

## Standard Due Diligence for Third Parties

KYC Questionnaire					
Registered Name					
Commercial number		TRN Number			
Contact Details	Phone:		Email:		
	Fax:		Website:		
Registered Address					
Principal Activity					
Legal Form	Sole Proprietorship	Partnership	Public Company	Private Company	Government
Do you possess an In-Country Value (ICV) Certificate?				Yes	No
If yes: Certificate No:			(attach a copy)		
Owner/Partner Details					
Details	Partner 1	Partner 2	Partner 3	Partner 4	Partner 5
Name					
% Share/ Holding					
EID/ Passport No					
Nationality					
Country of residence					

Note: In case of sole ownership, provide Passport Copy of Owner. In case a partner has more than 25% share, provide passport of the partner

### AML & CFT Questionnaire

Beneficial Owner Check			
Does the Company/Partner/Majority Shareholder/Owner have any relationship with NGI?			
Yes	No	If yes, provide the following details	
Name Of B/O		Mobile No	
Emirates ID No		Email Address	

PEP Check		
Does the Company/Partner/Majority Shareholder/Owner is or was a PEP?		
Yes	No	If yes, provide the following details
Name/s		



Sanction List			If the Company/Partner/Majority Shareholder/Owner are sanctioned by any Authority, Please provide details	
United nations	Yes	No	Reason For being sanctioned	
OFAC	Yes	No		
FATF	Yes	No		
Other	Yes	No		

Are you subject to AML/CFT regulatory supervision?	Yes	No
If yes, specify the regulatory body:		
Does your entity have an AML/CFT Policy in place?	Yes	No

ESG Compliance		
Does your entity comply with the ESG requirements?	Yes	No

Client Declaration and Sign Off
On behalf of the Company, we do declare that we have provided the above information correctly and that we are not involved in any Money Laundering or CFT activities and that we adhere to the UAE AML & CFT Regulations

Date		Signature & Stamp	
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