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| 1. **ACCOUNT HOLDER PERSONAL DETAILS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Title: | ☐Mr. ☐Mrs. ☐Miss ☐Other: | | | | | | | | | | | |  | | | | |  | | | First, Middle Name(s): | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | |
| Surname: | | |  | | | | | | | | | | | | | | |  | | | Other Official Name: | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | |
| Date of Birth: | | | | |  | | | | | | | | | |  | | Social Sec. #: | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | Gender: ☐Male ☐Female | |
|  | | | | | (mmmm/dd/yyyy) | | | | | | | | | |  | |  | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |  | | |  | |
| Country of Birth: | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |  | | | Nationality: | | | | | | | | | | |  | | | | | | | | | | | | |
| If you hold other nationalities please state: | | | | | | | | | | | | | | Nationality 1: | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | Nationality 2: | | | |  | | | | | | |
| If you are a United States of America (US)☐***National***, ☐***Green Card Holder***, or ☐***Resident Alien***, please provide TIN: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |
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| 1. **ACCOUNT HOLDER IDENTIFICATION DETAILS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Photo ID 1 | | | | Type: | | | | | ☐Driver’s License ☐Passport ☐National ID | | | | | | | | | | | | |  | | Country ofIssue: | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
|  | | | | ID#: | | | | |  | | | | | | | | | | | | |  | | Expiry Date: | | | | | | |  | | | | | | | | | | | | | | | | | | | | | |  | | |
|  | | | |  | | | | |  | | | | | | | | | | | | |  | |  | | | | | | | (mmmm/dd/yyyy) | | | | | | | | | | | | | | | | | | | | | |  | | |
| Photo ID 2 | | | | Type: | | | | | ☐Driver’s License ☐Passport ☐National ID | | | | | | | | | | | | |  | | Country ofIssue: | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
|  | | | | ID#: | | | | |  | | | | | | | | | | | | |  | | Expiry Date: | | | | | | |  | | | | | | | | | | | | | | | | | | | | | |  | | |
|  | | | |  | | | | |  | | | | | | | | | | | | |  | |  | | | | | | | (mmmm/dd/yyyy) | | | | | | | | | | | | | | | | | | | | | |  | | |
| 1. **ACCOUNT HOLDER CONTACT DETAILS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Contact Numbers: | | | | | | | | | | Home: | |  | | | | Work: | | |  | | | | | | | | | | | | | | | Mobile: | | | | | | |  | | | | | | | | | Fax #: | | | | |  |
| E-mail address: | | | | | |  | | | | | | | | | | | | | | | | | | | | | |  | | Website: | | | | | | | | |  | | | | | | | | | | | | | | | | |
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| 1. **ACCOUNT HOLDER ADDRESS DETAILS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **\*Residential Address:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | **\*Mailing Address:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address Line 1: | | | | | | |  | | | | | | | | | | | | | | | | | | | | Address Line 1: | | | | | | | | | | | | | | |  | | | | | | | | | | | | | |
| Address Line 2: | | | | | | |  | | | | | | | | | | | | | | | | | | | | Address Line 2: | | | | | | | | | | | | | | |  | | | | | | | | | | | | | |
| Country: | | | | | | |  | | | | | | | | | | | | | | | | | | | | Country: | | | | | | | | | | | | | | |  | | | | | | | | | | | | | |
| Zip Code: | | | | | | |  | | | | | | | | | | | | | | | | | | | | Zip Code: | | | | | | | | | | | | | | |  | | | | | | | | | | | | | |
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| 1. **ACCOUNT HOLDER OCCUPATION DETAILS (MARKETING DETAILS)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Employment Status: | | | | | | | | | | | ☐Employed ☐Unemployed☐Self-employed  ☐Retired ☐Student | | | | | | | | | | | |  | | | Name of Employer: | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |
| Job Title: | |  | | | | | | | | | | | | | | | | | | | | |  | | | Gross Annual Salary/Pension: | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | |
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| 1. **ACCOUNT HOLDER PROFILE** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \*Do you hold a ***Power of Attorney*** for an account in the United States of America? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ☐Yes ☐No | | | | | | | | | | | | | | | | | | |  |
| If your response to the preceding is ‘***Yes***’, please state the accountholder’s name: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |
| \*Do you have a standing order to an account held in the United States of America? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ☐Yes ☐No | | | | | | | | | |  | | | | | | | | |
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| Customer Signature: |  | |  |  | | |  | |  | |
|  |  | |  | (mmmm/dd/yyyy) | | |  | |  | |
| **NOTARY ROYAL**(Please sign and affix stamp). | | | | | | | | | | |
| Verified by (Notary signature): | |  | | |  |  | |  | |  |
|  | |  | | |  | (mmmm/dd/yyyy) | |  | |  |

**BANK USE ONLY**

|  |  |  |  |  |  |  |  |
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| Loaded by: |  |  |  |  |  |  |  |
| Verified by: | Initial |  | Name (please print): |  | Signature: |  | (mmmm/dd/yyyy) |
|  |  |  | Name (please print): |  | Signature: |  | (mmmm/dd/yyyy) |