

CUSTOMER INFORMATION FILE (INDIVIDUALS)

I hereby request Finance House LLC ("FH") to create a financial relationship for myself based on the following information provided. I confirm that the information provided in this form is accurate, complete and true and that I will inform FH in case of any change in any of the information provided below.

Note: Please complete in BLOCK LETTERS and mark "\sqrt " or "X" where applicable. (All fields are mandatory)

PERSONAL DETAILS				
User Full Name as per passport:				
Date of Birth:	Nationality:		Gender: M F	
Passport No.:	Place of Issue:		Date of Expiry:	
EID No.:	EID Date of Expiry:			
CONTACT DETAILS IN UAE				
RESIDENTIAL ADDRESS IN THE UAE				
Building/Community Name:	Flat/Villa No.:	Area Name:		
Street Name and No.:	Sector No.:	Emirate:		
Nearest Landmark:	Mobile:	Tel No.:		
Personal E-mail Address:		P.O.Box:		
OFFICE ADDRESS				
Building/Community Name:	Flat/Villa No.:	Area Name:		
Street Name and No.:	Sector No.:	Emirate:		
Nearest Landmark :	Mobile:	Tel No.:		
Office E-mail Address:		P.O.Box:		
Preferred Correspondence Mode (Please tick one P.O.Box only):	P.O. Box: Off	ice Residence	Email: Office Residence	
HOME COUNTRY DETAILS (FOR EXPATS ONLY)				
Address:				
Country:		City:		
Nearest Landmark:		Tel No.:		
EMPLOYMENT DETAILS				
SELF EMPLOYED				
Name of Business:		Length of Business (years):		
Nature of Business:		Average Monthly Income (A	NED):	
EMPLOYED				
Name of Employer:		Designation:		
Date of Joining:		Monthly Income (AED):		
Any Other Monthly Income (AED):		Source of Income:		
UNDERTAKING AND AUTHORIZATION TO OBTAIN AND DISCLOSE INFORMATION				
The undersigned (hereinafter referred to as the "Applicant") hereby entitles and authorizes unconditionally and irrevocably FH to conduct all the necessary market checks and inquiries, request or obtain, verify, use, assess and disclose, any financial (including but not limited to bank statements), credit and identity history, legal or confidential information relating to the Applicant, to any of the banks or FH's branches, subsidiaries, affiliates and agents as well as to credit bureau entities (including "Al Etihad Credit Bureau") and any competent authorities or departments (whether judicial, governmental) or semi-governmental) and any service provider. The Applicant hereby waives any confidentiality rights applicable under data protection, banking secrecy or similar laws in respect of any and all information related to the Applicant.				
This undertaking shall be governed by and construed in accordance with the Federal Law No. (6) of 2010 on Credit Information and any other applicable laws of the United Arab Emirates, and any dispute arising out of, or relating to this Undertaking shall be referred to the exclusive jurisdiction of the courts of the Emirate of Abu Dhabi.				
Applicant's Name:				
Applicant's Signature:			Date:	
FOR FH USE ONLY				
Branch:	Signature Witnes	ssed by:		
RM Name and Signature:	Approved by (He	Approved by (Head of Unit):		