

CIF #: <i>Mr/Miss/Mrs/Dr</i>		ACCOUNT #: <i>Surname</i>		BRANCH: <i>First Name &/or Middle Name</i>		DATE: <i>Number of Dependents</i>		<i>Birth date</i>	
<i>Trade Name / Alias</i>						<i>Gender</i>		<i>Country of Birth</i>	
<i>Permanent Address (Street)</i>				<i>Post Office Box Number</i>		<i>Marital Status</i>		<i>Citizenship (Country)</i>	
<i>City</i>				<i>Zip Code/Post Code</i>		<i>Occupation/Profession</i> <small>(If retired specify)</small>		<i>Resident / Non-Resident of</i>	
<i>Country</i>				<i>E-Mail Address</i>		<i>Length of Service</i>		<i>Monthly Income/Salary</i>	
<i>Phone Number (Business)</i>		<i>1st Phone Number (Resident)</i>		<i>2nd Phone Number (Resident)</i>		<i>Cellular/Fax Number</i>		<i>Related Party (DMS, FAS, NFA, ORP, NRN)</i>	

EMPLOYER'S INFORMATION				SPOUSE INFORMATION			
<i>Name</i>				<i>Spouse's Salary</i>		<i>Name of Spouse</i>	
<i>Address</i>				<i>Resident/Non-Resident</i>		<i>Employer/Occupation/Profession (If retired specify)</i>	
<i>Phone Number</i>				<i>Citizenship (Country)</i>		<i>Country of Birth</i>	<i>Birth date</i>

IDENTIFICATION (Two forms of ID required)				
<i>1st ID Type</i>	<i>Number</i>	<i>Issuer</i>	<i>Date of Issue</i>	<i>Expiration Date</i>
<i>2nd ID Type</i>	<i>Number</i>	<i>Issuer</i>	<i>Date of Issue</i>	<i>Expiration Date</i>
<i>Is/Are the Identification/s presented yours?</i>			<i>Customer Status:</i>	

REFERENCES (Applicant)		Financial Institution		Personal (well known in the community)	
<i>Name</i>		<i>Name</i>		<i>Name</i>	
<i>Address</i>		<i>Permanent Address</i>		<i>Other Referee Info.</i>	
<i>Type of Account/Service</i>	<i>Balance/Amount (In Thousands)</i>	<i>Occupation/Employer (If retired specify)</i>		<i>Phone Number</i>	

INFORMATION ON SERVICE REQUESTED/HELD
<i>Reason/Purpose for account/service</i>
<i>Source of Funds:</i>
<i>Source of Wealth:</i>
<i>Reason for choosing this Bank/Branch (Location, Service, Other)</i>
<i>Value of funds per month \$</i>

Type	(Assets-house, land, car etc)	Value	Type (Liabilities-debts, mortgage, loans, hire-purchase, credit card etc)	Value

CLIENT'S DECLARATION AND CONSENT: I _____ declare and confirm that the information given by me in this application for Bank Service(s) is true and correct. I further declare that I am not in any way engaged in money laundering, drug trafficking, fraud, tax evasion, theft, political corruption, terrorist financing or any other criminal activity. I am aware that I am required to deposit only good items of a legitimate origin to my account(s) and to refrain from using the account(s) for the purpose of laundering money or other illegal activities. I confirm that I have not assumed the identity of any other person, and the funds deposited are beneficially owned by me and no one else. Consent is hereby given to the bank to disclose this application and any information contained therein, other related confidential information relating to me, current and future deposits and any other transactions I may carry out from time to time to law enforcement and regulated authorities other Banks or other authorized persons. I promise to abide by the terms of the account(s) agreement and I consent to all enquiries the bank may make about me. I also consent to the retention of this application and all supporting documents tendered by me, and those that may be obtained by the bank in making this application. I also understand that the bank is obligated by Law to carry out these and other regulated procedures with which I am willing to co-operate.

CLIENT'S SIGNATURE _____ DATE _____

BRANCH USE ONLY			
<i>Account/Service requested</i>	<i>Customer since</i>	<i>1. Associated Account: CIF #</i>	
<i>2. Associated Account: CIF #</i>	<i>3. Associated Account: CIF #</i>	<i>4. Associated Account: CIF #</i>	
SIGNATURES (Refer to Deposit Accounts Manual for authorization to interview client and open account)			
INTERVIEWING OFFICER		DATE	
SUPERVISOR		DATE	
MANAGER		DATE	