

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

## **Know Your Customer Application Form (Corporate)**

ite: ..... ❖ Company's Details:

Company's Name in English									
Company's Name in Arabic									
Legal Form	□Public Shareholding Company □Private Shareholding Company								
	□ Joint Liability Company		y □Others						
Tax Number		Registration Number							
Date of Registration		Country of Registration	ountry 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 Capita	al						
❖ Company/ Single Establishment Address and Contact Details:									
Office Number		Building Number							
Street Name		Nearest Land Mark							
District		City							
Country		Landline Number							
Mobile Number		Email							
❖ Board of	Director's Members:								
Name (Four Parts)		Job Position/Title	PEP`s						
			□Yes	□No					
			□Yes	□No					
			□Yes	□No					
❖ Relationship with Company:									
Purpose of Relationship	The Beneficial Owner								



❖ 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		□Specific		□Others:					
Issuance Date			Expiry Da	te						
Attorney's Name	Nationality		National/ Passport No.		Date of Birth					
- 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:										

Signature

Signature

Signature

Signature

**❖** For Company Use Only

**Broker Name and Signature:** 

**Employee Name and Signature:**