

Information on the Legal Entity

(For Bank Use Only)

Entity's RIM Name:

Entity's RIM Number:

Information on the Legal Entity

(To Be Filled Out By The Customer)

Date:

Entity's Full Name:
(as per Registration Certificate)

Trade Name:

Legal Form:

Registration Number:

Type of Business Activity:

Registered Address:

Trading Address:

Phone Number(s):

Date of Incorporation/Registration:

Place of Incorporation/Registration:

Regulatory body (if any):

Listing body (if listed):

Name of External Auditor (if any):

Share Capital:

Residency: Resident Non-Resident*

* if non-resident, reason for opening account in Bahrain

Date of the start of the relationship with BBK:

Does the company belong to a group: Yes* No

*(If yes, please provide the name/location/Activity of Group):

Name of Major Shareholders/Owners	Nationality	% of Shareholding (Holding 10% or more of issued capital)
Name of Directors/Trustees (In case of Trusts)	Nationality	Position in Company
Name of Authorized Signatories/Representatives	Nationality	Position in Company
Name of Executive Management	Nationality	Position in Company

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:.....

Information on the Ultimate Beneficiary Owners

Please mention in the below table the details of any individual that, directly and/or indirectly owns, controls or has voting power of 5% or more of the shares or any class of securities of the institution (if any of the owners is a legal entity, then please complete major shareholders table on page number 2):

First Name	Last Name	Beneficial Ownership Interest (%)	Nature of Beneficial Ownership (Direct / Indirect)	(U)BO's Country of Nationality	(U)BO's Address	(U)BO's Date of Birth

Information of the Business/Activities and Financials

Detail of Activity:

Please specify if customer activity/business involves any of the following:

- Hotels
- Jewelers or Dealers in Precious Stones/Metals or High Value Movable Items
- Exchange Houses or Money Changers/Remitters
- Auctioneers
- Car Dealers/Brokers
- Real Estate Brokerage/Trading
- Lawyers, Notaries, Accountants/Auditors
- Cash Intensive Businesses
- Others, Please Specify:

Main Products:

Main Customers	
Name	Country of Location

Prime Suppliers	
Name	Country of Location

Financial Details			
Currency to be specified	Year-1 ()	Year-2 ()	Year-3 ()
Turnover (Sales)			
Net Profit			
Net Worth (Total Assets Less Total Liabilities)			

Major expected source(s) of funds for the activities intended in this account:

Initial Deposit	Amount:
	Currency:
	By: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Transfer
	Source/Details:

Anticipated Account Activity	
Purpose of Account	
Expected Total Annual Credits in Account	
Maximum size of normal transactions in the account	
% of Cash deposits in the account	
% of Overseas transfers	

Are any of the Owners/Major Shareholders **Politically Exposed Persons (PEPs)*?**

Yes No

If yes, please fill the table below.

***Politically Exposed Persons (PEPs)** '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.

Name of Major PEPs ShareHolders / Owners (holding 10% or more of issued capital)	Reason of being Classified as a PEP	% of Shareholding

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