



INTERNAL BANK USE ONLY	
DATE ACCOUNT OPENED	
RIM / CIF #	
OPENING BRANCH	
OPENING REASON (MARKETING)	

## PERSONAL ACCOUNT OPENING APPLICATION

### Type of Account Required

- Silver Advantage ☐
 Priority Chequing ☐
 Prestige Chequing ☐
 Junior Saver ☐
- Priority Savings ☐
 Prestige Savings ☐
 Dollar –a- Day Savings ☐
 Silver Advantage + ☐
- Priority Deposit ☐
 Premium Savings ☐

### THE FOLLOWING CHECKLIST OF DOCUMENTS ARE REQUIRED FOR OPENING AN ACCOUNT FOR AN INDIVIDUAL

*Please tick each box as evidence that these documents have been obtained from the customer to be placed on file*

- ☐ Picture identification (Drivers Licence, Identification Card, Passport)
 ☐ Banker's Reference Letter
- ☐ Professional Reference Letter (must have known individual for more than two years)
 ☐ Verification of Address
- ☐ Job Letter

### 1. PRIMARY ACCOUNT HOLDER DETAILS

**Title** Mr. ☐ Mrs. ☐ Ms. ☐ Dr. ☐ Other \_\_\_\_\_

**First Name** \_\_\_\_\_ **Gender** Male ☐ Female ☐

**Middle Name** \_\_\_\_\_ **Date of Birth**

**Surname** \_\_\_\_\_

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MM/DD/YYYY

**Marital Status** \_\_\_\_\_

**Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_

Do you hold citizenship or legal residency status to any other country? If yes, please indicate

\_\_\_\_\_

If a US citizen, resident or Green Card holder, please provide a copy of either your US Passport, Naturalization Certificate or Green Card along with:

- a) Social Security Number or TIN \_\_\_\_\_  
 b) Copy of W-9 Form

## 2. CONTACT INFORMATION

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Address \_\_\_\_\_

Cell Phone \_\_\_\_\_

Work Phone \_\_\_\_\_

Home Phone \_\_\_\_\_

Email 1 \_\_\_\_\_

Email 2 \_\_\_\_\_

Mailing Address if different from above

\_\_\_\_\_

## 3. EMPLOYMENT INFORMATION

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Place of Employment

\_\_\_\_\_

Employer's Address

\_\_\_\_\_

Job Title \_\_\_\_\_

Length of Employment \_\_\_\_\_

(YY/MM)

#### 4. SOURCE OF FUNDS

**How has your income been accumulated?** *(Please note that additional documents may be requested)*

Income from Employment ☐

Investments & Savings ☐

Property Investments ☐

Other (please specify) \_\_\_\_\_

**What is the Source of Initial Deposit?**

Income from Employment ☐

Investments & Savings ☐

Property Investments ☐

Other (please specify) \_\_\_\_\_

#### Account Activity

Potential number of Deposits Monthly \_\_\_\_\_

Specify average Amount \_\_\_\_\_

Potential number of Withdrawals Monthly \_\_\_\_\_

Specify average Amount \_\_\_\_\_

Potential number of Incoming/Outgoing wires \_\_\_\_\_

Specify average Amount \_\_\_\_\_

Box Monies Yes ☐

No ☐

Amount \$ \_\_\_\_\_

Frequency \_\_\_\_\_

Amount & Type Opening Deposit

\$ \_\_\_\_\_

Cheque ☐

Cash ☐

Internal Transfer ☐

Please indicate the purpose of this account \_\_\_\_\_

#### 5. REFERENCE / CONTACT INFORMATION

	Name	Address	Contact #	Occupation	Relationship
1					
2					
3					

## 6. ANCILLARY SERVICES

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Please select the services required with this account:

Credit Card ☐

Safety Deposit Box ☐

***Be advised that separate applications may be required for some ancillary services***

Pin Code/Password (Telephone Account(s) Enquiry) \_\_\_\_\_  
(Four to six characters: letters, numbers or combination of both)

## 7. Internet Banking

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### Authority to debit my account

I request and authorize Caribbean Union Bank to debit my account \_\_\_\_\_ for the transaction  
charges commencing on \_\_\_\_\_

These instructions are to remain in force until cancelled by me in writing and receipt of such cancellation in writing is acknowledged by the Bank in writing.

I hereby confirm that the information given is true and correct and agree to abide by the Terms and Conditions for the Caribbean Union Bank Internet Banking service.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

## 8. DEBIT CARD INFORMATION

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If you wish to have an alternate international address linked to your debit card, please complete below:

Address Line 1 \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_  
Address Line 2 \_\_\_\_\_ State/Province \_\_\_\_\_  
City \_\_\_\_\_ Country \_\_\_\_\_

### Accounts Accessible by Debit Card

Account 1 \_\_\_\_\_ Account 2 \_\_\_\_\_ Account 3 \_\_\_\_\_  
Account 4 \_\_\_\_\_

I the undersigned hereby apply for a Caribbean Union Bank (CUB) MasterCard Debit Card. I confirm that the information given here is true and correct and shall form the basis of this contract. I hereby authorize the Bank to make enquiries which the Bank may deem necessary in order to confirm any of the above particulars and each source of your enquiries hereby authorized by me to provide any required information. Any changes in the above information will be notified to you in writing as outlined in the terms and conditions governing this agreement. I authorize you to debit from the bank account/s identified unspecified amounts due to the bank (inclusive of all Bank charges) each banking day in full repayment of all indebtedness under this agreement and further authorize you to debit the account/s with such amounts in precedence to any other payments from the account/s. I undertake to comply with the terms of the CUB MasterCard Debit Card Cardholder Agreement as amended from time to time. Use of my CUB MasterCard Debit Card and/or PIN at any ATM, Merchant, Point of Sale Device or other such devices as may be introduced by the Bank shall be used as evidence that I have received and read the CUB MasterCard Debit Card Cardholder Agreement and I agree to comply with the terms and conditions specified.

\_\_\_\_\_  
Client Signature

\_\_\_\_\_  
Date

You are authorized from time to time, to give any credit information about me, including any information on this form, to and receive such information from any: (a) credit bureau or reporting agency (b) institutions whom I may have or proposed to have financial dealings (c) Caribbean Union Bank Limited (d) institution(s) in connection with any dealings I have or propose to have with you.

I agree that you may use that information to establish and maintain my relationship with you, and to offer me any services from time to time, as permitted by law.

I have received, read, understood and accepted the Terms and Conditions of the Customer Agreement. I agree to be bound thereby, and acknowledge that same may be amended by you from time to time. I confirm that I am the beneficial owner of this account and that the information provided herein is true and correct.

_____ <b>Signature (Primary Account Holder)</b>	_____ <b>Date</b>
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_____ <b>Signature (Additional Account Holder)</b>	_____ <b>Date</b>
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_____ <b>Signature (Additional Account Holder)</b>	_____ <b>Date</b>
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_____ <b>Signature (Additional Account Holder)</b>	_____ <b>Date</b>
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**FOR BANK USE ONLY**

Details of Existing Accounts

Account Number	Account Type	Signing Capacity/Authority

New Account Number Assigned

**KYC Document Checklist**

ID #1 ☐

ID #2 ☐

Proof of Address ☐

Job Letter ☐

Reference Letter  
☐

**For US Residents Only**

Social Security Number or TIN ☐

Copy of W-9 Form ☐

\_\_\_\_\_  
Interviewing Officer Name

\_\_\_\_\_  
Interviewing Officer Signature

\_\_\_\_\_  
Approving Officer Name

\_\_\_\_\_  
Approving Officer Signature

\_\_\_\_\_  
Compliance Officer Name

\_\_\_\_\_  
Compliance Officer Signature

\_\_\_\_\_  
Date Loaded

\_\_\_\_\_  
Data Entry Officer Signature

\_\_\_\_\_  
General Manager Name

\_\_\_\_\_  
General Manager Signature