Name of Authorised Signatory 3

Please note that the authorized signatory providing KYC representative details to the Bank has the capacity to give such authority to the representatives through the following types of documents that may generally be considered to be acceptable:

- A legally valid power-of-attorney;
- A properly executed resolution of a legal person's or Legal Arrangement's governing board or committee;
- A document from an official registry or other official source, evidencing ownership or the person's status as an authorized legal representative;
- A court order or other official decision.