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NATIONAL BANK OF ANGUILLA LTD

INDIVIDUAL ACCOUNT OPENING REQUIREMENTS CHECKLIST

Bank Forms to be Completed

- Application for an Individual to Open and Operate a Bank Account (*this form must be completed by each beneficial owner, signatory and / or director of the company whose name is listed on the account*)
- Signature Card(s)
- Check File Divider(s) (*for chequing accounts*)
- Agreement re Operation of Account
- Agreement re Joint Account
- Transaction Profile

Personal Documents (*required by Beneficial Owners and Signatories*)

- Copy of current valid full passport and
- Copy of a full driving license (*provided it bears a photograph of the applicant*) or
- Copy of other official government issued document or ID (*provided it bears a photograph of the applicant*)
- Two (2) personal references (*should contain contact information of referee*)
- One (1) bank reference (*should be printed on original letterhead of the institution providing the reference*)

(All identification documents must be certified by a Notary Public if original is not presented at account opening and verified by bank officer)

Additional Information

- The purpose and intended nature of the business relationship or the reason for establishing the account
- The type, volume and value of expected activity and the estimated level of turnover expected for the account
- The source of wealth of the customer, third party or beneficial owner
- Details of any existing relationship with the Bank
- Reason for choosing NBA, a bank based in Anguilla (*Foreign client*)
- Job letter (*Loan Accounts*)
- Financial Statement (*Loan Accounts*)
- The customer must declare the source of the funds for all deposits of EC\$27,000.00 or US\$10,000.00 and greater or its equivalent in any foreign currency.
- Check names of all signatories and beneficial owners through third party source.

NB: All documents/forms not signed in the presence of the bank officer must be legally certified copies.

The certifier or notary public must provide his/her full name, position or capacity, business or residential address and telephone number or email address.