



NATIONAL BANK OF ANGUILLA LTD

APPLICATION FOR A COMPANY TO OPEN AND OPERATE AN INTERNATIONAL PRIVATE BANKING ACCOUNT

This application is to be completed by a corporate applicant that wishes to open and operate an International Private Banking Account.

TO APPLY FOR THIS ACCOUNT:-

- (1) Complete this application form.
- (2) Submit evidence substantiating the existence of your company/business.
- (3) Submit evidence substantiating the source of the funds to be deposited.

The above requirements are not exhaustive in that some applicants may be required by the Bank to submit additional documents and information. In order to avoid delay it is to your advantage to submit documentation which is as complete as possible when submitting your application.

1. Company name:-	
2. Full business address:-	
3. Telephone nos:-	Facsimile nos:-
4. Are there any pending criminal charges against you? If yes, please specify.	
5. Are you presently the subject of any criminal investigation? If so, state details.	
6. If you have any obligations that are in default, these should be indicated below. If there is insufficient space, please give full details on an additional sheet of paper and attach.	
Name of organization/individual owed: _____	
Amount owed: _____	Time that debt is outstanding: _____
Name of organization/individual owed: _____	
Amount owed: _____	Time that debt is outstanding: _____

7. Are you, your company, or your associates in compliance with all the regulations of your country to open and operate this account? If not, please give details.

8. Please give banker's name and address, and addresses of two (2) other persons from which the Bank, if it wishes, can obtain character references.

As soon as we receive your application and if your eligibility to hold the account can be determined on the basis of the application form and the documents submitted therewith, the Bank will promptly open the account as requested. If there are questions concerning your documentation or eligibility, the Bank will conduct inquiries if you are prepared to cover the costs.

If the Bank opens an account in your name and any single deposit to this account exceeds US\$10,000, you will be required to state the source of said funds. You will also be required to disclose the source of funds if, over a 30 day period, deposits made to your account exceed US\$10,000.

You hereby authorise the Bank and/or its agents to verify the information presented in this document by carrying out a thorough investigation of your background by whatever means necessary.

Further, you agree to pay to the Bank all costs incurred.

You acknowledge that the Bank may be obliged by law to disclose information on an account holder or to freeze funds in an account.

Dated at The National Bank of Anguilla Ltd, The Quarter, Anguilla, on this _____ day of _____ 20 _____.

Applicant's Signature

Witness

I have checked the references indicated above. Find details below or attached hereto.

Bank Officer's Signature