

Open a trading account & KYC
(Individual)

Iraqi Depository Center
مركز الإيداع العراقي



Investor Information:

Is the investor Insider? YES NO

Passport No. _____

Open Account in Broker: _____

Full Name: _____

Mother's Name: _____

Address: _____

Phone: _____

Email Address: _____

Country

city

Birth Date: _____

Birth Place: _____

Nationality: _____

Other Nationality, if any: _____

Marital status: _____

Husband/Wife Name: _____

Education: _____

National ID issue date: _____

National ID expiry date: _____

Bank Account: _____

Bank Name: _____

IBAN / Bank account No.

Customer's signature

Signature and Stamp of Broker

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Passport Issuing authority: _____

Passport Date
of Issue: _____

Passport Date of
expiry: _____

Job: _____

Monthly
Income: _____

Annual
Income: _____

Job Type Government employee Private sector employee Other

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): _____

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