

Declaration and Consent Form

بنك السلام
Al Salam Bank



Date

Type of Applicant				
<input type="checkbox"/> Individual Client	<input type="checkbox"/> Company	<input type="checkbox"/> Personal Guarantor	<input type="checkbox"/> Corporate Guarantor	<input type="checkbox"/> Other

Applicant Details
Name of Applicant:
Identity Card Number (for individual client, personal guarantor, or authorized signatory): Please attach a copy of the Identity Card
Contact number:
Email address:
Commercial Registration Number/Branches: Please attach a copy of the Commercial Registration Certificate

Declaration
Are you an approved person in any CBB licensee? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify
Are you a controller of a CBB licensee (i.e. own 10% or more voting power)? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify the place and your controlling percentage

Client Consent
I/We, the undersigned, hereby freely, completely and unconditionally consent and authorize Al Salam Bank B.S.C. (the "Bank") to conduct the following from time to time at its absolute discretion subject to complying with the Kingdom of Bahrain's legal and regulatory requirements:
<ul style="list-style-type: none">obtain, access, hold, print, maintain and disclose, as and when required, any and all of my/our financial, economic, legal, credit, sensitive (including my name, email address/phone number, address, etc.), personal or private information or any other similar or related information whether obtained from me/us or any other means or channels including but not limited to the Bahrain Credit Reference Bureau (Benefit Company B.S.C.) system, my/our Benefit Credit Report, any other report made available for the same purpose and any other personal/sensitive information in relation thereto and my/our other information that may be available with any third party, other person or entity (governmental or semi-governmental authorities/entities, information bureaus, local/international service providers, etc.); for the following purposes: Bank's decision to grant, renew, reschedule and/or restructure a new/existing financing, assessing my/our credit worthiness in other cases that involve the selling of goods/provision of services on a deferred payment basis; andprocess, share and/or disclose, locally and internationally as and when required, any of my/our credit, financial, legal, personal and sensitive data (including my/our name, email address/phone number, address, etc.) with the Bank's subsidiaries, affiliates, agents, correspondents, external third parties such as regulatory/governmental authorities, data processors, auditors, cloud service providers, collection companies and other third party service providers, etc. (whether inside or outside the Kingdom of Bahrain), provided that where my/our credit information is being used/disclosed for statistical and research purposes my/our personal identity is not revealed.
This authorization is valid from the date of this consent form until such consent is withdrawn by me/us after the full and final settlement of any and all outstanding amounts due under any and all financings granted to me/us by the Bank. For the avoidance of doubt, such authorization shall continue to remain valid for the use of the Bank under any new financings and/or dealings.
We further acknowledge and agree that my/our signature on the documents that govern my/our relationship with the Bank represent(s) my/our express and unconditional approval for the disclose by the Bank of the information listed above in addition to any other kind of information related to me/us for any purpose deemed fit by the Bank.

Applicant Signature		
Name: Title: (To be verified internally)	Signature:	Company Seal:
Account Officer/Witness Name:	Signature:	
Account Officer Identity Card No.:	Date:	

INTERNAL CHECKLIST:

- Identity Card number verified / Copy attached
- Commercial Registration number verified / Copy attached
- Signed by authorized signatory / Signature verified
- Stamped by Company.