



## Investor Identification and Account Opening Form

### For Natural and Judicial Persons

Date: .....

Investor's Name:

SDC No.:

Nationality:

Account Type:  Independent  Margin

Investor Type:  Natural Person  Judicial Person

ID Type:  Passport  Identity Card  Family Book  Registration Certificate  Other

ID No.:

ID Place of Issue:  ID Issue Date:  ID Expiry Date:

Address:

Country:  City:

P. O. Box:  Zip Code:

Phone:  Fax:

Mobile:  E-mail:

Name of Authorized Signatory for Judicial Entities:

Official Stamp for Judicial Entities:

Signature: .....

### Other Nationality (If Applicable)

Name:

SDC No.:

Nationality:

### For Natural Persons

Gender:  Male  Female

Mother's Name:

Date of Birth: Day   Month   Year

### Agency Information

Agency Type:  Caretaker  Custodian  Agent  Trustee  Receiver  Guardian  Liquidator

Agent's Name:

SDC No.:

Nationality:

Signature: .....

I hereby assume the full responsibility of the investor identification and the account opening and I acknowledge that the data and information stated above are correct, complete and accurate without holding the Securities Depository Center responsible for the invalidity, inaccuracy and/or incompleteness of the said data and information. Identification documents are attached to this form. I acknowledge the correctness of the signature of the client above without holding the Securities Depository Center responsible thereto.

Broker/Custodian's Name:

Broker/Custodian's Stamp & Signature:

### For Securities Depository Center's Use

	Name	Signature	Date
Entry	<input type="text"/>	<input type="text"/>	<input type="text"/>
Audit	<input type="text"/>	<input type="text"/>	<input type="text"/>
Approval	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Important Notice:** • All information and data should be filled accurately and clearly. • In cases where there is an agent, the power of attorney issued by the competent authorities shall be attached, and if it is issued outside the Kingdom, it shall be duly certified. • The following valid identification documents must be attached to this form:

**Natural Persons:** • For Jordanians: Passport, Family Book or Identity Card issued by the Civil Status and Passport Department, provided that it contains the National Number.

• For Non- Jordanians: Passport.

**Judicial Entities:** • For Jordanians: Registration Certificate at the official competent authorities. • For non-Jordanians: Certificate of registration, duly certified.