



## CLIENT INFORMATION SHEET

The following information may be supplied for the purpose of verification of identity of the principal. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

Principal:	
Represented By:	
Nationality:	
Passport Number:	
Date Of Issue:	
Date Of Expiration:	
Date Of Birth:	
Place Of Birth:	
Mobile Telephone No.:	
E-Mail Address:	
Business Name:	
Business Address:	
Business Telephone:	

### **Business Bank Details**

Bank Name:	
Bank Address:	
Account Name:	
Account No.:	
Acct. Signatory Name:	
Bank Officer:	
Bank Officer Address:	
Bank Officer Telephone:	
Bank Officer Email:	
S.W.I.F.T.:	

At ALHAWAMDEH GENERAL TRADING, we know general trading is not everyone's strong suit, so we bring the knowledge, accountability, and flexibility to the table to help businesses make the best decisions for their company. We get companies the products they need with little to no hassle and provide an all-inclusive approach to purchasing different products.



**Turnover (Past Three Years)**

1 <sup>st</sup> Year	
2 <sup>nd</sup> Year	
3 <sup>rd</sup> Year	

**Trade References**

1 <sup>st</sup> Reference	
2 <sup>nd</sup> Reference	
3 <sup>rd</sup> Reference	

**Affirmation**

I hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account and that the funds/asset BELONG TO ME. The information provided herein is accurate and true.

**DATE; 02<sup>th</sup> OCTOBER 2023,**

**Name:** .....

**Title:** .....

**Signature:** .....

**Title:** .....

**Stamp:**

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## PASSPORT

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## TRADE LICENSE

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