

شسركة السمتوسيط والسخليسج للتأميسن ش.م.ع. ميدغلف-الأردن THE MEDITERRANEAN & GULF INSURANCE CO. P. L. C. MEDGULF - JORDAN

Know Your Customer Application Form (Corporate)

Date:		
*	Company's	Details :

Company's Name in English			
Company's Name in Arabic			
Legal Form	□ Public Shareholding Company □ Private Shareholding Company □ Joint Liability Company □ Limited Liability Company □ Others		
Tax Number		Registration Number	
Date of Registration		Country of Registration	
Nationality		Company's National Number	
Commercial Name			
Certificate of incorporation No		Date of Certificate of incorporation	
Residency Indicator	□Local Company □Foreign Operating Company □Foreign non- Operating Company		
Country of Residence		The Company's Capital	
Number of Employees		Total Assets/ Owner Equity	
Amount of Annual Revenue		Amount of Annual Profit	

Company/ Single Establishment Adress and Contact Details:

Office Number	Building Number	
Street Name	Nearest Land Mark	
District	City	
Country	Landline Number	
Mobile Number	Fax	
Email	Web Site	

❖ Board of Director's Members:

Name (Four Parts)	Job Position/Title	PEP's	
		□Yes	□No
		□Yes	□No
		□Yes	□No



شسركة السمتوسيط والسخليسج للتأميسن ش.م.ع. ميدغلف-الأردن THE MEDITERRANEAN & GUIF INSURANCE CO. P. L. C. MEDGUIF-JORDAN

Authorized Signatories Details:						
Name (Four Parts)	Nationality	National/ Passport No.	Date of Birth	Job Position/Title	US Resident	PEP`s
					□Yes □No	□Yes□No
					□Yes □No	□Yes□No
					□Yes □No	□Yes□No
					□Yes □No	□Yes□No
❖ Power of Attorney Details:						
Type of Attorney	□General	eral			Others:	
Issuance Date	Expiry Date		te			
Attorney's Name	Nati	onality	National/ Passport No.		Date of Birth	
❖ Relationship with Company:						
Purpose of Relationship			The Beneficial Owner			
 I hereby declare that the information given herein are true, correct and complete. I furthermore undertake to promptly inform MedGulf of any changes to the information provided hereinabove. 						
Date:						
Name	Nam	ne	Name Name			
Signature	Sigr	nature	Signature Sig		gnature	

❖ For Company Use Only

Broker Name and Signature:

Employee Name and Signature: