



APPLICATION FORM FOR NATURAL PERSONS

T.C. ZIRAAT BANK A.S. BAHRAIN

Licensed by the CBB as a Conventional Wholesale Bank

CUSTOMER DETAILS

Full Name : _____

ID Number : _____ *ID Type* : National ID :
Driving License :
Passport :
Other :

Tax Number : _____

Place of Birth : _____

Nationalities : _____

Telephone : _____ *Mobile* : _____

E-Mail : _____

Full Address : _____

PEP ()* : Yes (if yes -->) *Position Held* : _____
No

PEP Relative : Yes (if yes -->) *Relationship Type* : _____
No

(*) "Politically Exposed Persons" mean individuals who are, or have been, entrusted with prominent public functions in Turkey, in Bahrain or a foreign country, such as Heads of State or government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations or important political party officials. The definition is not intended to cover middle-ranking or more junior officials in the foregoing categories.

CURRENT EMPLOYMENT

Employed Student Business Owner Other : _____

Name of the Company (Employer) : _____

Designation : _____ *Monthly Income* : _____

Other Incomes and Sources : _____

Tax Number of the Company : _____

Activities of the Company : _____

Address of the Company : _____

Telephone of the Company : _____

E-mail of the Company : _____

Signature & Date

DECLERATIONS

Are you a US Citizen, ever been resident in the US, holding Green Card or born in the US? : Yes No

If yes please specify the details : _____

In which countries you are a tax resident? : _____

Purpose of Account Opening : _____

Purpose of Opening Account in Bahrain : _____

Account Types and Average Balances : USD EUR TL BHD Other
: Time Deposit Current Account

Average Transaction Amounts : Average Value of Transaction
Average Amounts of Transactions per Month

Documents Attached : National ID Driving Licence Passport
 Bills for Address Confirmation
 Bank Statement of last 3 Months
 Recent Salary Statement / Pay Roll
 Other Income Statements

I _____ (Name) hereby declare and consent (*) the below that

- the details mentioned in the application form are true & correct to my knowledge & belief.
- the accounts are not going to be used on behalf of third parties.
- for each transaction of deposit or withdrawal, a Transaction Form must be filled and submitted to the Branch prior to the transaction to obtain the bank approval for the requested transaction.

- will provide the justifications (invoices, contracts, conveyer documents etc.) for all inbound and - outbound wire transfers and transfers within the Branch.
- the Branch do not accept any cash deposit/drawal other than wire transfers.
- the Branch do not provide credit card, cheque books, internet banking and personal loan facilities.
- filling in the application form do not mean that the Branch will accept opening an account and perform transactions.
- in case I may not provide by-the-branch-demanded documents in a timely manner my accounts might be blocked to any transactions.
- the Branch can obtain related account statements of me from the Ziraat Bank in Turkey.

(*) to show the approval/consent please put a check mark, otherwise a cross mark on the adjacent box.)

Full Name :

Signature :

Date :