



**Companie's Info.**

Is Insider?  YES  NO

Registration  
Number:

Open Account in Broker:

Name:

Nationality:

Address:

Phone:

Legal form of the  
company:

Joint stock  Limited  Private  Public  Other

Company  
Activity:

Email Address:

Capital:

Annual profits:

CEO Name

Chairman Name:

External Auditor  
Name:

Customer's signature

Signature and Stamp of Broker

Open a trading account & KYC  
( Company )

Iraqi Depository Center

مركز الإيداع العراقي



**CEO Information:**

CEO Name:

Mother's Name:

Address:

Phone:

Email Address:

Nationality

Country

city

National ID NO:

Birth Date and Place:

National ID issue Date:

National ID expiry Date:

Passport No.

Issuing Authority:

Date of Issue:

Date of Expiry:

Have you ever related to anyone who holds senior public office?

NO  YES

have Political activity:

NO  YES

Relationship or kinship with anyone holding senior public positions (if any):

Customer's signature

Signature and Stamp of Broker

*Names of founders / Names of board members:*

?Is any member of the Board of Directors involved in political activity NO Yes

**Investor's commitments:**

1. I confirm that the information in this form is correct.
2. I confirm that the phone number and e-mail address through which the purchase and sale authorizations and transfer of shares and any orders between the two parties are sent are correct, and I bear legal responsibility for otherwise.
3. I confirm that I have read the privacy policy published on the Iraqi Depository Center website.

**Broker's Commitments:**

1. I confirm that the information in this form is correct.
2. I confirm that I reviewed all original documents of the investor, their completeness and to check their formality.
3. I confirm to verify the name of the investor or his agent on the local and international lists published on the website for combating money laundering and terrorist financing.
4. I confirm that I have read the privacy policy published on the Iraqi Depository Center website.

Customer's signature

Signature and Stamp of Broker

توقيع وملاحظات خدمات المستثمرين

توقيع وملاحظات اعرف زبونك

توقيع وملاحظات ادخال البيانات

توقيع وملاحظات التدقيق

توقيع وملاحظات التوثيق

Customer's signature

Signature and Stamp of Broker