

Signature of Primary Applicant

Name: _____

Signature of Joint Applicant

Name: _____

Please sign in black ink, within the space provided.

Account Opening Form for Individuals

Customer Application Guidelines:

The following documents must be submitted along with the application:

1. Completely filled application form in black ink
2. Valid and clear passport copy and visa page
3. Both signature cards need to be filled
4. Current account(s) for UAE residents only (visa stamped in passport)

For non-residents:

1. Address verification document (Utility bill, driving licence, bank statement, etc.)
2. Only savings

- ATM facility available for AED currency only.
- Cheque book available for current AED accounts only.
- No ATM facility for jointly operated accounts.

For Bank Use Only:

RM Name: _____

Branch Name/Code: _____

CIF Number: _____

Product Code: _____ Segment Code: _____

Account Number (1): _____

Account Number (2): _____

Type of Account(s): Current Savings Classic

Xceed Payroll Accounts Term Deposit

Others _____

Checklist:

Documents Complete Verified Against Original

Signed in my Presence AML Checks Conducted

Service Charge Exemption Debit Card Requested

Cheque Book Requested

Received By: _____

Authorised By: _____

Date: _____

Comments: _____

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تفويض وإقرار

١. أقدم/نتقدم بموجب هذا للحصول على الخدمات المصرفية المفصلة في نموذج الطلب هذا وأقر/نقر بأن البيانات المقدمة في هذا الطلب هي بيانات صحيحة وتامة ودقيقة من كافة النواحي وبأنني / أننا لم نحجب عمداً أية حقائق جوهرية. كما أقر / نقر باستلام الشروط والأحكام الخاصة بالحساب وعلى جدول الرسوم، وأؤكد / نؤكد كذلك على:

أ) بأنني / بأننا قرأنا وفهمنا بشكل كامل الشروط والأحكام وأي جداول بالرسوم وانطباق وسريان كل منهما على أي خدمة أو تسهيلات مقدمة إلي / إلينا من قبل البنك.

ب) بأنني / بأننا نوافق على أن نحكم بموجب الشروط والأحكام المذكورة بالإضافة إلى جدول الرسوم. و

ت) أن الشروط والأحكام وجدول الرسوم هي عرضة للتغيير من وقف لآخر من قبل البنك حسبما هو وارد في كل منها.

٢. أقر / نقر أنه لم يتم رفع أو مباشرة أية دعاوى إفلاس ضدي / ضدنا.

٣. أفوض / نفوض البنك والأطراف الأخرى، بما فيهم البنوك التي أتعامل معها، بتبادل المعلومات بغرض النظر في طلبي / طلبنا لمعرفة سجل التعاملات الخاصة بحساباتي / حساباتنا مع البنك.

٤. أقر / نقر بأن الخدمات المصرفية التي أطلبها / نطلبها في هذا الطلب سيتم تقديمها لي / لنا وفق الرأي والتقدير المطلق للبنك. كما أقر كذلك بأن أي شروط تفضيلية أو تمييزية مقدمة لي فإن سببها وضعي الوظيفي مع الشركة حسبما هو وارد أعلاه في قسم «صاحب العمل» وأنه يجوز للبنك وفقاً لرأيه وتقديره الخاص سحب تلك الشروط التفضيلية في حال لم أعد موظفاً لدى تلك الشركة.

٥. أقر / نقر أن بطاقة «إيزي موني» قد صدرت إلي / إلينا حاملة نفس الخصائص والميزات الموجودة في حساب التوفير وأن جميع الشروط والأحكام والرسوم المقررة والتي تسري على حسابات التوفير بمقتضى جدول الرسوم تسري هنا أيضاً. يتم إصدار كل بطاقة «إيزي موني» من أجل تسهيل عملية سداد الرواتب وعمليات السحب النقدي ذات الصلة، ولا يجوز استخدام البطاقة سوى في ماكينات الصراف الآلي أو عند نقاط البيع. ويمكن الحصول على كشوف الحساب الخاصة بتلك البطاقات من ماكينات الصراف الآلي الخاصة ببنك باركليز – الإمارات العربية المتحدة، وفق الوظائف القياسية المعتادة لتلك الماكينات.

٦. وعليه، يرجى التكرم بفتح و/أو الإبقاء على إيداعات الحساب الجاري أو التوفير أو الودائع لأجل أو أي حساب آخر (أو حسابات أخرى) باسمي / باسمنا، وبالدرهم الإماراتي (أو بأية عملة أخرى يقبلها البنك من وقت لآخر).

Mandate and Declaration

1. I/We hereby apply for the Banking Services detailed in this application form and confirm that the details provided in this form are true, complete and accurate in all respects and that I/We have not wilfully withheld any material fact. I/We acknowledge receipt of the Account Terms and Conditions and the Schedule of Charges and confirm that:

a) I/We have read and fully understood the Terms & Conditions and Schedule of Charges and their application to any service/facilities granted to me/us by the Bank.

b) I/We agree to be bound by the said Terms & Conditions as well as the Schedule of Charges, and

c) The Terms & Conditions and Schedule of Charges may be amended from time to time by the Bank as stated therein;

2. I/We hereby warrant that no bankruptcy proceedings have been commenced against me/us;

3. I/We hereby authorise the Bank and Third Parties, including my Bankers, to exchange information for the purpose of processing my/our application and for the conduct of any of my/our Account(s) with the Bank;

4. I/We acknowledge that the Banking Services requested by me/us in this application will be made available to me/us at the absolute discretion of the Bank. I further acknowledge that any preferential terms/reduced extended to me are as a consequence of my employment with the company as detailed above in 'Employer' and the Bank may its discretion withdraw these preferential terms in the event I am no longer employed with the company.

5. I/We acknowledge that the Easy Money Card is being issued to me with the features similar to savings account and all terms and conditions as well as charges applicable to savings accounts as per the schedule of charges apply. Easy Money Card is primarily issued to facilitate disbursement of salaries and related withdrawals and the Easy Money Card may only be used in ATMs and Point of Sales Terminals. The statements for the Easy Money Cards can be obtained from the Barclays UAE ATMs in accordance with standard ATM functionality.

6. Accordingly, please open and/or continue a Current/Savings/ Term Deposits or any other Account(s) in my/our name(s) denominated in UAE Dirhams (or such other currency as the Bank may approve from time to time).

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PRIMARY APPLICANT**Personal Information**

Title: Mr. Mrs. Ms. Dr.

First Name

Middle Name

Last Name

Mother's Maiden Name

Nationality

Date of Birth: DD MM YYYY

Country of Residence

Resident Status

Passport Number

Expiry Date: DD MM YYYY

Resident Visa Number

Expiry Date: DD MM YYYY

Any other ID Number Years in UAE

Edbara/UAE ID Number

Gender: Male Female

Marital Status: Single Married Others:

Number of Dependants

Contact Details

Residence Number

Mobile Number

Fax Number

Email Address

Mailing Address

Residence Address

Address in Home Country

Phone Number

Employment Details

Employer Name

Department Employer ID

Designation Office Number

Fax Number

Main Source of Income: Salaried Self-Employed

Others (Please Specify)

If self-employed, nature of business activity

Additional Income: Yes No

If yes, source

Monthly Income (AED)

JOINT APPLICANT**Personal Information**

Title: Mr. Mrs. Ms. Dr.

First Name

Middle Name

Last Name

Mother's Maiden Name

Nationality

Date of Birth: DD MM YYYY

Country of Residence

Resident Status

Passport Number

Expiry Date: DD MM YYYY

Resident Visa Number

Expiry Date: DD MM YYYY

Any other ID Number Years in UAE

Edbara/UAE ID Number

Gender: Male Female

Marital Status: Single Married Others:

Number of Dependants

Contact Details

Residence Number

Mobile Number

Fax Number

Email Address

Mailing Address

Residence Address

Address in Home Country

Phone Number

Employment Details

Employer Name

Department Employer ID

Designation Office Number

Fax Number

Main Source of Income: Salaried Self-Employed

Others (Please Specify)

If self-employed, nature of business activity

Additional Income: Yes No

If yes, source

Monthly Income (AED)

ACCOUNT DETAILS**Type of Accounts**

Current: AED USD GBP EURO

Savings: AED USD GBP EURO

Classic: AED USD GBP EURO

Xceed: AED USD GBP EURO

Payroll Easy Money Card Gold Silver

Accounts: (Only in AED)

Others: AED USD GBP EURO

ADDITIONAL SERVICES

Do you require a cheque book? Yes No

If yes, number of cheque books

Statement Frequency: Monthly Quarterly

Half-yearly Yearly

Do you want a Debit Card? Yes No

Primary Applicant Name on Debit Card

Name to be printed on card of not more than 20 characters including space.

Joint Applicant Name on Debit Card

Name to be printed on card of not more than 20 characters including space.

Sweep In/Sweep Out options

Sweep Out from Account Number:

(Facility available for amounts in excess of AED 100,000 in multiples of AED 50,000)

Cheque Protect (Sweep In) (Only available in AED) Current

Savings Overdraft Term Deposit

For Term Deposit Only

Amount: Period: (days/months)

Receive funds for the deposit by:

Transfer from Account Cash (within Barclays, UAE)

Term Deposit Maturity options:

Renew the principal and interest for the existing tenure

Credit interest to Account Number with Barclays, UAE and renew the principal for the existing tenure

Credit Principal interest to Account Number with Barclays, UAE and renew the principal for the existing tenure

Please issue a Post Dated Manager's Cheque for the maturity amount

Signing Authority

Singly Jointly

Special Instructions

No ATM/Phone and Internet Banking facility will be available on jointly operated accounts.

Account InformationDo you have an existing account with Barclays? Yes No

If yes, please provide the following details:

CIF Number

Account Number

Type of Account(s)/Product held within Barclays, UAE

Current Savings Payroll Accounts

Mortgage Personal Loan Business Loan

Credit Card

Relationships with other banks:

	Name of Bank/Branch	City/Country
Within UAE	<input type="text"/>	<input type="text"/>
Overseas	<input type="text"/>	<input type="text"/>

Countries where fund transfers are likely

Country	Inward Amount	Outward Amount	Frequency
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Account Usage

	Deposits	Withdrawals
Anticipated number of cash transactions per month	<input type="text"/>	<input type="text"/>
Anticipated value of cash transactions per month (AED)	<input type="text"/>	<input type="text"/>
Total funds expected to be deposited into the account over the next 3 months (AED)	<input type="text"/>	<input type="text"/>

**SPECIMEN SIGNATURE CARD (INDIVIDUALS)****Type of Accounts**

Current: AED USD GBP EURO

Savings: AED USD GBP EURO

Classic: AED USD GBP EURO

Exceed: AED USD GBP EURO

Payroll Easy Money Card Gold Silver

Accounts: (Only in AED)

Others: AED USD GBP EURO

Signing Authority

Singly Jointly Special Instructions:

CIF Numbers:

Account Numbers:

Phone Number:

Name:

Signature of Primary Applicant

Name:

Signature of Joint Applicant

For Bank Use Only:Fax Indemnity Yes NoSignature Verified By: Input By: Authorised By:

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**SPECIMEN SIGNATURE CARD (INDIVIDUALS)****Type of Accounts**

Current: AED USD GBP EURO

Savings: AED USD GBP EURO

Classic: AED USD GBP EURO

Exceed: AED USD GBP EURO

Payroll Easy Money Card Gold Silver

Accounts: (Only in AED)

Others: AED USD GBP EURO

Signing Authority

Singly Jointly Special Instructions:

CIF Numbers:

Account Numbers:

Phone Number:

Name:

Signature of Primary Applicant

Name:

Signature of Joint Applicant

For Bank Use Only:Fax Indemnity Yes NoSignature Verified By: Input By: Authorised By:

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