



Bank of Industry and Mine

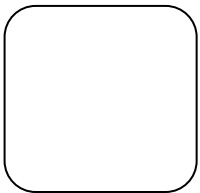
Personal ACCOUNT OPENING FORM (For Non Iranian Residents)

For Bank Use Only

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

Name and code of the branch-----

Customer ID																				
Account No																				



Personal Details

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

Applicant 1	Applicant 2 (if applicable)																																																												
<p>Title: Mr.<input type="checkbox"/> Mrs.<input type="checkbox"/> Ms.<input type="checkbox"/> Miss<input type="checkbox"/> Other<input type="checkbox"/></p> <p>First Name</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div> <p>Middle Name</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div> <p>Surname</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div> <p>Father Name</p> <div style="border: 1px solid black; height: 25px; width: 100%;"></div> <p>Date of Birth:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="width: 10px; text-align: center;">/</td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="width: 10px; text-align: center;">/</td> <td style="border: 1px solid black; 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Personal ACCOUNT OPENING FORM (For Non Iranian Residents)

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 ...
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Operation of your account – joint account
Any one account holder can sign to operate the account. Please note debit cards and internet banking are not permitted if all account holders are to sign.

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)

- Copy of Passport
- Copy of visa issued by Ministry of Foreign Affairs registered in the passport
- Copy of valid ID-Card issued by Ministry of the Interior
- Signed the Undertaking of Caring Anti-Money Laundering Law form
-

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.

Applicant Signature

Applicant 1 Date	Applicant 2 (if applicable) Date
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