

All fields are compulsory. Please print in **BLOCK** letters and email to customer@waafibank.com

Purpose of Account Opening

Personal Details

Name (Mr./Mrs./Ms.) : _____

Mother's Name : _____

Email : _____

Mobile No. : _____

Residential Address : _____

Postcode : _____ City : _____

Street Name : _____ Country : _____

Mailing Address : _____

Educational Status : _____

Employment Type : _____

Employment Status : _____

Industry : _____

Name of Employer : _____

Occupation & Position : _____

Religion : _____

Date of Birth : _____

Place of Birth : _____

Gender : _____

Marital Status : _____

Passport No./NRID : _____

Nationality : _____

Issue Date : _____ Expiry Date : _____

Nominee Details

Name (Mr./Mrs./Ms.) : _____

Relationship with Applicant : _____

Mobile No. : _____

Email : _____

Address : _____

Checklist of Required Documents

1. Passport / National Registration Identification (NRID)
2. Evidence of address (Utility bill / bank statement)
3. Employment letter / Income evidence

Acknowledgment and Consent

I agree that any information I provide to WAAFI is accurate, complete and up-to-date. If any changes of information I have provided to WAAFI, I must immediately provide WAAFI details of such change.

WAAFI will only process, use and transfer personal information that WAAFI collect from me for the purposes of providing me with banking services and for providing me with information about banking services and products which WAAFI consider may be of interest to me. WAAFI will at all times comply with any applicable data protection laws.

WAAFI shall treat all information I provide and which WAAFI have on me as confidential. I agree that WAAFI may disclose such information to:

- any other WAAFI related parties;
- any related, associated companies / corporation and affiliates of any WAAFI related parties;
- any of WAAFI vendors, service provider or professional advisor, who is under a duty of confidentiality in respect of such information;
- any actual or potential participant or transferee of WAAFI rights or obligations under any Agreement (or any of their agents or professional adviser provided that they are under a duty of confidentiality in respect of such information);
- any credit agency, debt collection agency, association of banks or similar industry body or if required by law, regulation or any Governmental agencies / Statutory bodies / Authorities; any promotions, events and any value-added services related to any of our products and/or services via our websites and social media.

The terms 'WAAFI' refer to Waafi Bank Ltd. The terms 'I', 'me' refer to Customer.

Applicant's Signature

Date (DD-MM-YYYY)