



Investor Identification on the Securities Depository Center's Database Form

For Natural & Judicial Persons

Date:

Name:

Nationality:

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:

City: **Country:**

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

National No. (If Applicable):

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, the signatory above, acknowledge that the data and information stated above are correct, complete and accurate and I assume the full responsibility arising therefrom without holding the Securities Depository Center responsible for the invalidity, inaccuracy and/or incompleteness of the said data and information.

For Securities Depository Center's Use

	Name	Signature	Date
Entry			
Audit			
Approval			

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.