

Additional information for Makaseb investment accounts as per Central Bank of Bahrain requirement

Date: _____

CIS Number: _____ A/C Number _____

Customer Name: _____

<i>Incase of third parties</i> Name of beneficial owner: _____
<i>Incase of Minor</i> Identity of Parent/Guardian: _____
<i>Incase of Elderly/disabled</i> Identity of authorized person: _____
<i>Natural person</i> Source of funds: _____ Source of wealth: _____
<i>Legal entities or legal arrangements</i> Name of external auditor: _____ Source of funds: _____ Identity of Settler/Trustee/Beneficiary: _____ Any other licensed entity ref.: _____

Customer undertaking:

I/we undertake to immediately notify in writing to any branch of Mashreq within UAE if any changes occur in the following:

- Passport, address, telephone details and other identity documents.
- Signatory or beneficiary of the account.
- The way account will be operated or business relation is conducted.
- Customer documentation standards.
- The legal structure or ownership.

I/we further undertake that I/we are acting on our own behalf. Incase, acting on third party/ies, I/we have disclosed the names as stated above.

Customer signature

Branch SSO

Branch LMM