

## List of Documents required for Re-KYC

<b>Individual Clients</b>	<b>Customer Type</b>
Valid Passport	All Individual Clients
Valid VISA (where applicable)	All Individual Clients
Valid Emirates ID / CPR/ Iqama /Equivalent document(where applicable)	All Individual Clients
Address Proof (Only in case of Change of address) Passport copy / Driving Licence copy / Utility Bill or Bank Account or Credit Card statement (not older than 3 months) / Rent agreement or Lease deed copy / Letter from any recognized Public authority (in original)	All Individual Clients
Income document (Only in case of change in income)	All Individual Clients
Financial Documents supporting Client Classification	Only for Accredited Investors
Business Trade License / Equivalent Document	Individual Clients (Self Employed)
Address Proof of Business (Only in case of Change of address)	Individual Clients (Self Employed)
Business Shareholding document / Equivalent Document	Individual Clients (Self Employed)

<b>Non Individual Clients</b>	<b>Customer Type</b>
Business Trade License / Equivalent Document	Non Individual Clients
List of latest Authorised Signatories, Directors and Ultimate Beneficial Owners on the letter head of the company to be obtained.	Non Individual Clients
Address Proof of Business (Only in case of Change of address)	Non Individual Clients
Business Shareholding document/Equivalent Document	Non Individual Clients
Valid Passport(Authorized Signatory & Shareholders/Ultimate Beneficial Owners /Directors)	Non Individual Clients
Valid VISA (where applicable of Authorized Signatory, Directors & Ultimate Beneficial Owners)	Non Individual Clients
Valid Emirates ID / CPR/ Iqama /Equivalent document(where applicable of Authorized Signatory & Ultimate Beneficial Owners)	Non Individual Clients
Address Proof of Authorised Signatory (Only in case of Change of address of Authorized Signatory)	Non Individual Clients
Latest Available Audited Financial Statement (where applicable)	Non Individual Clients
Financial Documents supporting Client Classification	Only for Accredited Investors onboarded for purpose of Investments