

# Account Opening Application: Individual



I require the following account and/or services:-

**DEMAND DEPOSIT OPERATING ACCOUNT:**

USD  GBP  CAD  EURO

**CLASSIC SAVINGS ACCOUNT:**

USD  GBP  CAD  EURO

**GOLD BOND CERTIFICATE OF DEPOSIT:**

USD  GBP  CAD  EURO

Please list ALL countries of Citizenship (if different from above)  
**(Please provide copies of related Passport(s) or other form of  
Citizenship). If none, please state.**

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**PIN CODE/PASSWORD (Telephone Account(s) Enquiry)**  
**(Please complete when mailing original application)**

**Beneficial Owner (if different from Account Holder) - Surname and First  
Names**

*(Four to six characters: letters, numbers or combination of both)*

I have received, read, understood and accepted the Terms and  
Conditions of the Customer Agreement in the "Leading The Way In  
International Banking" Brochure. I agree to be bound thereby, and  
acknowledge that same may be amended by you from time to time.

Residential Address: \_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

Referral Source: \_\_\_\_\_  
**(Please list the name of who (Individual or Company) referred you to the  
Bank**

**Account Holder—Surname and First Names:**

\_\_\_\_\_

## SIGNATURE OF INDIVIDUAL

**Signature of Account Holder**  
*(Use Black Ball Point Pen for signature and sign inside and away from the  
edges of the box)*

Residential Address: \_\_\_\_\_  
\_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Occupation: \_\_\_\_\_

Passport Number \_\_\_\_\_ Expiration Date \_\_\_\_\_

Country of Residence \_\_\_\_\_ Date of Birth \_\_\_\_\_

Are you a U.S. National? Yes  No

**If yes, please provide a copy of your U.S. Passport or Green Card  
as appropriate**

Tax Identification/Social Security Number \_\_\_\_\_

**FOR BANK USE ONLY:**

ACCOUNT NUMBER (To be assigned by the Bank): \_\_\_\_\_

Account Type/Currency: \_\_\_\_\_

Date Account Opened: \_\_\_\_\_

Relationship Officer: \_\_\_\_\_