



KYC & KYB FORM

AGENCY INFORMATION

Agency registered name & (if different) trading name _____

TL Issue Date _____ TL Expiry Date _____

VAT/TRN _____ Trade License No _____

Phone _____

Registered office address _____

Work Email _____ Tel No _____

Type of Entity ☐ Sole Proprietorship ☐ Partnership (Includes LLC)

Website _____ Annual Turnover (AED) _____

Are any of the company's Ultimate Beneficial Owners (UBOs), directors, or authorized signatories a Politically Exposed Person (PEP), a close associate, or an immediate family member of a PEP?

☐ Yes ☐ No

NAMES OF PARTNER'S/OWNERS/ULTIMATE BENEFICIAL OWNER

NAME OF PARTNER/OWNER/UBO	CONTACT NUMBER	SHAREHOLDING PERCENTAGE

Partner/UBO/Owner 1 Passport Number _____ Emirates ID Number _____

Partner/UBO/Owner 2 Passport Number _____ Emirates ID Number _____

Partner/UBO/Owner 3 Passport Number _____ Emirates ID Number _____

Annual Turnover of the company (AED) _____

Is your company registered at goAML? _____

DECLARATION

I hereby acknowledge and declare that all the information provided in this Know Your Customer (KYC) form is true and complete.

I agree to provide AMIS Real Estate Development LLC with any further information or documentary evidence in respect of the funds, upon request.

I hereby give unconditional and irrevocable written consent to AMIS Real Estate Development LLC , its subsidiaries, agents and authorized staff and any third-party service providers for disclosure, sharing, usage, processing and searching of my information and records as required by UAE Anti Money Laundering and Combatting of Terrorism Laws.

CONTACT DETAILS

Contact Name : _____

Contact Number : _____

Email ID : _____

Designation : _____

AMIS Real Estate Development LLC is licensed and operates from regulated jurisdictions. Our regulators require us to obtain, and keep updated, 'Know Your Broker' information and documentation on all of our brokers.

Accordingly, we request that you provide us with the 'Know your Broker' documents and information listed in this schedule unless you are a publicly listed and/or regulated entity[1]. If the documents you have are not in English, the documents must be officially translated into English prior to being shared with us.

It is important that we receive this information from you promptly in order to comply with our regulatory requirements and we appreciate your immediate attention and response to our requests.

1. Copy of the current Commercial/Trade License;
2. List of Directors, Shareholders and Authorized Signatories of the agency, including full names, dates of birth, nationalities and countries of residence as required in Annex 1[2];
3. Current photo identification[3] issued by an official government office for every Director, Authorized Signatory and Individual Shareholder (owning or controlling, directly or indirectly 25% or more of the agency) [4] ;
4. If the agency has a Corporate Shareholder, documents referred to in points 2 and 3 above for every Corporate Shareholder. Please also provide an ownership and control chart for the agency entity, identifying ultimate beneficial ownership. Once we receive this chart, we will advise if any additional documentation or information is required.
5. Copy of VAT Certificate
6. Articles of Association (including any amendments).
7. Certificate of 'Change of Name', if applicable.
8. Certificate of Incorporation or Registration.
9. Documentary evidence (i.e., Power of Attorney, Company resolution, etc) that the person instructing us on behalf of the agency is authorized to do so.

[1] Regulated by a reputable financial services regulator in a leading jurisdiction.

[2] Examples of acceptable documents include a Certificate of Incumbency, a Register of Directors and Members certified by the Registered Agent, or an Official Extract from the relevant authority's website.

[3] Examples of photo identification issued by an official government office include a passport, National ID.

[4] Evidence of shareholding below the 25% threshold as well as their current photo identification may be requested where it is deemed necessary to obtain the same.

Authorized Person's Name & Signature and Company Stamp

Date
