Indicative List of Documents to Assess the "Profession and Source of Income/ Fund

<table>
<tr><th colspan="2">Self-employed/ Non-Salaried / Unemployed Persons</th><th colspan="2">Employed/ Salaried Persons</th></tr>
<tr><th>Proof of Business/ Work* (Any one of the following documents should suffice)</th><th>Source of Income/ Funds* (Any one of the following documents should suffice)</th><th>Proof of Profession* (Any one of the following documents should suffice)</th><th>Source of Income/ Funds* (Any one of the following documents should suffice)</th></tr>
<tr>
<td>• Business Registration Document, OR
• Business/ Proprietor Letter Head; or any other Proof of Self Employment (e.g. Lawyer/ Doctor/ Consultant/ Freelancers/ Grocery Store/ Medical Store/ Labor Work etc.), OR
• Partnership/ Business Deed, OR
• Student ID Card/ Letter from Educational Institute, OR
• Valid Iqama/ Work Permit showing Business/ Nature of Work etc., OR
• Any other Document evidencing the Profession</td>
<td>• Receipt of Payment against the Work, OR
• Account Statement, OR
• Particulars of Income/ Funds Providers (e.g. Family Members/ Guardian/ Stipends/ Social Benefits etc.), OR
• Tax Statement/ Return/ Certificate, OR
• Any other Document evidencing Source of Income</td>
<td>• Valid Job/ Employee Card, OR
• Employer/ Job Certificate, OR
• Employment Contract, OR
• Employer Letter, OR
• Iqama/ Work Permit showing Profession/ Employment Details, OR
• For Retired Persons, a copy of Retirement Letter/ Proof of Retirement, OR
• Any other Document evidencing the Profession</td>
<td>• Latest Salary Slip, OR
• Salary Certificate, OR
• Payment Slips/ Record, OR
• Account Statement, OR
• Tax Statement/ Return/ Certificate, OR
• For Retired Persons, an evidence of Terminal Benefits/ Pension Book etc., OR
• Any other Document evidencing Source of Income</td>
</tr>
<tr><th colspan="2">Miscellaneous/ Others</th><th colspan="2">Source of Income/ Funds</th></tr>
<tr>
<td colspan="2">• Inheritance, OR
• Agriculture income, OR
• Investment in securities, bonds, shares, etc., OR
• Investment in property, rental income OR
• Interest income</td>
<td colspan="2">Both Salaried/ Non-Salaried/ Self-employed/ unemployed may derive their income funds from these sources as well.</td>
</tr>
<tr><td colspan="4">1. A self-declaration may be sufficient as proof of profession/source of income, for a customer who;
a. Falls under "low risk" category as per RE's own CRP model
b. Has low expected account turnover as per RE's CDD assessment; and,</td></tr>
</table>