

SOURCE OF WEALTH QUESTIONNAIRE



I. Business Ownership

Business Name			
Countries of Primary Business Operation		Country of Incorporation	
Brief overview of the main business activity of the company (Industry Type)		Publicly Traded Business	<input type="checkbox"/> Yes <input type="checkbox"/> No List of major stock exchanges
Start/Commencement Year of the Business		Source of Original Investment	
Annual compensation / personal Income	AED / USD	Original Investment Amount	AED / USD
Ownership percentage		Current business value	AED / USD
End Year of business	YYYY	If ended, amount received from sale of business	AED / USD
Was any of the business ownership established Inheritance/Gift/Payout? If Yes, provide the below:		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Name(First/Middle/Last)		Relationship to Primary	
Value of Payment	AED / USD	Country	
Year in which payment was received	YYYY		

II. Employment

Employer Name		Employer Country	
Country of Headquarter		Position/ Title	
Employment Start Year	YYYY	Employment End Year	YYYY
Annual Income/Salary	AED / USD	Annual Bonus	AED / USD
Confirm if receiving any retirement / pension payments	<input type="checkbox"/> Yes <input type="checkbox"/> No AED / USD	Value of Accumulated Equity	AED / USD
Brief overview of the main business activity of the company (Industry Type)		Position	

III. Self-Employment

Countries of Primary Business Operation		Brief overview of the self-employment activity (Industry Type)	
Start/Commencement Year of the Business	YYYY		
Annual Income	AED / USD		

IV. Government Support

Annual Income from Government Support	AED / USD	Country of Government Agency	
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V. Inheritance / Gift / Payout

Name of Payor (First/Middle/Last)		Relationship	
Value of Payment	AED / USD	Country	
Year in which payment was received	YYYY	Is the payor the same as the person who created the wealth?	<input type="checkbox"/> Yes <input type="checkbox"/> No
How was the Inheritance / Gift / Payout source of wealth created?	<input type="checkbox"/> Business Ownership <input type="checkbox"/> Employment <input type="checkbox"/> Others	(If others, please describe how the inheritance/gift / wealth was created)	
Business Ownership		Employment	
Business Name		Employer Name	
Brief overview of the main business activity of the company (Industry Type)		Brief overview of the main business activity of the company (Industry Type)	

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سي تي بنك إن إيه - فرع الإمارات العربية المتحدة مرخص من قبل البنك المركزي لدولة الإمارات العربية المتحدة كفرع لبنك أجنبي. سي تي بنك إن إيه الإمارات العربية المتحدة مرخص من قبل هيئة الأوراق المالية والسلع في الإمارات العربية المتحدة ("SCA") للقيام بالنشاط المالي (أ) الترويج بموجب الترخيص رقم 2020000097 (ب) وسيط تداول في الأسواق الدولية بموجب الترخيص رقم 20200000198. (ج) ترخيص إدارة المحافظ رقم 20200000240.

VI.Trust Fund

Name of the Grantor / Settler (First/Middle/Last)		Current Value of the Trust fund	AED / USD
Relationship		Country	
Is the Grantor/Settler the same person who created the wealth?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Identify Source (s) of Wealth for Trust Fund	<input type="checkbox"/> Business Ownership <input type="checkbox"/> Employment <input type="checkbox"/> Others	(If others, please describe how the inheritance/gift / wealth was created)	
Business Ownership		Employment	
Business Name		Employer Name	
Brief overview of the main business activity of the company (Industry Type)		Brief overview of the main business activity of the company (Industry Type)	

VII.Investment (Retirement Accounts Excluded)

Start Year of Investments	YYYY	Describe significant events leading to increase/decrease in value			
Initial Investment Amount	AED / USD				
Do you still own investments?	<input type="checkbox"/> Yes <input type="checkbox"/> No				
If Yes, Current Value of the Investments	AED / USD	If No, Value of the investments at the time of sale	AED / USD		
Identify Source (s) of Wealth for Investment Portfolio	<input type="checkbox"/> Business Ownership <input type="checkbox"/> Employment <input type="checkbox"/> Inheritance				
Business Ownership		Employment		Inheritance	
Business Name		Employer Name		Name (First/Middle/Last)	
Countries of Primary Business Operation		Employer Country		Relationship	
Ownership percentage		Annual Compensation	AED / USD	Country	
Brief overview of the main business activity of the company (Industry Type)		Value of Accumulated Equity Position	AED / USD	Value of Payment	AED / USD
		Brief overview of the main business activity of the company (Industry Type)			

VIII.Personal Real Estate

Original year of real estate purchase	YYYY	Original real estate purchase value	AED / USD		
Do you generate any rental income?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Current real estate value	AED / USD		
Was any capital gain generated by sale of any real estate?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Kindly provide value of the real estate at the time of sale	AED / USD		
Describe significant events leading to increase /decrease in value					
Identify Source(s) of Wealth for Personal Real Estate	<input type="checkbox"/> Business Ownership <input type="checkbox"/> Employment <input type="checkbox"/> Inheritance				
Business Ownership		Employment		Inheritance	
Business Name		Employer Name		Name (First/Middle/Last)	
Countries of Primary Business Operation		Employer Country		Relationship	
Ownership percentage		Annual Compensation	AED / USD	Country	
Brief overview of the main business activity of the company (Industry Type)		Value of Accumulated Equity Position	AED / USD	Value of Payment	AED / USD
		Brief overview of the main business activity of the company (Industry Type)			

IX. Loans / Grants / Scholarship

Name of the Individual/Entity providing		
Identify Source(s) of Wealth	<input type="checkbox"/> Loans <input type="checkbox"/> Grants <input type="checkbox"/> Scholarship	Relationship
Value of the Loan / Grant / Scholarship	AED / USD	Country

X. Spouse / Parental / Partner Support

Spouse / Parent / Partner's Name (First/Middle/Last)		Approximate Annual Amount Received	AED / USD
Relationship		Date of Birth of the Spouse / Parent / Partner	DD/MM/YYYY
Country		Country of Citizenship of the Spouse / Parent / Partner	
Contribution % from the Spouse / Parent / Partner Income			
Identify Source (s) of Wealth for Spouse / Parent / Partner providing the funds	<input type="checkbox"/> Business Ownership <input type="checkbox"/> Employment <input type="checkbox"/> Inheritance <input type="checkbox"/> Investments <input type="checkbox"/> Personal Real Estate <input type="checkbox"/> Self-Employment <input type="checkbox"/> Trust Fund		
Business Ownership		Employment	
Business Name		Employer Name	
Countries of Primary Business Operation		Employer Country	
Annual Compensation	AED / USD	Annual Compensation	AED / USD
Brief overview of the main business activity of the company (Industry Type)		Brief overview of the main business activity of the company (Industry Type)	Name (First/Middle/Last)
			Relationship
		Country	
		Value of Payment	AED / USD

_____ Signature	____ / ____ / ____ Date (dd / mm / yyyy)
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For Bank use only

Relationship Manager _____

Branch Maker _____
Name

Signature / DD / MM / YYYY

Branch Checker _____
Name

Signature / DD / MM / YYYY

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