

Accounts Details	
Account Name:	
Account Number:	
Personal Details	
Date:	
Name:	
CPR Number:	Passport Number:
Permanent Address:	
Communication Address (if it differs from the Permanent Address):	
Date of the start of the relationship with BBK:	
Date of Birth:	
Place of Birth:	
Nationality:	
Marital Status: Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>	
Country of Residence:	
Reason for opening account:	
Contact Numbers:	
Home:	Office:
Mobile:	Email:
Fax:	
Education Level:	
Is the Applicant a <b>Politically Exposed Person (PEP)*?</b>	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
If yes, reason of being classified as a PEP: .....	
.....	
<p><b>*Politically Exposed Persons (PEPs)</b> 'Politically Exposed Persons' or (PEPs) means individuals who are, or have been entrusted with prominent public functions in Bahrain or a foreign country, for example Heads of State or government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations or important political party officials or persons who are or have been entrusted with a prominent function by an international organization. Business relationships with family members or close associates of PEPs (family is considered spouse, father, mother, sons, daughters, sisters and brothers. Associates are persons associated with a PEP whether such association is due to the person being an employee or partner of the PEP or of a firm represented or owned by the PEP, or family links or otherwise) involve reputational risks similar to PEPs themselves. The definition is not intended to cover middle-ranking or more junior officials in the foregoing categories. Bahraini PEPs would include all Ministers, all MPs, and all Ministry officials with the rank of Undersecretary or above.</p>	
Occupation:	
Name of Employer:	
Employer Address:	
Employer Phone Number:	
If self-employed:	
CR Number:	CR Name:
CR Address:	CR Phone Number:

I, the undersigned, confirm that I am acting on my own behalf & that I will provide the bank with updated records/ information in case of any changes.

Customer Signature:.....