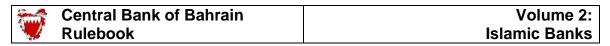
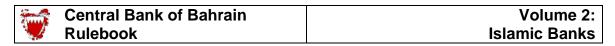
FINANCIAL CRIME MODULE



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FC-2 S	TR	Suspicious Transaction Reporting Form	10/2005
FC-4 N	/ILRO	Money Laundering Reporting Officer Form	10/2005
Supple	ementary In	formation	
Item N	umber	Subject	
FC-1		Amiri Decree Law No. 4 (2001)	n/a
FC-(i)(a)	Decree Law No. 54 (2006)	n/a
FC-(i)(b)	Decree Law No.58 (2006)	n/a
FC-3		Guidelines for Detecting Suspicious Transactions	10/2005
FC-5		UN Security Council Resolution 1373 (2001)	n/a
FC-6		Guidance Notes	10/2005
FC-7		UN Security Council Resolution 1267 (1999)	n/a

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CHAPTER	FC-1:	Customer Due Diligence Requirements	

FC-1.2 Face-to-face Business

Natural Persons

FC-1.2.1

If the customer is a natural person, <u>Islamic bank licensees</u> must identify the person's identity and obtain the following information before providing financial services of any kind:

- (a) Full legal name and any other names used;
- (b) Full permanent address (i.e. the residential address of the customer; a post office box is insufficient);
- (c) Date and place of birth;
- (d) Nationality;
- (e) Passport number (if the customer is a passport holder);
- (f) Current CPR or Iqama number (for residents of Bahrain or GCC states) or government issued national identification proof;
- (g) Telephone/fax number and email address (where applicable);
- (h) Occupation or public position held (where applicable);
- (i) Employer's name and address (if self-employed, the nature of the self-employment);
- (j) Type of account, and nature and volume of anticipated business dealings with the <u>Islamic bank licensee</u>;
- (k) Signature of the <u>customer(s)</u>;
- (1) Source of funds; and
- (m) Reason for opening the account; and
- (n) Place of birth.

FC-1.2.1A

Islamic bank licensees obtaining the information and customer signature electronically using digital applications must comply with the applicable laws governing the onboarding/business relationship including but not limited to the Electronic Transactions Law (Law No. 54 of 2018) for the purposes of obtaining signatures as required in Subparagraph FC-1.2.1 (k) above.

FC-1.2.2 See Part B, Volume 2 (Islamic Banks), for Guidance Notes on source of funds (FC-1.2.1(1)) and requirements for residents of Bahrain (FC-1.2.1 (c) & (f)).

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