

Tap to start / **المس الشاشة**

مرحباً بك Welcome

الرجاء تحديد اللغة / Please select your preferred language

English

العربية

Select Your Customer Type

Individual

Company

Commercial Registration Search

CR Number

Branch Code

Search

Clear

1

2

3

4

5

6

7

8

9

0

Backspace

Congratulations!

We have found your CR details in Sijilat

CR Number

9

Flat Number

2

Owner Name

FAK

Building Number

1995

Status

ACTIVE WITHOUT LICENSE

Road Number

1527

Registration Date

28/03/1964

Block Number

115

Expiry Date

28/03/2025

Town

HIDD

CR Type

With Limited Liability Company

Country

Kingdom

Currency

BH

Capital Amount

250,000,000.00

Please verify the above company details and press next to continue

« Back

Next »

CR Details From Sijilat

Please verify the below commercial activity/activities details

ISIC Code	Description
5229021	Sea Freight Agent
522901	Cargo Clearance
71209	Other Testing and analysis activities
8299	Other business support service activities - Clearance of Government Transactions
8292	Packaging activities
5229022	Shipping Agent
5224	Cargo handling
521	Warehousing and storage

Non-Financial Foreign Entity Status

Please review and confirm your Tax Status outside the Kingdom Of Bahrain

Active Non-Financial Foreign Entity ☒

Passive Non-Financial Foreign Entity ☐

Investment Entity ☐

Financial Institution ☐

US Entity ☐

Authorized Signatories

CR No

9

Company Name

FAK

Company Type

With Limited Liability Company

Dear ADEL ABDULLA YOUSIF FAKHRO

Please select the document used for authentication

ID Card

Passport

« Back

Scan your Passport



Please place your passport as indicated above

Scan Passport

« Back

Passport Details

Please review and confirm the below details

First Name	RAMAMOORTHY KALEESWARAN
Gender	Male
Passport Number	V2878677
Nationality	IND
ID Expiry Date	20/04/2032
Date of Birth	1980-07-16



Company Contact Details

Please update Company Authorized Contact details

Mobile Number

39300973

Email Address

admin.

1	2	3
4	5	6
7	8	9
0	Backspace	

Person Contact Details

Please update signatory contact details

Name

MOHAMED ADEL ABDULLA FAKHRO

Mobile Number

Enter Mobile Number

Email Address

Enter Email Address

1

2

3

4

5

6

7

8

9

0

Backspace

Update Transaction Profile

Account Opening Reason

Savings



Expected Monthly Deposit

Below BD 500



Expected Monthly Withdrawals

Between BD 500 to 999



Source of Funds

Business Profits



Source of Wealth

Inheritance



Nature of Transactions

Local Transactions



External Auditor

Abdulaal Gulf Audit



Please select the countries your company will be dealing through

Available Countries

Afghanistan

Afghanistan

Afghanistan

Afghanistan

Albania

Albania

Albania

Albania

Algeria

Algeria



Selected Countries

Regulatory Declarations

Please provide the below regulatory declarations regarding

Are there any pooled funds coming into this account at present or in the future?

☐

Has the institution identified and verified the identity of all underlying beneficiaries of the pooled accounts and has a system to allocate the assets in the pooled accounts to the respective beneficiaries?

☐

Does this institution 'sub-accounts' attributable to each beneficiary?

☐

Is the institution able to provide relevant customer identification information on the beneficial owners of the account, on request of the bank?

☐

Consent to Access Bahrain Credit Reference Bureau (BENEFIT)



Client Consent

I/We, the undersigned, hereby freely, completely and unconditionally consent and authorize Al Salam Bank – Bahrain B.S.C. (the “Bank”) to conduct the following from time to time at its absolute discretion subject to complying with the Kingdom of Bahrain’s legal and regulatory requirements:

- obtain, access, hold, print, maintain and disclose, as and when required, any and all of my/our financial, economic, legal, credit, sensitive (including my name, email address/phone number, address, etc.), personal or private information or any other similar or related information whether obtained from me/us or any other means or channels including but not limited to the Bahrain Credit Reference Bureau (Benefit Company B.S.C.) system, my/our Benefit Credit Report, any other report made available for the same purpose and any other personal/sensitive information in relation thereto and my/our other information that may be available with any third party, other person or entity (governmental or semi-governmental authorities/entities, information bureaus, local/international service providers, etc.); for the following purposes: Bank’s decision to grant, renew, reschedule and/or restructure a new/existing financing, assessing my/our credit worthiness in other cases that involve the selling of goods/provision of services on a deferred payment basis; and
- process, share and/or disclose, locally and internationally as and when required, any of my/our credit, financial, legal, personal and sensitive data (including my/ our name, email address/phone number, address, etc.) with the Bank’s subsidiaries affiliates agents correspondents external

تفويض العميل

أنا/نحن الموقعين أدناه، نؤكد موافقتنا دون رجعة وبدون شروط ونفوض بنك السلام – البحرين ش.م.ب. (“البنك”) للقيام بما يلي من وقت لآخر حسب تقديره المطلق، شريطة الالتزام بالمتطلبات القانونية والرقابية بمملكة البحرين:

- الحصول والإطلاع على والاحتفاظ بـ وطباعة الإفصاح عن، عند الحاجة، أي وجميع المعلومات المالية الاقتصادية والقانونية الائتمانية والمعلومات الحساسة الخاصة بي/بنا (بما في ذلك اسمي والبريد الإلكتروني ورقم الهاتف والعنوان وغير ذلك من المعلومات الخاصة بي) سواء كانت شخصية أو خاصة أو أي معلومات مماثلة أو خلافها سواء تم الحصول عليها مني/منا أو عن طريق وسائل أو قنوات أخرى، ويشمل ذلك -دون الحصر - نظام مركز البحرين للمعلومات الائتمانية (شركة بنفيت ش.م.ب.) وتقرير بنفيت الائتماني وأي تقارير أخرى خاصة بي/بنا تتوفر لنفس الغرض وأي معلومات شخصية/حساسة تتعلق بذلك ومعلوماتي/معلوماتنا الأخرى التي تتوفر لدى الغير الأشخاص الآخرين أو لدى الهيئات (الجهات/المؤسسات الحكومية أو شبه الحكومية أو هيئات المعلومات أو مقدمي الخدمات المحليين/الدوليين وغيرهم) وذلك للأغراض التالية: قرار البنك بمنح أو تجديد أو إعادة جدولة و/أو إعادة هيكلة تمويل جديد أو قائم، تقييم الائتمان الخاص بي/بنا في الأحوال الأخرى التي تشتمل على بيع البضائع/تقديم الخدمات على أساس الدفع المؤجل، و

- القيام بمعالجة أو المشاركة و/أو الإفصاح، سواء محلياً أو دولياً، وحيثما يقتضي الأمر عن أي وجميع البيانات المالية الاقتصادية والقانونية والشخصية والحساسة الخاصة بي/بنا (بما في ذلك اسمي/اسمنا والبريد الإلكتروني/رقم الهاتف وغيرها)، إلى

Declarations

I declare that:

I have the authority to sign this Account Opening Application;



I am acting on behalf on my behalf and the use of this Account is for business use;



I confirm and undertake the full responsibility and validity of the information provided;and

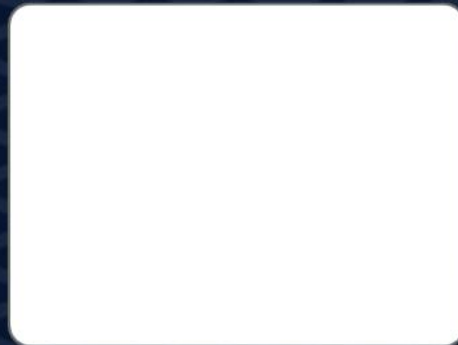


I have received,read and understood the Terms and Conditions contained in Banking Services Agreement and the Tariff Or Charges;



Customer Signature

I confirm that the below signature shall be used for operating my account/s



Please click sign button to start signature process

Confirm

Congratulations !

Your Bahraini Dinar Current Account has been opened successfully.

182710150012

A Complimentary IBAN Certificate has been sent to your registered email address
for your reference

In order to activate your company account the verification
of the remaining stakeholders must be completed.

Would you like to Verify another Authorized Person?

Yes

No

Authorized Signatories

CR No

9

Company Name

FAK

Company Type

With Limited Liability Company

Name

ADEL ABDULLA YOUSIF FAKHRO

Mobile Number

Email



Authorized Signatories

CR No

9

Company Name

FAKI

Company Type

With Limited Liability Company

Please select the document used for authentication

ID Card

Passport

 Back

Next 

Scan Your ID Card



Please insert your ID card

« Back

Next »

ID Details

Card Status ACTIVE

CPR T8239406

Name I Khan

Gender M

Passport Number 2423434

Nationality

ID Expiry Date 10/10/2024

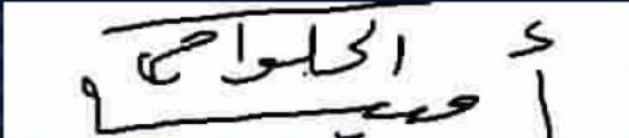
Occupation Engineer

Employer Code 123

Employer Name

Date of Birth 10/10/1991

Address ABC

Sign 

Welcome to

Bank

Please select the service required

Add-On Services

Issue IBAN Certificate

« Exit