

United Arab Emirates

Declaration Form - Non - Resident Customers

Branch Name:

SERVICE REQUIRED	GFT <input type="checkbox"/> CASH EXPRESS <input type="checkbox"/> DD <input type="checkbox"/> DT <input type="checkbox"/> Others (Specify)		
Customer Full Name :			
Nationality :			
Date of Birth :		Place of Birth:	
Passport Details :-			
PP Number:		Place of Issue:	Date of Expiry:
Full / Complete Address :			
(a) United Arab Emirates			
(b) Home Country			
c) Email ID Email :			
Contact Details:	Mobile Number		Telephone Number
United Arab Emirates
Home Country
Remittance Amount (AED)		Beneficiary Name:	
Remittance Amount (FCY)		Bank Details:	
Currency:		Full Address & Contact No:.....	
Destination Country:.....		
Relationship:	
Company / Employer Details:		Business Type / Profession	
Detail / Specific Purpose of Remittance :			
Source / Origin of Funds (Obtain & enclose the supporting documents for USD. 10,000/- & above equivalent amount) :			
1. Declaration regarding importation of Cash (DRIC)	<input type="checkbox"/>		
2. Business	<input type="checkbox"/>		
3. Sale Proceeds of Property (Real Estate)	<input type="checkbox"/>		
4. Pvt. Office of Sheikh	<input type="checkbox"/>		
5. Family & Associates	<input type="checkbox"/>		
6. Gift	<input type="checkbox"/>		
7. Others (Please Describe) : -			
Note : If Business, kindly provide following details and attach Trade documents:			
Business Name :		
Activity		
Physical Location & Contact Number		
Local Reference: -	Name:		Contact No.
Signature of Customer :			
I hereby certify that, this is not on behalf transaction and furnished details are true & correct			
For Office use only :			
Signature of Employee in charge		
Transaction Number			
Date			