

# DIJLLAH JEWELLERY FZCO



## Business Account Opening Form

<b>ACCOUNT NUMBER</b>	
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**M- 24, GOLD CENTRE BUILDING, DEIRA GOLD SOUK, DEIRA, DUBAI-U A E**

**P.O.BOX:95442, TEL:04/2262115, FAX: 04/2262373;\_Dealing Room 009714-2767525**

[info@diJllahgold.com](mailto:info@diJllahgold.com) [www.diJllahgold.com](http://www.diJllahgold.com)

**Documents to Be Submitted - Check list**

Copy of certificate of Activity

Copy of Trade License

Copy of Signature Circular

Copy of Certificate of Incorporation

Copy of Articles of Association

Copy of Tenancy Contract

Copy of Electricity bill

Copy of Telephone & Fax Bill

Owner's Residence Address proof

Copy of Passport copy and Visa page

Copy of Audited Financial statements for the previous year

## Corporate Clients

Company Name (As shown in Trade license):	
Country of Establishment:	
Year of Incorporation:	
License Issued By:	
Address of Head office/Permanent:	
Telephone and Fax Number:	
Email Address & Web:	
Name of the Partners/Share Holders:	1 2 3 4 5

## Individual Clients

Name of the individual (As shown in passport):	
Type of license	
Date of issue and Expiration:	
Nationality	
Phone and Fax Number:	
Email Address:	
Mobile Number:	
Physical Address:	
Nature of Business:	
Mention if dealing with any other for the same Business	

**personal Information -1**

Beneficial Owner

Authorized Signatory

Both

Name As In Passport	
Country of Citizenship	
Passport Number	
Current Home Address	
Telephone & Fax	
Mobile	
Email Address	
Area of Expertise	Refinery Bullion      Trading      Jewellery

**Authorized Signature:** \_\_\_\_\_

**Personal Information -2**

Beneficial Owner

Authorized Signatory

Both

Name As In Passport	
Country of Citizenship	
Passport Number	
Current Home Address	
Telephone & Fax	
Mobile	
Email Address	
Area of Expertise	Refinery Bullion      Trading      Jewellery

**Authorized Signature:** \_\_\_\_\_

**Personal Information -3**

Beneficial Owner

Authorized Signatory

Both

Name As In Passport	
Gender	
Date of Birth	
Country of Birth	
Country of Citizenship	
Passport Number	
Date of Expiry	
Current Home Address	
Telephone & Fax	
Mobile	
Email Address	
Area of Expertise	Refinery Bullion      Trading      Jewellery

**Authorized Signature:** \_\_\_\_\_

**DECLARATION**

Customer/Beneficiary Owner hereby declares and covenants that it is the beneficial owner of good to be delivered to DIJILLA JEWELLERY FZCO or, if it is not the beneficial owner of such goods is \_\_\_\_\_(name/tradename,address,country/nationality), that its funds held in banks and its companies do not directly or indirectly fall within the scope of the sanctions imposed by the Security Council of the United Nations and the money laundering laws of any jurisdiction in the World and that such funds are not related in any way with the sanctions imposed by the resolutions of the Security Council of the United Nations, that it has acquired such goods from persons who have produced evidence that they are the legitimate owners of the goods; that it has taken all necessary measures to prevent its acquisition and trade of goods obtained thought or related to criminal activities, or that fund, promote or cover up criminal activities; and that it has not financed conflict, have not participated in abuse of human rights or money laundering, nor financed terrorism at any point in the supply chain or have directly/indirectly supported non-state armed groups or public or private security forces; that it has deceived such goods in compliance with the relevant legislation of their country of origin; and that it does not fraudulently misrepresent the origin of gold; that it does not use child labor to carry out any work or service; that it complies with applicable environmental regulation and fulfils all legal provisions regarding protection of environment and sustainable development; that it does not offer, promise or give any undue advantage, and/or bribe whether directly or through intermediaries, to a foreign public official or a private sector employee in order to obtain business or any other advantage; and that in case of a corporate entity customer/beneficial owner, the customer/beneficial owner marks this present declaration on behalf of its shareholders, members of the board, its employees and representatives, and that it undertakes to carry out all of the activities within the scope of this declaration in such a way that its providers, its consultants, customers and other associates, abide by these principles, and that it shall advise DIJILLA JEWELLERY FZCO of any change to this declaration.

If any of the foregoing is discovered to be false, customer/beneficiary owner agrees and covenants to indemnify DIJILLAH JEWELLERY FZCO for any direct and indirect loss and damage incurred by it as a result of the same, upon the first written demand of DIJILLA JEWELLERY FZCO and that all liability arising there from shall be solely assumed by it.

Customer/Beneficiary Owner

\_\_\_\_\_  
Represented by

\_\_\_\_\_  
Date, stamp

Compliance Department:

Name:

Designation:

Are all required documents submitted: Yes: \_\_\_\_\_ No: \_\_\_\_\_

If no, kindly specify the reason for your failure in submitting the document:

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Management Approval:

Name:

Approved: \_\_\_\_\_ Yes \_\_\_\_\_ No

If no kindly specify the reason

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Assigned Relationship Manager:

Name: \_\_\_\_\_

Account Opened By:

Position:

CLIENT ACCOUNT NUMBER: \_\_\_\_\_