



**FIRST INTERNATIONAL BANK (SL) LTD
PERSONAL FOREIGN ACCOUNT OPENING FORM**

NAME: _____		
DATE OF BIRTH: _____ NATIONALITY: _____		
OFFICE ADDRESS (NOT P.O. BOX)	MAILING ADDRESS	RESIDENTIAL ADDRESS

ANTICIPATED SOURCES OF FOREIGN EXCHANGE: _____

TELEPHONE (OFFICE): _____ (HOME/MOBILE): _____

OCCUPATION: _____ EMAIL: _____

ID/PP NO: _____ COUNTRY OF ISSUE: _____ DATE ISSUE: _____

MARITAL STATUS: _____

NEXT OF KIN: _____

PLEASE SPECIFY THE TYPE OF ACCOUNT: _____

ACCOUNTS WITH OTHER BANKS (INCLUDING FIB BRANCHES)		
NAME OF BANK	ADDRESS	A/C NAME & NUMBER
1		
2		

WILL ACCOUNTS BE OPERATED BY SINGLE/MULTIPLE SIGNATORIES?	
SINGLE _____	NAME: _____
MULTIPLE _____	NAME 1: _____
	NAME 2: _____

GIVE NAMES AND ADDRESSES OF TWO REFEREES	
NAME: _____	ADDRESS: _____
RELATIONSHIP: _____	
NAME: _____	ADDRESS: _____
RELATIONSHIP: _____	

I request the opening of an account and confirm that the above are true. I agree to the terms and conditions on the reverse of this application form.	
SIGNATURE(S): _____	DATE: _____

<i>FOR OFFICIAL USE ONLY</i>	
ACCOUNT RELATIONSHIP OFFICER'S APPROVAL	APPROVED & VERIFIED BY
SIGNATURE: _____	DATE: _____

**CONDITIONS FOR MAINTAINING AN ACCOUNT WITH
FIRST INTERNATIONAL BANK (SL) LTD**

1. All clients of First International Bank (SL) Ltd. shall at all times ensure that instruments essentials to the operation of their account with FIB (i.e. cheque books, stamps and specimens of their signatures) are properly secured. The Bank is not liable
2. Items presented by clients for collection by the Bank will be credited to their accounts (with or without value date) with recourse.
3. The Bank is not bound to honour payment request against uncleared effects.
4. Proper identification will be required for the transaction of any business with the Bank.
5. Clients are required to promptly notify the Bank of any irregularities detected in the conduct of their account with the Bank.