



PROSPECTIVE CLIENT PROFILE / KYC COVERSHEET

Where 'Client' is a regulated financial institution or a corporation, foundation or charity.

Affix your recent
passport size
photograph

1. Name of Client Contact:

2. Relationship to corporate entity:

Mobile No:

House/Office No:

Fax No:

Address:

3. Introduction

GULF BROKERS DMCC, Office No. 905, Palladium Tower, Cluster C, JLT, Dubai, U.A.E, P.O. Box 118073

+971 42 42 4120

info@gulfbrokers.ae

Company is registered & licensed as a FREEZONE Company under the Rules & Regulations of DMCCA under registration No. 30636



Known to:	Years/Months:
Referred by	Related to:
Solicited based on recommendation from:	
4. Bank Account details	
Bank Name:	Branch:
Date since (DDMMYY)___/___/___	A/c No.:
5. Account Type (Tick suitable)	
Regulated Financial Institution <input type="checkbox"/>	Corporation / Foundation / Charity <input type="checkbox"/>
6. Profile (Tick relevant boxes)	
Short/Long-term investment <input type="checkbox"/>	Pricing/Delivery <input type="checkbox"/>
Hedging <input type="checkbox"/>	Arbitrage <input type="checkbox"/>
Other <input type="checkbox"/> (please, describe)	
7. Corporation / Foundation / Charity	
Business Name:	



Type of business:		
8. Financial Information		
Estimated total balance-sheet assets:		
Origin of assets deposited into account:		
Source of information:		
9. Estimated Daily Transactions		
6 contracts or less <input type="checkbox"/>	7 – 20 <input type="checkbox"/>	
21 – 50 <input type="checkbox"/>	more than 50 <input type="checkbox"/>	
Other information (i.e. projected future turnover):		
10. Are any of the entity's major shareholders politically exposed* persons?		
*{i.e. are/were they – a senior military, government or political official of any country? A senior executive of a state-owned corporation, or an immediate family member or close associate of such a person?}		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Not Sure <input type="checkbox"/>



If 'YES' or 'NOT SURE' please provide below any known details

Addition Information/Continuation 1 -10

A large, empty rectangular box with a black border, intended for providing additional information or continuation details.

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Information Captured By	:	
Name	:	
Signature	:	
Date	:	
Information Supplied By	:	
Name	:	
<i>The information supplied is correct to the best of my knowledge</i>		
Signature	:	
Date	:	

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