بنك أبوظبي التجاري
ADCB

COMMON ACCOUNT OPENING DOCUMENTATION

Bank Forms

- Account Opening Form (AOF)
- Customer Information Form (CIF) where applicable
- CRS Self-Certification
- FATCA Self-Certification
- KYC Form / Customer Due Diligence information
- Key Facts Statement (KFS)

Constitutional / Corporate Documents

- Valid Trade License / Commercial License
- Memorandum of Association (MOA)
- Board Resolution (BOR) authorizing the account opening and banking relationship
- Power of Attorney (POA) where applicable

Identification Documents

- Passport copies of:
  - Shareholders
  - Authorized Signatories
  - Ultimate Beneficial Owners (UBOs)
- Emirates ID copies of:
  - Shareholders
  - Authorized Signatories
- Photo ID for UBOs

Ownership & Control Information

- Ultimate Beneficial Owner (UBO) details and supporting identification
- Details of controlling persons and senior management (where captured in account opening forms/addendums)

Supporting Compliance Documents

- Customer declarations and undertakings included within the account opening package
- Risk Assessment / Exception Approval documentation only when a required document is unavailable or deficient.