DEMONSTRATION SPECIMEN · all data fictional · 05 Oct 2026 · not submitted or signed

PACKAGE CONTENTS AND REVIEW · DEMO-CASE-001

Open a personal bank account

01 · Document	Completed bank account-opening enquiry
02 · Document	Completed bank onboarding data
Case	The client sheet describes account purpose, salary as the funds source and desired services: a dinar account and online banking. Tax declarations are not signed.
Before use	Complete identification, accurately declare tax status and sign bank forms. The bank decides whether to open the account.

Every prepared document listed here is shown above and can be downloaded. Referenced official input records are not attached originals in DEMO.