FORM B INDIVIDUAL INFORMATION SHEET ($\sqrt{}$) Tick the appropriate Boxes 1. Surname with Initials (Mr/Mrs/Miss/Other) 2. Name denoted by initials 3. ID Type ID No. 5. Date of Birth 6. Permanent Address 7. Correspondence Address 8. Occupation or Profession 9. Telephone No. 10. Fax No. 11. E-mail Address 12. Name & Address of Employer or the establishment in which the individual hold a position as stated in (13) below. 13. Status/Position held in the Director establishment which maintains Partner the Account Relationship with Major Shareholder the Bank Office Bearer – Please specify Others - Please specify 14. Source of wealth: Wealth generated from ☐ Business ownership ☐ Inheritance ☐ Investments ☐ Profession/Employment Others (Specify) 15. Other connected Business/Professional activities (Please indicate a brief description) Mandatory Checks (To be supported by one of the following accepted documents for each category under 16 & 17. A copy of such document should be held stamped "Original Seen" and signed by the Manager / Officer who carried out the interview with the customer - No Mobile phone bills are accepted) 16. Name Verification ☐ National Identity Card ☐ Driving License Others (Specify) ☐ Birth Certificate for minor ☐ Passport 7. Address Verification Letter from a public authority ☐ Statement of other Banks ☐ Others ☐ National Identity Card ☐ Utility Bill (Specify) ☐ Income Tax Receipt/Assessment Notice ☐ Passport ☐ Driving License ☐ Employment Contract ☐ Tenancy Agreement All information above is certified correct. Signature of the customer Date