



Name of Proposed Licensee



CENTRAL BANK OF BAHRAIN

**Form 2:
Information on Chief Executive Officer and Director**

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Form 2: INSTRUCTIONS

1. Applicants must submit this Form in respect of its CEO and each director, together with Form 1. Various supporting documentation – specified in the Form – must also be appended to the application.
2. Complete all sections as fully as possible, attaching supporting documents and continuation sheets where appropriate. Attach annex(es) signed by the signatories, if there is insufficient space for your answers. The application should be written in black ink in BLOCK CAPITALS or typed.
3. Failure to provide all the required information for each director and the CEO may result in significant delays in processing the application. The CBB does not accept responsibility for any loss caused to the applicant by any such delay.
4. Place a tick (✓) in the relevant boxes where appropriate. Where there is an asterisk (*), delete whichever is inapplicable. If any question is not applicable given your particular circumstances, please clearly indicate by marking 'N/A', with an explanation as to why it does not apply. Please provide a full explanation for any question that cannot be answered at this stage. Please note that failure to provide the required information may prejudice an application and may cause delay.
5. Please use a separate form for each director and chief executive officer of the applicant.
6. All documentation provided to the CBB must be in either the Arabic or English languages. Any documentation in a language other than English or Arabic must be accompanied by a certified English or Arabic translation thereof.
7. The **original** completed form, together with supporting documentation, should be submitted as part of the application made under Form 1.
8. Queries may be addressed to the Director, Capital Markets Supervision Directorate, on +973 17 547907 (telephone), +973 17 532957 (fax) and ali@cbb.gov.bh (e-mail).
9. If there are any changes in the information furnished in the application prior to the completion of the review of this application, the Central Bank of Bahrain (CBB) should be notified immediately.
10. Finally, applicants are also reminded that providing to the CBB any information which is false or misleading in connection with the submission of this application or any related information may result in the refusal of the application or, if discovered later, the subsequent cancellation of any license issued.



Form 2: Section I – Chief Executive Officer/Director Details

Please provide the following details for the chief executive officer or the director of the applicant:

1. Name (Mr/Miss/Mrs/Mdm/Dr*):

2. Residential address and country:

3. Status:

____ Chief Executive Officer

____ Director

4. Telephone and facsimile number(s):

Home:

Office:

Facsimile:

5. Place of birth and date of birth (dd/mm/yy):

6. Nationality (for non-Bahraini citizens, please state whether you are a Bahrain permanent resident):

7. CPR number (for Bahraini citizen or permanent resident) / Passport number (for non-Bahraini citizen):

Form 2: Section II – Academic and Professional Qualifications
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Provide information on the chief executive officer's or director's highest academic and professional qualifications attained in the table below:

Name and location of school/ college/university/institution	Period (mm/yy)		Certificate/diploma/degree awarded/professional qualification
	From	To	

Form 2: Section III – Employment History

Provide information on the chief executive officer's or director's employment history (including periods of part-time employment or unemployment), business and other activities during the past 10 years in the table below:

Name and address of employer (if self-employed, please indicate)	Name of business of employer	Designation and Department	Period (mm/yy)	
			From	To

Form 2: Section IV – Directorships

Set out in the following format information on the chief executive officer's or director's directorships in any corporation:

Name of corporation and place of incorporation	Nature of business	Directorship (executive/non-executive)	Date of appointment (mm/yy)	Percentage shareholding in corporation (if any)