



## POLITICALLY EXPOSED PERSON (PEP) APPROVAL FORM

Name of Politically Exposed Person (PEP)	
Source of PEP Identification	
Designation	
Occupation	N/A
Local Address	
Home Country Address	UAE
Purpose of Opening Account	<input type="checkbox"/> Business <input type="checkbox"/> Investment <input type="checkbox"/> Salary <input type="checkbox"/> Others, please specify
Source of Funds/Wealth passing through the account	<input type="checkbox"/> Business Income <input type="checkbox"/> Inheritance/Gift <input type="checkbox"/> Investment Income <input type="checkbox"/> Salary <input type="checkbox"/> Others, please specify
Please provide details	
Estimated Net Worth	
Details of existing Relationship with UAB (Account Details)	N/A
Other Business interest in or Outside UAE (Name and Location)	N/A

Account Opening Office (Name & Signature)

Head of Business (EVP) Approval

Compliance Approval