



Bank of Industry & Mine

Branch: -----

No. ----

Date: -----

Undertaking of caring Anti -Money Laundering Law

This part should be completed by the natural entities:

I, -----, son/daughter of -----, born on -----, holder of Birth Certificate No. -----, issued in -----

National ID No.: -----, zip code: -----, Customer No.: -----

Residing at: -----

Occupation: -----

Domicile: -----

Tel: -----

This part should be completed by the legal entities:

Name of company: ----- Reg. No. -----

Date of Registration: -----

at Companies & Non-commercial Institutes of ----- city

Holder of National Identification No. -----

Customer No. -----

Domiciled at -----

Represented by Mr. /Ms. -----, son/daughter of -----, born on -----, holder of Birth Certificate No. -----, issued in -----, National ID No. -----,

zip code: -----, in the capacity as -----

Residing at -----

Tel: -----

Taking into consideration the Anti-Money Laundering law ratified by the Islamic Consultative Assembly on Jan 22, 2008 and bylaw and executive instructions thereof, I hereby by observing articles of the said law and the related regulations undertook to avoid any action which leads to money laundering and not to permit the third parties to benefit from my accounts, banking and e-banking services. Further I also express that the information presented here are based on the latest changes and undertook to inform the respective legal authorities (State Org. for Civil Status Registration or Organization for Registration of Deeds & Properties) of any kind of changes in zip code, address/ registration address and other changes as soon as possible and submit the related documents to Bank of Industry & Mine.

Date:

Signature of Customer: