

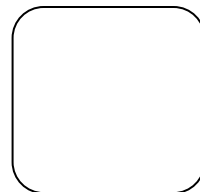


Bank of Industry and Mine
BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

For Bank Use Only

Date -----/-----/-----

Name and code of the branch-----



Customer ID No.																			
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Account No																			
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Dedicated Number (If applicable)

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Business Details

Please complete the application clearly and in full using BLOCK CAPITALS.

Registered name of business

Registration Number

Date of Incorporation

		/			/						
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Country of Incorporation

Country of Domicile (where is your business operating? If different from country of incorporation)

Registered Address of Business

Postal Code

Office Number + (country number) – (area code)- (contact number)

Fax Number

E-mail Address

Nature of Business (Please describe your business activity)

Business type

- | | |
|--|---|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Association/Club/Society |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Private Limited/Public Company |
| <input type="checkbox"/> Others ----- | |



Bank of Industry and Mine

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Account Particulars

Accounts to be used for (Tick one)

Business operations

Investment

Others

Source of Capital/Revenue (Tick one)

Business income

Capital Contribution

Others

Account Name (if different from registered name)

Mailing Address (if different from registered address)

Postal Code

Details of Incorporate Directors (If applicable)

Company name-----

Registered address-----

Post code-----

Registration No.-----

Date Of Incorporation-----/-----/-----

Place of incorporation-----

Company name-----

Registered address-----

Post code-----

Registration No.-----

Date Of Incorporation-----/-----/-----

Place of incorporation-----



Bank of Industry and Mine

BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

Director/Authorized Signatories of the company

Title: Mr. Mrs. Ms. Miss

First Name

Middle Name

Surname

Date of Birth:

		/			/				
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Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Position Director Authorized Signatory

Is the person considered to be a politically exposed person? Yes No

Signature

Title: Mr. Mrs. Ms. Miss

First Name

Middle Name

Surname

Date of Birth:

		/			/				
--	--	---	--	--	---	--	--	--	--

Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Position Director Authorized Signatory

Is the person considered to be a politically exposed person? Yes No

Signature



Bank of Industry and Mine

BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

Director/Authorized Signatories of the company (continued)

Title: Mr. Mrs. Ms. Miss

First Name

Middle Name

Surname

Date of Birth:

		/			/				
--	--	---	--	--	---	--	--	--	--

Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Position Director Authorized Signatory

Is the person considered to be a politically exposed person? Yes No

Signature

Title: Mr. Mrs. Ms. Miss

First Name

Middle Name

Surname

Date of Birth:

		/			/				
--	--	---	--	--	---	--	--	--	--

Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Position Director Authorized Signatory

Is the person considered to be a politically exposed person? Yes No

Signature



Bank of Industry and Mine

BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

Details of Corporate Shareholders

Company name-----
Registered address-----
Post code-----
Registration No.-----
Date Of Incorporation-----/-----/-----
Place of incorporation-----
Ownership Percentage-----

Company name-----
Registered address-----
Post code-----
Registration No.-----
Date Of Incorporation-----/-----/-----
Place of incorporation-----
Ownership Percentage-----

Details of Personal Shareholder(s)

Title: Mr. **Mrs.** **Ms.** **Miss**

First Name

Middle Name

Surname

Date of Birth: / /

Nationality-----
Passport or ID number-----
Current residential Address -----
Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----
Telephone& Mobile Number-----
Email Address-----
Ownership percentage-----
Is this person considered to be a politically exposed person? Yes No

Title: Mr. **Mrs.** **Ms.** **Miss**

First Name

Middle Name

Surname

Date of Birth: / /

Nationality-----
Passport or ID number-----
Current residential Address -----
Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----
Telephone& Mobile Number-----
Email Address-----
Ownership percentage-----
Is this person considered to be a politically exposed person? Yes No



Bank of Industry and Mine

BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

Ultimate Beneficial Owner(s), if different

Title: Mr. **Mrs.** **Ms.** **Miss**

First Name

Middle Name

Surname

Date of Birth:

		/			/				
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Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Ownership percentage-----

Is the beneficiary considered to be a politically exposed person? Yes No

Title: Mr. **Mrs.** **Ms.** **Miss**

First Name

Middle Name

Surname

Date of Birth:

		/			/				
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Nationality-----

Passport or ID number-----

Current residential Address -----

Do you hold more than one nationality/citizenship: Yes NO Second Country of residency-----

Telephone& Mobile Number-----

Email Address-----

Ownership percentage-----

Is the beneficiary considered to be a politically exposed person? Yes No



Bank of Industry and Mine

BUSINESS ACCOUNT OPENING FORM (For Non Iranian Registered Company)

Account Details

Account type <input type="checkbox"/> Current Account <input type="checkbox"/> Saving Account <input type="checkbox"/> Short-term Investment Deposits <input type="checkbox"/> Long-Term Investment Deposits	Currency RLS <input type="checkbox"/> EUR <input type="checkbox"/> USD <input type="checkbox"/> Other ...
--	---

- If you require all account holders to sign please tick this box.
Do you require a chequebook? (Only for Current Account) Yes No
Do you require a debit card? Yes No
Do you require any of these e-banking services?
SMS Alert E-Statements Internet Banking Service Mobile Banking

Documents Enclosed (if you are visiting a branch, please bring original documents or sending legalized documents by post)

- Original ID's/Passports sighted
 ID's /Passports copies obtained
 Application Details completed
 Specimen Signature Obtained
 Mandate forms completed
 Cheque book ordered
 Signed the Undertaking of Caring Anti-Money Laundering Law form

Signing Condition

- Singly Any two jointly Grouping and signing limits as follows



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Declaration

I/We confirm that the particulars and information given in this application form are true, correct and up to date in all respects and that I have not withheld any information.

I/We authorize you to make any enquiries you consider necessary in connection with this application.

I/We in signing this document, agree that I have understood the Terms and Conditions of this account and agreed to be bound by them.

By signing below, I/we confirm that I am authorized to sign the application form for and on behalf of the company /association/club/society/partnership

Authorized Person

Name

Passport Number

Authorized Person

Name

Passport Number

Authorized Person

Name

Passport Number

Authorized Person

Name

Passport Number