



For Office Use Only

Account Number

Customer ID

Private (Personal) Account Holder details

I. Authorised person

Family name

First name

Nationality

Date of Birth (YYYY/MM/DD)

Passport/ ID No.

Issuer of the ID

Date of issue (YYYY/MM/DD)

Date of expiry (YYYY/MM/DD)

II. Current permanent residential address (Your full street address is required. Your P O Box alone is not accepted)

Postal code/ zip code

Country

State

Town

Street

House/flat number

Telephone number +

Email

III. Full Mailing address if different from your permanent address

Postal code/ zip code

Country

State

Town

Street

House/flat number

IV. Please answer below:

Are either you or any officers/directors a Senior Political Official or Civil Servant?

Yes I am

Family or close associate is

No I am not

Employed?

Your employer

Your employer's address

Self-Employed?

Describe self employment

V. Account Activity

Main parties with which payments will be made or received through your account:

Annual Turnover estimated for Account: USD

Number of transactions per year:

1-10

10-20

20-50

50+

Largest Transaction USD:

Average Monthly Turnover USD:

I/We hereby declare that I/we are not involved in any criminal, money- laundering or terrorist activity and the funds that are, and will be, held on my/our Loyal Bank account are not derived from any illegal activities and that the above information provided is true and correct.

VI. Private Banking

If you maintain a minimum balance of USD 50,000 on your account you can enjoy our Private Banking Service.

Do you wish to apply for our Private Banking Service?

YES

NO

VII. Bank Card Details

Please choose your desired card type

MasterCard Debit

Cirrus/Maestro

Authorised Person's name to appear on card (max. 25 characters)

(First name Family name)

VIII. Digipass

Do you wish to order a Digipass for your account?

YES

NO

IX. Multi-Currency Account

Do you wish to open a Multi Currency account?

YES

NO

If YES, please select which currency:

EUR

GBP

CHF

JPY

X. Account statements

Do you wish to receive account statements? YES NO
If YES, please select the frequency weekly monthly
If YES, please select preferred delivery courier by post
via fax via e-mail
If YES, please select the accounts you wish to receive a statement for : USD EUR GBP CHF
JPY
Do you wish to receive SMS transaction confirmations on your mobile phone? YES NO

(If yes, please provide us with your cell phone number including your country code.)

+

Do you wish to receive our Loyal Bank newsletters? YES NO

XI. Additional Authorised Person on your account

Do you wish to have an Additional Authorised Person? YES NO

If yes, please [click here](#) to fill in the "Additional Authorised Person" form.

Please choose your preferred language for communicating with Loyal Bank

English Russian Spanish Portuguese Japanese
German French Slovak Czech Chinese

Date: (YYYY/MM/DD)

.....
Account Holder's Signature

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