SI (SUKUK INVESTOR) ID OPENING FORM (NON-INDIVIDUAL/INSTITUTIONAL INVESTOR)

Please complete all details in BLOCK Letters. Fill all names correctly and mark (√) the relevant fields. All Communication shall be sent only to the First Named Account Holder's correspondence address.

SIID (to be filled by Bank) : ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ **Date :** DD/MM/YYYY

1. SI Type :

- ☐ Conventional Bank
- ☐ Corporate Bodies
- ☐ Deposit Insurance
- ☐ Finance Company
- ☐ General Insurance Company
- ☐ Gratuity Fund
- ☐ Investment Company
- ☐ Islamic Branch/Window of Conventional Bank
- ☐ Life Insurance Company
- ☐ Mutual Fund
- ☐ Other
- ☐ Provident Fund
- ☐ Shariah Based Bank
- ☐ Shariah Based Finance Company
- ☐ Shariah Based Insurance Company (General)
- ☐ Shariah Based Insurance Company (Life)

2. Residency of the Applicant:

☐ Resident ☐ Non-Resident

3. Contact Information:

Name of the Applicant :			
Present Business Address :		Permanent Address :	
Phone/Mobile No. :		E-mail :	

4. Applicant's Detail Information:

Type of Applicant:

☐ Limited Company ☐ Pension/Provident/Gratuity/Mutual Fund ☐ Proprietorship
☐ Partnership ☐ Other

Trade License /Registration Number :
e-TIN (if any) :

5. Bank Account Details :

Bank Name : Branch Name :
Account Number : Account Type :
Routing Number :

6. Signatory Details :

Name	Designation & Department	Personal Details
		NID/Passport:
		Phone/Mobile :
		NID/Passport:
		Phone/Mobile :
		NID/Passport:
		Phone/Mobile :

7. Photo & Signature :

Name of Applicant/Authorized Signatory	Signature (official seal is mandatory for signatory)

8. Special Instruction on Operation of Account :

Account will be operated by .....

** I/we hereby declare that all information given above are valid.