# Application for Joint Account/s **FNB Channel Islands**



This form may be completed electronically or printed out and completed by hand.

Should you require any assistance with the completion of this form, please contact your private advisor/relationship manager or the FNBCI Service Suite: **SA local** 087 730 6010 | **SA international** +27 11 369 1500 | **UK/Guernsey** +44 1481 748 138 | **Email** info@fnbci.co.uk

# **Existing FNB Channel Islands account details**

If you are converting an existing FNBCI Individual Account(s) to a new Joint account(s) please fill in the account numbers to be converted below:

Account number	Account number	
Account number	Account number	

# **Product selection**

#### Please indicate your choice of account, currency and term below

Account			Currency							
Current account			Only available in sterl	Only available in sterling						
Call account			sterling		euro			US dollar		
32-Day notice account			sterling	sterling				US dollar		
Fixed depos	sits									
GBP	3 months	6 months	12 months	18 month	ns 24	months	36 r	nonths		
USD	3 months	6 months	12 months	18 month	ns 24	months	36 r	nonths		
EUR	3 months	6 months	12 months	18 month	is 24	months	36 r	months		

Please note, an FNB Channel Islands Current/Call Account must be opened in order to fund the 32-Day Notice/Fixed Deposit Account. FNB Channel Islands Current/Call Account to be in the same currency as the 32-Day Notice/Fixed Deposit Account

# **Interest instruction**

Pay Interest into my FNB Channel Islands Call Account	Pay Interest into my FNB Channel Islands Current Account	Capitalise interest
I would like to zero rate my credit interest on my Current account	I would like to zero rate my credit interest on my Call account	

Please note that by selecting the zero credit interest option, you will not earn any interest on your accounts. Please note this is not a Shari'ah compliant account.

# Nominated FNB Channel Islands account

Current Account	Call Account	

Please note, the nominated account is an FNBCI account that funds are to be paid out to when notice is up or on maturity of the 32-Day/ fixed deposit account

Client initial	



# Member 1

Personal information					
First name		Surname			
Middle name/s		Title			
Gender		Previous/maiden name			
Marital status		Number of dependents			
ID/Passport number		Date of birth			
City/town of birth		Country of birth			
Citizenship		Country of permanent residence			
Nationality		Do you hold a dual/multiple nationalities/citizenship?	Yes	No	
If yes, please provide details					
Highest qualification		Date qualified			
Preferred contact method					
Telephone	SMS	Email			
Home phone number		Work phone number			
Mobile phone number		Email address			
Residential status					
Homeowner	Tenant	Other			
Property bonded					
Yes	No				
Residential address					
Street address					

Street address		
Suburb	City	
Country	Postal code	

# **Postal address**

# Same as residential address

Yes	No			
PO Box number		Cour	ntry	
Suburb		City		
Postal code				

# **Employment information**

# **Employment status**

Permanent	Self-employed	Contract	
Unemployed	Retired		

Client initial	



Permanent, self-employed and contra	ct wor	k		
Employer/company name				
Occupation			Gross annual income	
Currency			Nature of business	
Number of months employed/ self-em	ploye	d		
Unemployed If unemployed, please state reasons of un	nemplo	oyment, previous occupations, employers	and nature of business	
Retirement Retired (if retired, please state previous o	ccupa	tions and employers)		
Employer name			Occupation	
Gross annual income			Currency	
Number of months employed			Nature of business	
Number of months retired				
If with current employer for less than 6 m	onths	, please also supply details of previous em	ployment	
Tax information				
Are you a USA Green Card holder?				
Yes		No		
Are you a resident for the purposes of a	ny ta	x in multiple jurisdictions?		
Yes		No		
If yes, please indicate all the jurisdictio the application to be valid)	ns in v	which you are a resident for the purpose	es of any tax (please note at least one ju	risdiction must be provided for
Jurisdiction	Т	ax identity number*	Reason fo	r no tax number**
			I don't have a tax number issued	I don't know my tax number

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Global beneficiary (add your FNBCI account as a beneficiary on your SA online profile)	
InContact (transaction notifications)	

# **Notifications**

Tvr	۱e

**				
SMS	Email	Both		
Timing				
Business hours	24 hours a day			Client initial
	,			

<sup>\*</sup>Or functional equivalent such as ID number, social security number, national insurance number if the jurisdiction does not issue tax identity numbers.

\*\*Please note some jurisdictions require us to obtain a tax number which may necessitate us following up with you to obtain the number should you not provide it on this form.



### **Purpose of account**

Source of wealth / source of funds  It is a regulatory requirement, for the legitimacy of the source of wealth and the source of funds to be determined for all applicants, in order to validate the legitimacy we require documentary velociments (registering to the source of wealth and asset value (e.g. career earnings, inheritance, managing your own business)    Source of wealth		e of deposits in the first 12 months?			
Source of wealth / source of funds  It is a regulatory requirement for the legitimacy of the source of wealth and the source of funds to be determined for all applicants. In order to validate the legitimacy we require concurrently evidence.  Source of wealth  Nease give details of how you've accumulated your overall wealth and asset value (e.g. cereer earnings, inheritence, managing your own business)  Source of funds  Nease give details of how the account will be funded (select as many options as applicable)  Salary Commissions earned Source of Source of source of funds  Nease disposal Source of wealth / Source of source of source of funds  Source of funds  Neated laposal Source of wealth / Source of wealth of the second will be funded (select as many options as applicable)  Salary Court order Revealth of the revealt of the second will be funded (select as many options as applicable)  Source of funds  Neated laposal Source of wealth / Source of wealth of the second will be funded (select as many options as applicable)  Source of wealth / Funds Source of wealth / Source of wealth	What is the total expected annual	value of denosits to this/these account/s th	ereafter?		
tis a regulatory requirement for the legitimacy of the source of wealth and the source of funds to be determined for all applicants. In order to validate the legitimacy we require focumentary evidence.  Source of wealth  Nesse give details of how you've accumulated your overall wealth and asset value (e.g. career earnings, inheritance, managing your own business)  Source of funds  Nesse give details of how the account will be funded (select as many options as applicable)  Salary  Commissions earned Social grants Inheritance Rental income Insurance payout Court order Rewards earned Interest Allowance Student grants Investment income / capital Dividends Proceeds from own business Prize winnings Pension  Other  Other  Other  Other is selected please eleborate below  Where will the funds for the account/s with FNBCL flow from? (e.g. country, bank, company)  Document provided in support of application maportant: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds Examples of evidence Income from employment A recent pay slip Written confirmation of annual salary signed by employer  Boundard in a return  Will or grant of probate/executorship Legal correspondence (basic information including full name of the decessed and how this person accumulated his/her wealth	тисто спо сосаголроссов винив	value of doposite to this those docount o this	ordanter:		
Source of wealth Please give details of how you've accumulated your overall wealth and asset value (e.g. career earnings, inheritance, managing your own business)  Source of funds Please give details of how the account will be funded (select as many options as applicable)  Salary   Commissions earned   Social grants   Inheritance   Rayalty income   Rental income   Insurence payout   Court order   Rayalty income   Rental income   Allowance   Allowance   Rental income   Renta	Source of wealth / source	offunds			
Rease give details of how you've accumulated your overall wealth and asset value (e.g. career earnings, inheritance, managing your own business)  Source of funds  Rease give details of how the account will be funded (select as many options as applicable)  Salary  Commissions earned  Social grants  Inheritance  Royalty income  Rewards earned  Royalty income  Rewards earned  Court order  Rewards earned  Interest  Allowance  Dividends  Proceeds from own business  Other  Other  Other  Other  Other  Other  Other  Occument provided in support of application majoral between to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds  Examples of evidence  Arecent pay slip  Outlendos/share awards  Dividends/share awards  Dividends/share awards  Dividends/share awards  Tax return  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth		e legitimacy of the source of wealth and the sou	rce of funds to be determined for all a	applicants. In order to validate the legitimacy we re	quir
Asset disposal Please give details of how the account will be funded (select as many options as applicable)  Salary Commissions earned Social grants Inheritance Revalue Sponsorship / donations Insurance payout Ponetions Incurance Payout Interest Informe Informerest Informed Informe Informed Informerest Informed		cumulated your overall wealth and asset value (	e.g. career earnings, inheritance, man	aging your own business)	
Asset disposal Sponsorship / donations Maintenance Royalty income  Rental income Insurance payout Court order Rewards earned Interest Allowance Student grants Investment income / capital Dividends Proceeds from own business Prize winnings Pension  Gifts Other  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Cocument provided in support of application mportant: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds Examples of evidence  Income from employment A recent pay slip  Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth		unt will be funded (select as many options as ap	plicable)		
Rental income Insurance payout Court order Rewards earned Interest Allowance Student grants Investment income / capital Dividends Proceeds from own business Prize winnings Pension  Gifts Other  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Cocument provided in support of application mportant: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds Examples of evidence Income from employment A recent pay slip Written confirmation of annual salary signed by employer Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Will or grant of probate/executorship Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Salary	Commissions earned	Social grants	Inheritance	
Interest Allowance Student grants Investment income / capital Dividends Proceeds from own business Prize winnings Pension  Gifts Other  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Cocument provided in support of application mportant: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds Examples of evidence  Income from employment A recent pay slip  Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Uniteritance Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Asset disposal	Sponsorship / donations	Maintenance	Royalty income	
Dividends Proceeds from own business Prize winnings Pension  Gifts Other  Tother' is selected please eleborate below  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Document provided in support of application mportant: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds Examples of evidence  Income from employment  A recent pay slip  Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Rental income	Insurance payout	Court order	Rewards earned	
Gifts Other' is selected please eleborate below  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Cocument provided in support of application Important: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds  Examples of evidence  Income from employment  A recent pay slip  Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Interest	Allowance	Student grants	Investment income / capital	
f'Other' is selected please eleborate below  Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Document provided in support of application Important: Documentation to be submitted is to be either in original or electronic format. If neither are available, please see number 11 under your consents and declarations section.  Source of wealth / funds  Examples of evidence  Income from employment  A recent pay slip  Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Dividends	Proceeds from own business	Prize winnings	Pension	
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Source of wealth / funds         Examples of evidence           Income from employment         A recent pay slip           Written confirmation of annual salary signed by employer           Bonus/ incentive scheme awards         Dividends/share awards           Dividends/share awards         Tax return           Inheritance         Will or grant of probate/executorship           Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	Where will the funds for the account	t/s with FNBCI flow from? (e.g. country, bank, co	mpany)		
Source of wealth / funds         Examples of evidence           Income from employment         A recent pay slip           Written confirmation of annual salary signed by employer           Bonus/ incentive scheme awards         Dividends/share awards           Dividends/share awards         Tax return           Inheritance         Will or grant of probate/executorship           Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth					
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Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth			at. If neither are available, please see nu	umber 11 under your consents and declarations sect	ion.
Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	mportant: Documentation to be sub	mitted is to be either in original or electronic form	nat. If neither are available, please see no	umber 11 under your consents and declarations sect	ion.
Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	mportant: Documentation to be sub Source of wealth / funds	mitted is to be either in original or electronic form  Examples of evidence	at. If neither are available, please see nu	umber $11$ under your consents and declarations sect	ion.
Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	mportant: Documentation to be sub Source of wealth / funds	mitted is to be either in original or electronic form  Examples of evidence  A recent pay slip	·	umber 11 under your consents and declarations sect	ion.
Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	mportant: Documentation to be sub Source of wealth / funds	Examples of evidence  A recent pay slip  Written confirmation of annual salary sign	·	umber 11 under your consents and declarations sect	ion.
Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth	mportant: Documentation to be sub Source of wealth / funds	Examples of evidence  A recent pay slip  Written confirmation of annual salary sig  Bonus/ incentive scheme awards	·	umber 11 under your consents and declarations sect	ion.
	mportant: Documentation to be sub Source of wealth / funds	Examples of evidence  A recent pay slip  Written confirmation of annual salary sig  Bonus/ incentive scheme awards  Dividends/share awards	·	umber 11 under your consents and declarations sect	ion.
	mportant: Documentation to be sub Source of wealth / funds Income from employment	Examples of evidence  A recent pay slip  Written confirmation of annual salary sig  Bonus/ incentive scheme awards  Dividends/share awards  Tax return	·	umber 11 under your consents and declarations sect	ion.
	mportant: Documentation to be sub Source of wealth / funds Income from employment	Examples of evidence  A recent pay slip  Written confirmation of annual salary sig  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Will or grant of probate/executorship  Legal correspondence (basic information	gned by employer		ion.
	Source of wealth / funds Income from employment	Examples of evidence  A recent pay slip  Written confirmation of annual salary sig  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Will or grant of probate/executorship  Legal correspondence (basic information	gned by employer		ion.



Source of wealth / funds	Examples of evidence	
Self-employed/business owner	Correspondence from business banker	
	Payslip	
	Tax return	
	Letter from accountant confirming earnings	
	Company financials	
Property sale	Contract of sale	
	Legal correspondence	
Divorce settlement	Court order	
	Legal correspondence	
Savings / Investments	Savings statement / investment schedule	

# Politically Exposed Persons (PEPs)

Are you, or have you, or any of your fam	ily or close associates ever bee	na PEP?
Yes	No	

If the answer to the above question is yes, please provide details.

'PEP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior members of the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a prominent function by an international organisation (e.g. UN, NATO, World Bank).

'Family' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law. 'Close associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financial transactions on behalf of a PEP.

## Member 2

# **Personal information**

First name	Surname		
Middle name/s	Title		
Gender	Previous/maiden name		
Marital status	Number of dependents		
ID/Passport number	Date of birth		
City/town of birth	Country of birth		
Citizenship	Country of permanent residence		
Nationality	Do you hold a dual/multiple nationalities/citizenship?	Yes	No
If yes, please provide details			
Highest qualification	Date qualified		

# Preferred contact method

Telephone	SMS	Email		
Home phone number				
Mobile phone number				
Work phone number				
Email address			Client in	ıitial



Residential status				
Homeowner	Tenant		Other	
Property bonded				
Yes	No			
Residential address				
Street address		0''		
Suburb		City	al anda	
Country		Post	al code	
Postal address				
Same as residential address				
Yes	No			
PO Box number		Cour	ntry	
Suburb		City		
Postal code				
Employment information Employment status				
Permanent	Self-employed		Contract	
Unemployed	Retired			
Permanent, self-employed and contrac	ct work			
Employer/company name				
Occupation		Gros	s annual income	
Currency		Natu	ire of business	
Number of months employed/ self-em	ployed			
<b>Inemployed</b> f unemployed, please state reasons of un	nemployment, previous occupations, employer	s and na	ture of business	
<b>Retirement</b> Retired (if retired, please state previous o	ccupations and employers)			
Employer name		Оссі	upation	
Gross annual income		Curr	ency	
Number of months employed		Natu	re of business	
Number of months retired				
f with current employer for less than 6 m	onths, please also supply details of previous e	mploym	ent	
Tax information				
Are you a USA Green Card holder?	N.			
Yes	No			

Are you a resident for the purposes of any tax in multiple jurisdictions?



•	e jurisdiction must be				D	. 4	
Jurisdiction	'	ax identity number*			Reason for no	tax number**	
				I don't h	ave a tax number issued	I don't l	know my tax number
		•			risdiction does not issue tax id p with you to obtain the numb	•	ot provide it on this form.
/alue added serv	ices						
Global beneficiary (add	d your FNBCI account a	s a beneficiary on you	r SA online profile)				
InContact (transaction	notifications)						
Notifications							
Туре							
SMS		Email		Both			
Гiming							
Business hours		24 hours a day					
		,					
Purpose of accou	nt						
What are the main reas	ons for opening the a	ccount? (e.g. diversif	y currencies, saving	s, investmen	s, overseas use)		
What is the total antici	nated value of denosit	ts in the first 12 mon	ths?				
what is the total antici	sateu value of deposit	is in the mat 12 mon	uis:				
What is the total expec	ted annual value of de	eposits to this/these	account/s thereafte	er?			
Source of wealth	/source of funds						
Source of wealth  It is a regulatory requirer documentary evidence.			h and the source of f	unds to be de	termined for all applicants. In	order to validate	the legitimacy we require
It is a regulatory requirer documentary evidence.			h and the source of f	iunds to be de	termined for all applicants. In	order to validate	the legitimacy we require
It is a regulatory requirer documentary evidence.	nent for the legitimacy	of the source of wealt			termined for all applicants. In a		the legitimacy we require
It is a regulatory requirer documentary evidence. Source of wealth	nent for the legitimacy	of the source of wealt					the legitimacy we require
t is a regulatory requirer documentary evidence. Source of wealth Please give details of hor Source of funds	nent for the legitimacy w you've accumulated y	of the source of wealt	d asset value (e.g. car	eer earnings,			the legitimacy we require
t is a regulatory requirer documentary evidence. Source of wealth Please give details of hor Source of funds	nent for the legitimacy w you've accumulated y	of the source of wealt your overall wealth and	d asset value (e.g. car	eer earnings,			the legitimacy we require
It is a regulatory required documentary evidence.  Source of wealth  Please give details of hore  Source of funds  Please give details of hore	nent for the legitimacy w you've accumulated y w the account will be fu	of the source of wealt your overall wealth and unded (select as many searned	d asset value (e.g. car	eer earnings,	nheritance, managing your ow		the legitimacy we require
It is a regulatory required documentary evidence.  Source of wealth  Please give details of hore  Source of funds  Please give details of hore  Salary	w you've accumulated y  w the account will be fu	of the source of wealth and your overall wealth and unded (select as many searned / donations	d asset value (e.g. car options as applicable Social grants	eer earnings,	nheritance, managing your ow		the legitimacy we require
It is a regulatory required documentary evidence.  Source of wealth  Please give details of hore  Source of funds  Please give details of hore  Salary  Asset disposal	w you've accumulated y  w the account will be fu  Commissions  Sponsorship	of the source of wealth and your overall wealth and unded (select as many searned / donations	options as applicable Social grants Maintenance	eer earnings,	nheritance, managing your ow  Inheritance  Royalty income	n business)	the legitimacy we require

Other

Gifts



Where will the funds for the account/s with FNBCI flow from? (e.g. country, bank, company)  Document provided in support of application Important Documentation to be submitted is to be either in original or electronic format. If neither are available, please see page 9 for rules regarding certification.  Source of wealth / funds  Examples of evidence  Writer a confirmation of annual salary signed by employer  Borus/ incentive scheme awards  Dividends/share awards  Tax return  United or grant of probate/seascutronship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information)  Self-employed/flusiness owner  Correspondence from business banker  Payolip  Tax return  Letter from accountant confirming earnings  Company financials  Property sale  Correspondence  Count order  Legal correspondence  Sovings / Investments  Sovings statement / Investment schedule  Politically Exposed Persons (PEPs)  Are you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  No  If the answer to the above question is yes, please provide details.		
Source of wealth / funds   Examples of evidence	ere will the funds for the account/	s with FNBCI flow from? (e.g. country, bank, company)
Source of wealth / funds   Examples of evidence		
Income from employment  A recent pay slip  Written confirmation of annual salary signed by employer  Borus/ incentive scheme awards  Dividends/share awards  Tax return  Unheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her file femployment information)  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Company financials  Countract of sale  Legal correspondence  Court order  Legal correspondence  Savings / Investment  Savings / Investments  Savings statement / Investment schedule  Solitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  The answer to the above question is yes, please provide details.  EPF means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior rithe judiciary, senior military officers and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promining color associates in the publiciary, senior military officers and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promining color associated means a person who is, and position to conduct substantial financia  samily means parents, brothers, sistens, spouse, partner, children, grandprients, grandprien		
Written confirmation of annual salary signed by employer  Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Colitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  No  The answer to the above question is yes, please provide details.  EPP means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary senior military officers, and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine motion by an international organization (e.g. UN, NATO, Word Bank), amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandpare	ource of wealth / funds	Examples of evidence
Bonus/ incentive scheme awards  Dividends/share awards  Tax return  Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information)  Self-employed/business owner  Correspondence from business banker  Paysilip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Company financials  Count corder  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  The answer to the above question is yes, please provide details.  EP means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior multirally officers, and senior executives of state-owned body corporates, this includes a person who is, or has been at any time, entrusted with a promition to yan international organisation (e.g. UN, NATO, World Bank).  smily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, undes, niecess, nephews, brothers—in-law, sistersin-law, parents—in-law, smills financial financial financial financial financial in deals the sixtles in the military in the person who is in a position to conduct substantial financial some financial financi	ncome from employment	A recent pay slip
Dividends/share awards  Tax return  Theritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Diltically Exposed Persons (PEPs)  e you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  No  The manswer to the above question is yes, please provide details.  EP means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior not be judiciary, senior military officers; and senior executives of state—owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine ruction by an international organisation (eg. UN, NATO, World Bank), milly means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nicese, nephewe, brothers-in-law, sensior noduct substantial financia		Written confirmation of annual salary signed by employer
Tax return  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Dilitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  No  Tax return  Letter from accountant confirming earnings  Contract of sale  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Dilitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  Per means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior notion by an international organization (e.g. UN, NATO, World Bank).  Per means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior notion by an international organization (e.g. UN, NATO, World Bank).  anally means perents, brothers, sisters, spouse, partner, children, grandperents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, unsternii-law, and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine nection by an international organization (e.g. UN, NATO, World Bank).		Bonus/ incentive scheme awards
Inheritance  Will or grant of probate/executorship  Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Divorce settlements  Savings / investments  Savings return schedule  Divorce settlements  Savings / investments  Savings return schedule  Divorce settlements  Savings statement / investment schedule  Divorce settlements  Savings / investments  Savings / investments  Savings return schedule  Divorce settlement  Savings / investments  Savings return schedule  Divorce settlement  Savings / investments		Dividends/share awards
Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EPP means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciany, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine noction by an international organisation (e.g. UN, NATO, World Bank).  while years parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nicese, nephews, brothers-in-law, sistersin-law, parents-in-law.  and years are the protoners, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nicese, nephews, brothers-in-law, sistersin-law, parents-in-law, soe associated whose is widely known to maintain a close business relationship with a PEP or a person who is in a position to conduct substantial financia		Tax return
during his/her life (employment information))  Self-employed/business owner  Correspondence from business banker  Payslip  Tax return  Letter from accountant confirming earnings  Company financials  Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior nor the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine nuction by an international organisation (e.g. UN, NATO, World Bank).  amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin-law, lose associate' means a person who is in dejoky known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financial	nheritance	Will or grant of probate/executorship
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Letter from accountant confirming earnings  Company financials  Property sale  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior not the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a prominenction by an international organisation (e.g. UN, NATO, World Bank), amily' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin-law, parents-in-law, lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		Payslip
Company financials  Contract of sale  Legal correspondence  Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Ditically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine nuction by an international organisation (e.g. UN, NATO, World Bank).  amily' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin-law, parents-in-law, lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		Tax return
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Legal correspondence  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  Olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine incition by an international organisation (e.g. UN, NATO, World Bank).  amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin-law, parents-in-law. close associate' means a person who is videly known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		Company financials
Divorce settlement  Court order  Legal correspondence  Savings / Investments  Savings statement / investment schedule  olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine notion by an international organisation (e.g. UN, NATO, World Bank).  amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin-law, parents-in-law. lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia	roperty sale	Contract of sale
Legal correspondence  Savings / Investments  Savings statement / investment schedule  olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in it the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine inction by an international organisation (e.g. UN, NATO, World Bank).  amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law, lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		Legal correspondence
Savings / Investments  Savings statement / investment schedule  Olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes  No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine inction by an international organisation (e.g. UN, NATO, World Bank).  amily means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, parents-in-law. lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia	Divorce settlement	Court order
olitically Exposed Persons (PEPs)  re you, or have you, or any of your family or close associates ever been a PEP?  Yes No  the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior not the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine inction by an international organisation (e.g. UN, NATO, World Bank).  amily' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law. lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		Legal correspondence
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the answer to the above question is yes, please provide details.  EP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior in the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine inction by an international organisation (e.g. UN, NATO, World Bank).  amily' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law. lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia		
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the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a promine inction by an international organisation (e.g. UN, NATO, World Bank).  amily' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law.  lose associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financia	he answer to the above question	is yes, please provide details.
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	the judiciary, senior military officers; action by an international organisati mily' means parents, brothers, sisters ose associato' means a person who	and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a prominer on (e.g. UN, NATO, World Bank). s, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law.



# Member 3

Personal information							
First name			Surr	name			
Middle name/s			Title				
Gender				ious/maiden name			
Marital status			Nun	nber of dependents			
ID/Passport number			Date	e of birth			
City/town of birth			Cou	ntry of birth			
Citizenship			Cou	ntry of permanent residence			
Nationality			Do y nati	ou hold a dual/multiple onalities/citizenship?	Yes	No	
If yes, please provide details							
Highest qualification			Date	e qualified			
Preferred contact method							
Telephone	SMS			Email			
Home phone number			Wor	k phone number			
Mobile phone number			Ema	il address			
Residential status							
Homeowner	Tenant			Other			
Property bonded							
Yes	No						
Residential address							
Street address							
Suburb			City				
Country			Postal code				

# **Postal address**

# Same as residential address

Yes	No			
PO Box number		Cou	ntry	
Suburb		City		
Postal code				

# **Employment information**

# **Employment status**

Permanent	Self-employed	Contract	
Unemployed	Retired		

Client initial	



$\label{permanent} \textbf{Permanent}, \textbf{self-employed} \ \textbf{and} \ \textbf{contract}$	work		
Employer/company name			
Occupation		Gross annual income	
Currency		Nature of business	
Number of months employed/ self-empl	loyed		
Unemployed If unemployed, please state reasons of uner	employment, previous occupations, employers	s and nature of business	
Retirement Retired (if retired, please state previous occ	cupations and employers)		
Employer name		Occupation	
Gross annual income		Currency	
Number of months employed		Nature of business	
Number of months retired			
If with current employer for less than 6 mor	nths, please also supply details of previous er	mployment	
	7,7	F - 7	
Yes  Are you a resident for the purposes of any Yes  If yes, please indicate all the jurisdictions the application to be valid)	No  No  No  s in which you are a resident for the purpos	ses of any tax (please note at least one ju	risdiction must be provided for
Jurisdiction	Tax identity number*	Reason fo	or no tax number**
	,	I don't have a tax number issued	I don't know my tax number
			, , , , , , , , , , , , , , , , , , , ,
**Please note some jurisdictions require us	er, social security number, national insurance s to obtain a tax number which may necessita		· ·
Value added services			
	unt as a beneficiary on your SA online profile)		
InContact (transaction notifications)			

# **Notifications**

_	
Tν	рe

**				
SMS	Email	Both		
Timing				
Business hours	24 hours a day			Client initial
	,			



Purpose of account									
What are the main reasons for opening the account? (e.g. diversify currencies, savings, investments, overseas use)									
What is the total anticipated value	e of deposits in the first 12 months?								
What is the total expected annual	value of deposits to this/these account/s th	nereafter?							
Source of wealth / source	offunds								
It is a regulatory requirement for the documentary evidence.	e legitimacy of the source of wealth and the so	urce of funds to be determined for all	applicants. In order to validate the legitimacy we	require					
Source of wealth Please give details of how you've ac	cumulated your overall wealth and asset value	(e.g. career earnings, inheritance, ma	naging your own business)						
Source of funds Please give details of how the account	ınt will be funded (select as many options as a	oplicable)							
Salary	Commissions earned	Social grants	Inheritance						
Asset disposal	Sponsorship / donations	Maintenance	Royalty income						
Rental income	Insurance payout	Court order	Rewards earned						
Interest	Allowance	Student grants	Investment income / capital						
Dividends	Proceeds from own business	Prize winnings Pension							
Gifts	Other								
If 'Other' is selected please eleborat	re below								
Where will the funds for the accoun	t/s with FNBCI flow from? (e.g. country, bank, c	ompany)							
	,,,								
<b>Document provided in sup Important:</b> Documentation to be sub	pport of application omitted is to be either in original or electronic forr	nat. If neither are available, please see r	page 9 for rules regarding certification.						
Source of wealth / funds	Examples of evidence	У,							
Income from employment	A recent pay slip								
	Written confirmation of annual salary s	igned by employer							
	Bonus/ incentive scheme awards								
	Dividends/share awards								
	Tax return								
Inheritance	Will or grant of probate/executorship								
	Legal correspondence (basic informatic during his/her life (employment informatic		and how this person accumulated his/her wealth						



Source of wealth / funds	Examples of evidence	
Self-employed/business owner	Correspondence from business banker	
	Payslip	
	Tax return	
	Letter from accountant confirming earnings	
	Company financials	
Property sale	Contract of sale	
	Legal correspondence	
Divorce settlement	Court order	
	Legal correspondence	
Savings / Investments	Savings statement / investment schedule	

# Politically Exposed Persons (PEPs)

Are you, or have you, or any of your family or close associates ever been a PEP?			
Yes		No	
If the answer to the above questi	ion is yes, ple	ase provide details.	

'PEP' means, without limitation, heads of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior members of the judiciary, senior military officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with a prominent function by an international organisation (e.g. UN, NATO, World Bank).

'Family' means parents, brothers, sisters, spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sistersin- law, parents-in-law. 'Close associate' means a person who is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financial transactions on behalf of a PEP.

## Member 4

# **Personal information**

First name	Surname			
Middle name/s	Title			
Gender	Previous/maiden name			
Marital status	Number of dependents			
ID/Passport number	Date of birth			
City/town of birth	Country of birth			
Citizenship	Country of permanent residence			
Nationality	Do you hold a dual/multiple nationalities/citizenship?	Yes	No	
If yes, please provide details				
Highest qualification	Date qualified			

Preferred contact method
--------------------------

Telephone	SMS	Email		
Home phone number				
Mobile phone number				
Work phone number				
Email address				Client initial



#### Residential status

Residential address  Street address  Suburb City Country Postal code  Postal address  ame as residential address  Yes No  PO Box number Suburb City City Country  Country  Country  Country  Country  Country  Country  Country  Country  Suburb City  Postal code  City  Refired  Country  Country  City  Country  City  Country  City  Country  City  Country  City  Country  Country  City  Country  City  Country  C	Homeowner	Tenant	Other	
Street address Street address Suburb Country Postal code  Postal address  Same as residential address  Yes No Country  Country  Country  Country  Country  Country  Country  Country  Country  City  Postal code  Country  City  Country  Cou	Property bonded			
Street address Suburb City Country Postal code  Postal address Same as residential address Yes No  PO Box number City Postal code  Employment information Employment status Permanent Self-employed Contract Unemployed Retired  Permanent, self-employed and contract work  Employer/company name Occupation Gross annual income	Yes	No		
Suburb City Country Postal code  Postal address Same as residential address Yes No  PO Box number Suburb City Postal code  Employment information Employment status Permanent Self-employed Contract Unemployed Retired  Permanent Employer/company name Occupation  Gross annual income	Residential address			
Country Postal code  Postal address Same as residential address  Yes No Country  PO Box number City  Postal code  Employment information  Employment status  Permanent Self-employed Contract  Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income	Street address			
Postal address Same as residential address  Yes No Country  Do Box number City Postal code  Employment information Employment status  Permanent Self-employed Contract Unemployed Retired  Permanent, self-employed and contract work  Employer/company name Occupation Gross annual income	Suburb		City	
Yes No Country  Do Box number City  Postal code  Contry  Country  City  Control  Control  Country  Cou	Country		Postal code	
Yes No Country  Do Box number City  Postal code  Contry  City  Controy  Controd  Con	Postal address			
Yes No No Country  Suburb City  Postal code  Employment information  Employment status  Permanent Self-employed Contract Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income				
PO Box number Country Suburb City  Postal code  Employment information Employment status Permanent Self-employed Contract Unemployed Retired  Permanent, self-employed and contract work Employer/company name  Occupation Gross annual income		No		
Suburb  Postal code  Employment information  Employment status  Permanent Self-employed Contract  Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income			Country	
Postal code  Employment information  Employment status  Permanent Self-employed Contract  Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income				
Employment information  Employment status  Permanent Self-employed Contract  Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income			City	
Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income	1 ostar code			
Permanent Self-employed Contract Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income	Employment information			
Unemployed Retired  Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income	Employment status			
Permanent, self-employed and contract work  Employer/company name  Occupation Gross annual income	Permanent	Self-employed	Contract	
Employer/company name  Occupation Gross annual income	Unemployed	Retired		
Occupation Gross annual income	Permanent, self-employed and con	ntract work		
	Employer/company name			
Currency Nature of business	Occupation		Gross annual income	
			Nature of huginoss	

# Unemployed

 $If unemployed, please state \ reasons \ of \ unemployment, \ previous \ occupations, \ employers \ and \ nature \ of \ business$ 

# Retirement

Retired (if retired, please state previous occupations and employers)

Employer name	Occupation
Gross annual income	Currency
Number of months employed	Nature of business
Number of months retired	

If with current employer for less than 6 months, please also supply details of previous employment

# Tax information

Are you a	USA	Green	Card	holder?
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The your control can a moraci.		
Yes	No	
Are you a resident for the purposes of a	any tax in multiple jurisdictions?	

Yes No



	Tax identity number*			Reason for no tax number**							
				I do	on't have	a tax number issue	ed	Ιc	don't kn	ow my tax	number
*Or functional equivalen **Please note some juris		•								provide it (	on this form.
Value added serv	ices										
Global beneficiary (ad	d your FNBCI accour	t as a beneficiary on y	our SA online profile)								
InContact (transaction	notifications)										
Notifications											
Туре											
SMS		Email		В	loth						
Timing											
Business hours  Purpose of accou	int	24 hours a day									
	ons for opening the	e account? (e.g. diver		gs, invest	ments, c	verseas use)					
Purpose of accou	ons for opening the	e account? (e.g. diver		gs, invest	ments, c	verseas use)					
Purpose of accou	ons for opening the	e account? (e.g. diversols)	onths?		ments, c	verseas use)					
Purpose of accou What are the main reas What is the total antici	ons for opening the	e account? (e.g. diversols)	onths?		ments, c	verseas use)					
Purpose of accou What are the main reas What is the total antici	pated value of depoted annual value of source of fundament for the legitima	e account? (e.g. diversors to the first 12 mode) and sort the source of we	e account/s thereaf	ter?	be detern	nined for all applica				ne legitima	acy we require
Purpose of accou What are the main reas What is the total antici What is the total expect Source of wealth It is a regulatory require documentary evidence. Source of wealth	pated value of depoted annual value of source of fundament for the legitima	e account? (e.g. diversors to the first 12 mode) and sort the source of we	e account/s thereaf	ter?	be detern	nined for all applica				ne legitima	ocy we require
Purpose of accou What are the main reas What is the total antici What is the total expect Source of wealth It is a regulatory require documentary evidence. Source of wealth Please give details of ho	pated value of depotented annual value of source of fundement for the legitimate wyou've accumulate	e account? (e.g. diversors) sits in the first 12 months deposits to this/thes deposits to this/thes deposits to this/these deposits to this/these	e account/s thereaf alth and the source o	ter? f funds to l	be detern	nined for all applica				he legitima	ncy we require
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Purpose of accou What are the main reas What is the total antici What is the total expect Source of wealth It is a regulatory require documentary evidence. Source of wealth Please give details of ho Source of funds Please give details of ho	pated value of deported annual value of  / source of fun  ment for the legitima  w you've accumulate  w the account will be  Commission	e account? (e.g. diversors)  posits in the first 12 moderate of the source of we ded your overall wealth a see funded (select as ma	ee account/s thereaf alth and the source o	ter? f funds to l	be detern	nined for all applica eritance, managing				he legitima	ocy we require
Purpose of accou What are the main reas What is the total antici What is the total expect Source of wealth It is a regulatory require documentary evidence. Source of wealth Please give details of ho Source of funds Please give details of ho Salary	pated value of deported annual value of  / source of fun  ment for the legitima  w you've accumulate  w the account will be  Commission	e account? (e.g. diversors)  sits in the first 12 mode  deposits to this/these  deposits to this/these	alth and the source of and asset value (e.g. cony options as applical Social grants	ter? f funds to l	be detern	nined for all applica eritance, managing				he legitima	ncy we require

Prize winnings

Pension

Proceeds from own business

Other

Dividends

Gifts



If 'Other' is selected please eleborate b	pelow	
The other is selected piedec clebolate b		
Where will the funds for the account/s	with FNBCI flow from? (e.g. country, bank, company)	
Document provided in supp Important: Documentation to be submi	port of application tted is to be either in original or electronic format. If neither are available, please see page 11 for rules regarding certification.	
Source of wealth / funds	Examples of evidence	
Income from employment	A recent pay slip	
	Written confirmation of annual	
	Bonus/ incentive scheme awards	
	Dividends/share awards	
	Tax return	
Inheritance	Will or grant of probate/executorship	
	Legal correspondence (basic information including full name of the deceased and how this person accumulated his/her wealth during his/her life (employment information))	
Self-employed/business owner	Correspondence from business banker	
	Payslip	
	Tax return	
	Letter from accountant confirming earnings	
	Company financials	
Property sale	Contract of sale	
	Legal correspondence	
Divorce settlement	Court order	
	Legal correspondence	
Savings / Investments	Savings statement / investment schedule	
Politically Exposed Persons  Are you, or have you, or any of your fa	(PEPs) amily or close associates ever been a PEP?	
Yes	No	
If the answer to the above question i	s yes, please provide details.	
members of the judiciary, senior militar prominent function by an international 'Family' means parents, brothers, sisters,	of state or heads of government, senior politicians and other important officials of political parties, senior government officials, senior ry officers; and senior executives of state-owned body corporates; this includes a person who is, or has been at any time, entrusted with I organisation (e.g. UN, NATO, World Bank).  spouse, partner, children, grandparents, grandchildren, aunts, uncles, nieces, nephews, brothers-in-law, sisters-in- law, parents-in-law. is widely known to maintain a close business relationship with a PEP, or a person who is in a position to conduct substantial financial	а



#### Your consents and declarations

(by signing this form I agree to and confirm the following)

- We warrant that the information and documentation that has been and will be submitted is true, correct and of authentic origin; including information about our residency and citizenship for local and international tax purposes, and that we will inform FNB Channel Islands if it changes.
- We hereby undertake to inform FNB Channel Islands ('the bank') of any facts or circumstances that could prejudice the bank's rights or should any of the information which we have provided change.
- We hereby confirm that we have read and understood the general terms and conditions.
- 4. To avail of this solution, we understand that we will be required to provide instructions and consent that the FirstRand Group (as defined in the FirstRand Group Customer Privacy Notice available on the bank's website) may:
  - obtain and use our information from the credit bureau and third-party
    qualification data providers to conduct ongoing assessments to determine
    eligibility for and the appropriateness of the ongoing supply of this solution
    (the product you are applying for)
  - obtain and share information about us with the South African Fraud Prevention Services and/or the credit bureau for financial crime detection, prevention and prosecution purposes or if the bank reasonably believes that we have provided any false and/or misleading information and/or documents to the bank

Please note that if you withhold or withdraw this instruction and consent it will impact your application or ongoing use of this solution.

- 5. Our choice was made based on the product information given to us, including all the different features, benefits and pricing options and fees applicable to our chosen product/s and service/s which enabled us to make an informed decision. We acknowledge that the information about fees is available on www.fnbci.co.uk
- We understand that our account statements will be made available to us via the FNBCI App and online banking.
- 7. We indemnify the bank against any liability for any loss or damage suffered by us as a result of inaccurate or incomplete information contained herein and/or as a result of the disclosure or furnishing of any information which we provided to the bank or which the bank obtained with our consent.

### 8. We hereby confirm that:

- 8.1. We agree to be bound by the bank's terms and conditions applicable to the accounts/facilities applied for and which are available on www.fnbci.co.uk
- 8.2. We acknowledge that the bank may at its discretion amend the terms and conditions applicable from time to time;
- Should we not understand any of the bank's terms and conditions, we undertake to contact the bank for an explanation and/or clarification as required;
- 8.4. We request and authorise the bank to open the account(s) as indicated and as subsequently requested from your products and services from time to time in this application form in the name of the applicant;
- We will not make use of the products and services until the bank approves our application; and
- 8.6. We understand and accept that the bank reserves the right to decline this application for any reason.

#### 9. Verification of identity

The bank is required by current legislation and guidance recognised by South Africa and Guernsey to obtain evidence of our name, address, date and place of birth, nationality, official personal identification number, citizenship and tax residency/ies. In order to do so, the bank requires certain documentation.

By signing this application form, we understand that we must comply with the provision of the legislation and agree to be bound by the rules. If we do not comply with the above requirements, the bank is obliged to freeze our account(s) without prior notice, until we provide the bank with an acceptable document to verify our particulars. We understand that if the bank freezes our account(s), we will not be able to transact on the account(s). A certified copy of a valid passport or RSA ID card is required for all parties to the application. An uncertified copy will not be acceptable. In all cases the copies must be clear.

#### 10. Residential address

To verify the permanent residential address of an individual, we are required to provide the bank with an acceptable document evidencing our address. This document may not be older than three months. Examples of acceptable documents are the following:

- 10.1. a bank statement or a utility bill addressed to us at our permanent residential address we have stated (Non-FirstRand Bank bank statement). If the utility bill is addressed to a PO Box number, it must also state the physical address, or it will not be acceptable.
- 10.2. electronic bills or statements are acceptable.
- 10.3. a confirmation from a suitable certifier (see definition below).

#### 11. Certification of documents

Documentation to be submitted is to be either in original or electronic format. If neither are available, copies must be certified by a suitable certifier, such as a bank official, member of the judiciary, lawyer, notary public, actuary or accountant who is a member of a professional body. Documents can also be certified by an Officer of an Embassy, Consulate or High Commission of the country of issue.

- 12. A suitable certifier must certify that he or she has seen the original documentation verifying identity and residential address, and that the copy of the document provided (which he or she certifies) is a complete and accurate copy of that original.
- 13. In order to certify the documents, the certifier must add the following wording to the document: 'CERTIFIED AS A TRUE COPY OF THE ORIGINAL SEEN BY ME' in writing, or by means of a stamp, including the name, address, profession, contact details and date on which the documents were certified. Where a document contains a photograph of the individual, the certifier is to add the wording 'CERTIFIED AS A TRUE COPY OF THE ORIGINAL SEEN BY ME AND A TRUE LIKENESS OF THE INDIVIDUAL.' The certification is to be signed by the certifier. The certifier cannot be closely related to the person whose documents are being certified.

#### 14. Instructions

By signing this application form, I agree to be bound by the following terms and conditions;

- 14.1. I authorise the bank to accept and act on any instructions received by the bank which is given by telephone and/or email by me.
- 14.2. I understand and accept that the bank will not be held liable for any losses or damages suffered by me because of the bank acting, or declining to act (whether in whole or in part), on the instructions the bank believes to have been given by me by telephone or email, whether or not this instruction has in fact been given.
- 14.3. I indemnify the bank against any loss, liability or damages that may be suffered by the bank as a result of the bank entering into this agreement with me, and acting, or declining to act, on any instruction.
- 14.4. As instructions given by telephone and/or email may be more susceptible to the occurrence of fraud, I understand and accept that I will obtain legal advice as to the legal implications of providing instructions by telephone and/or email if I am uncertain as to these implications.

Client initial	



#### 15. Tax compliance

- 15.1. We hereby confirm and warrant that the information provided is true and correct and we hold no other citizenships and/or residences for tax purposes other than those disclosed above in this application form; we will inform the bank in writing of any change of this status within 30 (thirty) days of the change of the disclosed status.
- 15.2. We hereby agree to the exchange of information between the Guernsey tax authorities and those countries which adhere to the Automatic Exchange of Information (AEOI), also known as Common Reporting Standards (CRS); and to the exchange of information between the United States Inland Revenue Services (IRS) in terms of the Foreign Accounts Tax Compliance Act (FATCA) affecting USA persons; and to the exchange of such information as may be required to be provided by the bank under the terms of any exchange of information agreements or other disclosure requirements from time to time.
- 15.3. The information that will be disclosed includes but is not limited to: account number, full name, residential address, date and place of birth, Tax Identification Number (TIN), the total value of the accounts held at the date or dates required by the relevant Tax Authority and the total value of interest paid to me during any given period.

You can maintain your consent preferences by making use of the group's unassisted service channels, e.g. using a group app or website, or through an assisted interaction. For further information on who the FirstRand Group is and how personal information will be used please refer to our FirstRand Privacy Notice for more information regarding our privacy practices.

#### 16. Data protection

The bank holds information provided by us on their computer records. The information WILL NOT be passed onto any other organisation outside the FirstRand Group of companies except where required under any order or regulation to which the bank is subjected.

We hereby confirm and consent, as necessary, that FirstRand Limited, including FirstRand Bank Limited Guernsey Branch (FNB Channel Islands), may process (collect, use or otherwise deal with) our information (including processing outside of the borders of Guernsey), which was voluntarily provided, for the purposes of providing services and products, according to the General Terms and Conditions available on www.fnbci.co.uk and requirements of the law. We hereby confirm that we have read and understood the General Terms and Conditions and specifically the portion relating to the processing of our personal information. We also confirm that the information provided by us to FNB Channel Islands is true, correct and current; including information about our residency and citizenship for local and international tax purposes, and that we will inform FNB Channel Islands if it changes.

You can refer to the Privacy Notice www.fnbci.co.uk for more information on the bank's privacy practices.

Mellibel 1
Full name and surname

Mombor 1

Date

ID / Passport number	
Signature of applicant	
Date	
Member 2	
Full name and surname	
ID / Passport number	
Signature of applicant	
Date	
Member 3	
Full name and surname	
ID / Passport number	
Signature of applicant	
Date	
Member 4	
Full name and surname	
ID / Passport number	
Signature of applicant	