

BUSINESS ACCOUNT APPLICATION

(Applicable to All Types of Legal Entities and Arrangements)

| | | |
|--|-------------------------------------|--|
| Account Name and Account Number <i>(For Bank Use Only)</i> : | Branch <i>(For Bank Use Only)</i> : | Date Opened <i>(For Bank Use Only)</i> : |
| | | |

ACCOUNT HOLDER DETAILS

Registered Entity Name in English: _____

Registered Entity Name in Other Language(s) (if any): _____

Website: _____ Countries Where You Conduct Major Business: _____

Date of Registration: _____ Country of Registration: _____ Registration Number: _____

US Tax ID/EIN#, if applicable: _____ Is the Registered Entity in Good Standing*? Yes No

*Note: The Bank can only service entities in Good Standing.

Has the Account Holder or any Authorized Signer(s) ever been charged with a financial crime, or a crime involving fraud or dishonesty?

If Yes, briefly explain: _____

Has any Authorized Signer(s) ever: (1) held a position as a public official; (2) acted as an important political figure, or; (3) worked at any publicly traded company within the past 6 months? If Yes, briefly explain. If No, please write "No".

Account Holder Contact Name: _____

Contact Email: _____ Title: _____

Telephone: _____ Fax: _____

Principal Business Address: _____

Describe Your Business in Detail: _____

Name of Registered Agent in the Place of Registration: _____

Contact Name: _____ Contact Email: _____

Address: _____

Are You Listed on Any Stock Exchange? Yes No If Yes, Name of Stock Exchange: _____

Entity Type: Company Partnership Sole Proprietorship Other, specify: _____

Entity Structure: Parent Company Stand Alone Subsidiary Branch Joint Venture

Is Your Entity a Parent Company? Yes No

PARENT ENTITY DETAILS (complete this section ONLY if the Account Holder is a subsidiary of, or controlled by, a Parent Entity)

Is Your Entity Majority Owned or Controlled (greater than 50%) by a Parent Entity that is a Regulated Financial Institution? Yes No

If Yes, Name of Regulatory Body: _____ Country of Regulatory Body: _____

Parent Entity Name in English: _____

Parent Entity Name in Other Language(s) (if any): _____

Parent Entity Date of Formation: _____ Parent Entity Country of Formation: _____

GOVERNANCE DETAILS

List All Members of the Account Holder's Board of Directors (if applicable):

Name

Position

Ownership %

Citizenship

Passport #

Date of Birth

(dd/mm/yyyy)

Telephone

Email

Address

ACCOUNT HOLDER'S SIGNING AUTHORITY

Primary Signer's Name*: _____

Relationship to Account Holder: _____ Title: _____

Address: _____ Telephone: _____

_____ Email: _____

Is This the Sole Signer of the Account? Yes No

If No, Secondary Signer's Name*: _____

Relationship to Account Holder: _____ Title: _____

Address: _____ Telephone: _____

_____ Email: _____

Does the Account Holder Require Both Signatures Concurrently to Conduct Banking Activities? Yes No

Who Has the Authority to Withdraw Funds?

Primary Signer* Primary and Secondary Signers* Authorized External Money Manager or Agent* Other*: _____

*Requires Letters of Authorization from Primary Signer and Corporate Resolutions Adopted by the Account Holder's Board of Directors. All Must Be Certified by a Law Firm, Accounting Firm, or Financial Adviser.

ACCOUNT DETAILS

Purpose of Opening Account: Business Operations Savings/Fixed Deposit Investment Other: _____

Approximate Initial Amount to be Deposited into the Account* (in US Dollars or equivalent): _____

Estimated Annual Account Balance: _____

Approximate Number of Annual Wire Transfers (in and out): _____

In Which Currencies Do You Hold or Conduct Business? (check all that apply)*:

| | | | | |
|-------------|---------------|--------------|--------------|------------|
| US\$ | British Pound | Euro | Japanese Yen | HongKong\$ |
| Swiss Franc | Canadian\$ | Australian\$ | Singapore\$ | |

Other: _____

* The Bank Holds Deposits and Facilitates International Wire Transfers in all Major Currencies via SWIFT.

Do You Intend to Deposit Any Major Cryptocurrencies*? Bitcoin Ethereum Other: _____

*The Bank provides custody, trust and escrow services to clients' major cryptocurrency deposits on a case-by-case basis.

Anticipated Services (check all that apply):

| | | | |
|---------------------------|--------------------------------|------------------|------------------------------------|
| Debit Card | New Business Registration | Trust and Escrow | Investment Brokerage Account |
| Citizenship by Investment | Investment Banking | Loan | Commodities Investment |
| Forex/Currency Exchange | Bank Letter of Credit | Bank Guarantee | Asset Based Lending Factoring |
| Cash Management | Other Business Services: _____ | | |

ACCOUNT HOLDER DECLARATION

By my signature(s) here below, I/we the ("Account Holder(s)" and "Authorized Signer(s)") named in this Business Account Application Form hereby certify and attest that I/we am/are the natural person(s) who is/are applying to open this Account with Nevis International Bank & Trust Ltd. ("NIBT"), and that I/we hereby represent and attest that: (i) I/we will not use the services of NIBT for any unlawful activity or purpose; (ii) I/we have read, understand, and signed the Nevis International Bank & Trust Ltd. Customer Account Agreement, and have agreed to the terms of that agreement; (iii) all information that I/we have provided to NIBT is true, accurate and complete; (iv) I/we will notify NIBT immediately of any material changes to the information contained in this application, and; (v) I/we authorize NIBT to be an information processor and make initial and ongoing credit and other inquiries with third-parties in connection with my/our Account for purposes of compliance with applicable law and the provision of financial services:

SIGNATURES:

 Primary Signer (print name) Signature Date

 Secondary Signer, if applicable (print name) Signature Date

 Account Holder Chairman or Controlling Holder (print name) Signature: Date

As Chairman of the Board of Directors/Controlling Person for the Account Holder, I hereby confirm by my signature here above that the Board has duly authorized the above signatories to conduct banking business on behalf of the Account Holder and that Account Holder agrees and accepts the Customer Agreement.

APPLICATION CHECKLIST

DOCUMENTS REQUIRED FOR A BUSINESS ACCOUNT
 (Applicable to All Types of Legal Entities and Arrangements)

- A. **Required Documents.** The documents listed in this checklist are **required** to complete this application and shall be submitted in digital format **only**. Original or additional documentation may be requested if deemed necessary by Nevis International Bank & Trust Ltd. (NIB&T);
- B. **Document Quality.** All digital documents provided must be legible, in high resolution, and in color format;
- C. **Document Language.** Documents must be presented in the English language. Any document presented in a language other than English must first be translated by a professional translator accredited by a court of law, a government agency, or a recognized international organization;
- D. **Date of Documentation.** All documents must be dated **within 6 months** of the completion of the account application;
- E. **Required Certifications.** The documents identified with an asterisk (*) **must be certified** as true copies of the originals by a law firm, accounting firm, notary, regulated financial adviser, or senior government official prior to submission.

I. BUSINESS ACCOUNT: REQUIRED CORPORATE DOCUMENTS

| <u>Document</u> | <u>Description</u> | <u>Checklist</u> |
|-----------------|--|------------------|
| 1* | A certified copy of the Account Holder’s Certificate of Incorporation (or its equivalent); | |
| 2* | A certified copy of a certificate of good standing for the Account Holder (or its equivalent); | |
| 3* | A certified copy of the Account Holder’s constitutional documents (e.g., Articles of Incorporation/Organization, Memorandum and Articles of Association, By-Laws, Operating Agreement, Declaration of Trust, or equivalent, including proof of ownership, directorship, or management, as applicable); | |
| 4* | A certified copy of a duly authorized Corporate Resolution directing the opening of the account and appointing account signatories with NIB&T (no particular format required). The Corporate Resolution must be signed by a duly authorized agent of the business or legal entity on behalf of the Account Holder; | |
| 5 | Complete and sign: (1) Nevis International Bank & Trust Ltd. Customer Account Agreement and; (2) W-8BEN Form for non-U.S. entities or W-9 form for U.S. taxpayers | |

II. BUSINESS ACCOUNT: REQUIRED DOCUMENTS FOR AUTHORIZED SIGNERS

The Documents in this section **must be provided** for:

- (i) **Each** authorized signatory;
- (ii) **Each** natural person, if any, who, directly or indirectly, through any contract arrangement, understanding, relationship or otherwise, owns 20% or more of the equity interests of the legal entity;
- (iii) **The natural person(s)** holding ultimate responsibility for managing the legal entity, such as directors and or senior managers, or any other individual or individuals who regularly perform similar functions;
- (iv) If any of the above roles are performed by a corporate person, a trustee, or a natural person operating through a power of attorney, then **Documents 1 – 7** must also be submitted with respect to that person or entity.

| <u>Document</u> | <u>Description</u> | <u>Checklist</u> |
|-----------------|---|------------------|
| 6* | Certified copies of two (2) different forms of government-issued photo IDs (one must be a valid passport); | |
| 7* | Certified copy of proof of physical residential address, such as a copy of a utility bill, a copy of a lease or equivalent arrangement, bank or credit card statements, certificate of title or equivalent. | |

Submit completed Business Account Application along with the required documents by email to application@hwgib.com.