

Account Opening Form for Individuals

Date: DD MM YYYY **Type of Account - Tick as Appropriate** Current Savings Classic Xceed Term Deposit Others **Currency - Tick as Appropriate** AED USD GBP EUR Others **Primary Applicant**Title: Mr. Mrs. Ms. Dr. First Name: Middle Name: Last Name: Nationality: Date of Birth: DD MM YYYY Passport Number: Expiry Date: DD MM YYYY Resident Visa Number: Expiry Date: DD MM YYYY Any other ID Number: Years in UAE: Gender: Male FemaleMarital Status: Single MarriedNumber of Dependants: Office Number: Residence Number: Mobile Number: Fax Number: E-mail Address: Mailing Address: Employer: Position: Department: Employee Number: Country of Residence: Resident Status: Residential Address in UAE: Mother's Maiden Name: Main Source of Income: Salaried Self-Employed Others (Please Specify): Additional Income: Yes No Source: Monthly Income (AED): **Joint Applicant**Title: Mr. Mrs. Ms. Dr. First Name: Middle Name: Last Name: Nationality: Date of Birth: DD MM YYYY Passport Number: Expiry Date: DD MM YYYY Resident Visa Number: Expiry Date: DD MM YYYY Any other ID Number: Gender: Male FemaleMarital Status: Single MarriedNumber of Dependants: Office Number: Residence Number: Mobile Number: Fax Number: E-mail Address: Mailing Address: Employer: Position: Country of Residence: Resident Status: Main Source of Income: Salaried Self-Employed Others (Please Specify): Additional Income: Yes NoSource: Monthly Income (AED):

For Primary Applicant Only

Address in Home Country:

Phone Number in Home Country (with country and area code):

Phone 1 Phone 2

Additional Services

Do you require a cheque book? Yes No

Statement Frequency: Monthly Quarterly Half-yearly Yearly

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): Current Savings Overdraft Term Deposit

Do you want a Debit Card? Yes No

First Applicant Name on Debit Card

Joint Applicant Name on Debit Card

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

Do you want a Supplementary Debit Card for your spouse? Yes No

Name on Debit Card:

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

For Term Deposit Only

Amount: Period: (days/months)

Receive funds for the deposit by: Transfer from Account (*within Barclays, UAE*) Cash

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 and interest to account number:
with Barclays, UAE

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

Account Information

Do you have an existing account with Barclays? Yes No If yes, please provide the following details:

CIF Number: Account Number:

Type of account(s) held within Barclays, UAE

Current Savings Classic Xceed Term Deposit Others

Mortgage Personal Loan Credit Card

Relationships with other banks:

	Name of Bank/Branch	City/Country
Within UAE		
Overseas		

Account Usage:

	Withdrawals	Deposits
Anticipated number of cash transactions per month		
Anticipated value of cash transactions per month (AED)		
Total funds expected to be deposited into the account over the next 3 months (AED)		

Signing Authority

Singly Jointly Special Instructions: _____

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

Signature of Primary Applicant

X

Signature of Joint Applicant

X

Mandate and Declaration

- 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:
 - 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.
 - I/We agree to be bound by the said Terms & Conditions as well as the Schedule of Charges, and
 - The Terms & Conditions and Schedule of Charges may be amended from time to time by the Bank as stated therein;
- I/We hereby warrant that no bankruptcy proceedings have been commenced against me/us;
- 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;
- 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;
- Accordingly, please open and/or continue a Current/Savings/Term Deposit 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).

FOR BANK USE ONLY

RM Name: _____ RM Code: _____ Branch Code: _____

CIF Number: _____ Product/Segment Code: _____

Account Number (1): _____ Account Number (2): _____

Type of Account(s): Current Savings Classic Xceed Term Deposit Others

Documents Complete

Service Charge Exemption: Yes No

Verified Against Original

Debit Card Requested: Yes No

Signed in my Presence

Cheque Book Requested: Yes No

AML Checks Conducted

Received By: _____ Authorised By: _____

Comments: _____



Barclaycard Application Form

Do you want a Barclaycard? Yes No

Your Barclaycard Choices

Choose your Barclaycard:

Classic (Minimum Income AED 3,000 per month)

Gold (Minimum Income AED 8,000 per month)

Choose your Barclaycard Package (details on the back of the form):

Preferred Priority

Fees and Charges

	Preferred	Priority
Annual Fee	—	300
Credit Shield Insurance*	0.65% of your closing statement balance First two months are complimentary	
Statement Reprints	25	25
Late Payment Fee	120	120
Over Limit Fee	120	120
Returned Payment Fee	100	100

Your Personal Information

Title: Mr. Mrs. Miss Dr.

How would you like your name to appear on your Credit Card?

First Applicant:

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

Employment Information: Salaried Self-Employed

Years in Current Job/Self-Employed: Years Months

Total Years of Work Experience: Years Months

Trade Licence Number:

Education: Post Graduate Graduate
 Under Graduate Other

Your UAE Residential Information

Villa/Flat Number:

Building Name:

Street Name:

Nearest Landmark:

PO Box Number: Emirate:

Country:

Home Phone Number (including area code):

Mobile Number:

Email Address:

Years at Current Address: Years Months

Type of Residence: Flat Villa Other

Residential Status:

Home Owner Company Provided
 Rented Shared Accommodation
 Live with Parents/Relatives Others

Your Preferred Mailing Address

Address:

PO Box Number: Emirate:

Country:

Your Income Information

Gross Monthly Income:

Currency:

How long have you been in the UAE?

Years: Months:



References in the UAE

Your Statement Choices

Reference One
First Name
Last Name
Mobile Number
Reference Two
First Name
Last Name
Mobile Number

I would like my statement to be sent to my:
 Residential Address
 Office Address
Choose your preferred billing date:
 2nd 12th
 19th 26th

Your Supplementary Card Holder

Do you want a Supplementary Card for your Joint Account Holder? Yes No
How do you want the name to appear on the Supplementary Card?
Name to be printed on card of not more than 20 characters including space.
Name as in Passport:
Date of Birth: DD MM YYYY Sex: Male Female Nationality:
Residential Address in UAE:
Phone Number (mobile): Phone Number (office):
Relationship to Primary Card Holder:

Important Information

The terms and conditions set out in this form govern your credit card application and supplement the terms and conditions of the Barclaycard credit card customer agreement, which will be made available to you along with your credit card and may also be found at www.barclaycard.ae or at any of our branches. It is your responsibility to read and understand the terms and conditions relating to the credit card. We may change the terms and conditions of this application, the credit card customer agreement and/or the fees or charges at any time and will inform you of any changes.

On your request, we may issue a supplementary card for use on your account to the person nominated by you. You will be responsible for all amounts on your credit card and any additional card relating to the purchase of goods and services, all cash advances, all fees and charges, and any other amounts owing to us.

You must pay the stated minimum amount by the payment due date and if you fail to do so, we may cancel your credit card. If you pay the entire amount outstanding on your account to us by the payment due date, then you will not be charged any interest.

Mandate and Declaration

I hereby apply for the issue of a credit card and confirm that the details provided in this form are true, complete and accurate in all respects.

By signing this form, I agree to my information being used as set out in the Barclaycard credit card customer agreement, which includes (i) contacting me about products and services (including those of others); (ii) your use of third parties to verify the information provided by me, which includes credit reference and fraud prevention agencies; (iii) sharing my information with your Group companies and with third parties who provide services on your behalf, which may involve the transfer of information overseas.

I agree upon my signature to be legally bound by the terms and conditions of this application and the schedule of fees and charges.

Signature of Primary Applicant

Bank use only

RM/Source Code:	<input type="text"/>	CIF Number:	<input type="text"/>
Account Number:	<input type="text"/>	Promotional Code:	<input type="text"/>
Segment Code:	<input type="text"/>	Surrogate Code:	<input type="text"/>



Your Barclaycard Package

Your Barclaycard Additional Charges

- Preferred**
- 40 'buy one get one free' offers at leading restaurants and cafes across the UAE
 - Free 24X7 Roadside Assistance
 - Comprehensive Travel Benefits
 - Credit Shield and Free Travel Insurance
 - Earn 1 Barclaycard reward point for every Dirham spent
 - 'Friend watches free' offers at Grand Cinemas*
 - Barclaycard Flash Benefits at the best retail outlets
 - Low interest rate of 2.49% per month
- Priority**
- 40 'buy one get one free' offers at leading restaurants and cafes across the UAE
 - Free 24X7 Roadside Assistance
 - Comprehensive Travel Benefits
 - Credit Shield and Free Travel Insurance
 - Earn 1 Barclaycard reward point for every Dirham spent
 - Barclaycard Flash Benefits at the best retail outlets
 - Free magazine subscription worth AED 120
 - Earn double reward points on weekends
 - 'Friend watches free' offers at Grand Cinemas**
 - Be pampered with 'buy one get one free' offers at exclusive spas and salons across the UAE
 - Free access to the Barclays Butler service
 - Free flight when you spend AED 75,000***
 - Low interest rate of 2.39% per month

Bundles	Preferred	Priority												
Monthly Interest Rate	2.49%	2.39%												
Cash Advance Interest Rate	2.49%	2.49%												
Interest Free Period	Up to 50 days													
Interest Charging Information	<p>You will not pay interest on purchases if you pay your balance in full on time. Otherwise, the period over which interest is charged is:</p> <table border="1"> <thead> <tr> <th>Debit Type</th> <th>From</th> <th>Until</th> </tr> </thead> <tbody> <tr> <td>Purchases</td> <td>Transaction Date</td> <td>Repaid in Full</td> </tr> <tr> <td>Cash Advances</td> <td>Transaction Date</td> <td>Repaid in Full</td> </tr> <tr> <td>Balance Transfers/Cash on Call</td> <td>Date debited to your account</td> <td>Repaid in Full</td> </tr> </tbody> </table>		Debit Type	From	Until	Purchases	Transaction Date	Repaid in Full	Cash Advances	Transaction Date	Repaid in Full	Balance Transfers/Cash on Call	Date debited to your account	Repaid in Full
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Allocation of Payments	<p>Payments will be applied to your account in the following order: 1. Cash interest charges; 2. Purchase interest charges; 3. Any fees and charges made under this Agreement; 4. Balance (including interest) where a promotional interest rate applies; 5. The Cash Balance; 6. The Standard Balance; 7. Any unbilled amounts.</p>													
Minimum Monthly Repayment	4% of your outstanding balance													

*You must spend AED 2,000 per calendar month to receive this offer.

**You must spend AED 1,000 per calendar month to receive this offer.

***You must spend AED 75,000 within 12 months to receive this offer.