

Personal Account Application

(Applicable to Natural Persons)

Account Name and Account Number (For Bank Use Only):	Branch (For Bank Use Only):	Date Opened (For Bank Use Only):

ACCOUNT HOLDER DETAILS

Mr. or Ms. Surname: _____ Given Name: _____

Middle Name: _____ Date of Birth (dd/mm/yyyy): _____

Marital Status: Single Married Divorced

Country of Residence: _____ Nationalities: _____

Telephone (mobile) : _____ Telephone (home) : _____

Home Address: _____

Number of Years at Address: _____ Are you: A Home Owner A Tenant

Contact Address (The Bank does not send physical mail): _____

Email Address: _____

Have you or any member of your family 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".

Have you ever been charged with a financial crime, or a crime involving fraud or dishonesty? If Yes, explain. If No, please write "No".

IDENTIFICATION DOCUMENTS (two different forms of photo identification required)

1) Type of I.D.: _____ I.D. No.: _____

2) Type of I.D.: _____ I.D. No.: _____

3) US Tax ID (if applicable): _____

EMPLOYMENT DETAILS

Employment Status: Employed Self-employed Unemployed Retired

Occupation (describe what you do): _____

Employer Name: _____ Employer Telephone: _____

Employer Address and Website (if any): _____

ANNUAL INCOME IN US DOLLARS (or equivalent)

Less than \$200,000 \$200,000-\$500,000 \$500,001-\$800,000 Greater than \$800,000, state amount: _____

ACCOUNT DETAILS

Source of Wealth: Savings Inheritance Salary Investments Other: _____

Declaration of Wealth (describe in detail): _____

Describe Source of Funds to be Deposited in the Bank: _____

Initial Deposit Amount: _____ Annual Deposits Less than \$200,000 Greater than \$200,000, amount: _____

Do You Wish to Apply for a Private Banking Account?* Yes No *Requires a minimum deposit of US\$1 million or equivalent.

APPROXIMATE NET WORTH (in US Dollars or equivalent)

Liquid Net Worth (cash and liquid assets): _____ Illiquid Net Worth (real estate, businesses etc): _____

Total Net Worth (liquid + illiquid net worth): _____

REFERENCES (From Two Different Professional Sources)

Name: _____	Name: _____
Business Name (If Applicable): _____	Business Name (If Applicable): _____
Address: _____	Address: _____
Tel: _____	Tel: _____
E-Mail: _____	E-Mail: _____
Fax: _____	Fax: _____
Website: _____	Website: _____

ANTICIPATED SERVICES (check all that apply)

Debit Card New Business Registration Trust and Escrow Investment Brokerage Account Cash Management
 Citizenship by Investment Investment Banking Loan Other Business Services, specify: _____

WHO HAS SIGNING AUTHORITY FOR THE ACCOUNT? (check all that apply)

Account Holder Authorized External Money Manager* Other Authorized Signer(s)*: _____

Describe the relationship to the Account Holder

Who has the authority to withdraw funds? Account Holder Authorized External Money Manager Other Authorized Signer(s)*

**(Requires a letter of authorization, certified by a law firm, accounting firm, or financial institution)*

CUSTOMER DECLARATION

By my signature(s) here below, I/we the ("Account Holder(s)" and "Authorized Signer(s)") named in this Personal 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:

 Account Holder Name (print name) Signature Date

 Authorized Signer Name (print name) Signature Date

 Authorized Signer Name (print name) Signature Date

APPLICATION CHECKLIST

DOCUMENTS REQUIRED FOR A PERSONAL ACCOUNT

(Applicable to Natural Persons)

- A. **Required Documents.** The documents listed in this checklist are required to complete this application and shall be 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 date of submission of the account application;
- E. **Required Certifications.** All documents in this list must be certified as a true copy of the original by a law firm, accounting firm, notary, regulated financial adviser, or senior government official prior to submission;
- F. **Authorized Signatories.** For each proposed authorized signer to the account, the Account Holder must also provide Documents 1- 4. If any authorized signer is a legal entity exercising control of the account, whether through a power-of- attorney or other legal arrangement, the Account Holder must also complete the **BUSINESS ACCOUNT APPLICATION** for that legal entity or arrangement:

<u>Document</u>	<u>Description</u>	<u>Checklist</u>
1	Two (2) different forms of government-issued photo IDs (one must be a valid passport);	
2	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;	
3	A signed copy of the Nevis International Bank & Trust Ltd. Customer Account Agreement;	
4	Complete and sign the W-8BEN form for non-U.S. taxpayers or W-9 form for U.S. taxpayers	

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