

## **DOCUMENTS REQUIRED**

## **RESIDENT SELF-EMPLOYED**

- Identification Documents:
  - 1. Passport Page Copy
  - 2. Emirates ID Card
  - 3. VISA Page
  - 4. Labor Card / Work ID (if applicable)
- Financial Documents:

 Current dated Salary Certificate addressed to Bank - (stating designation, length of employment, detailed breakdown of salary)/ Letter from the auditor stating the monthly remuneration
Porsonal bank account statements (last 6 months)

2. Personal bank account statements (last 6 months)

3. Latest credit card statement

4. Other income documents (e.g. tenancy contracts and title documents for rental)

5. Other income account statements/ document (e.g. cheque copies)

Company Documents:

1.12 Months Company Account Statements

2. Trade Licence

3. Copy of Chamber of Commerce registration (Chamber of Commerce Certificate)

- 4. Business Profile
- 5. Memorandum & Articles Of Association
- 6. Audited Financials (3 Years)
- 7. Share Certificate
- 8. Facility Offer Letters
- 9. List Of Suppliers
- 10. List Of Buyers
- 11. Invoice Copies Last 3 Months
- Property Documents:
  - 1. Copy of Title Deed/ Oqood/ Signed SPA
  - 2. Copy of the latest statement of account with developer (if applicable)
  - 3. Copy of the latest payment plan with developer (if applicable)
- Others:
  - 1. Filled up and signed Application Forms
  - 2. Liability Letter (if any)

\*The bank may request additional documentation at any time during the application process.