



Bank of The Bahamas

L I M I T E D

NEW /UPDATE PERSONAL ACCOUNT, SERVICES AND PRODUCTS APPLICATION FORM

Required for each Savings and Chequing Account Product

ACCOUNT NAME:		ACCOUNT NUMBER:	CURRENCY: <input type="checkbox"/> BSD <input type="checkbox"/> USD																									
		BRANCH NAME AND NUMBER:	PRIMARY CIF#:																									
TYPE OF ACCOUNT: <input type="checkbox"/> SAVINGS <input type="checkbox"/> CHEQUING			ACCOUNT PRODUCT NAME:																									
FOR JOINTS ACCOUNTS ONLY (Select one from the following options):																												
<input type="checkbox"/> JOINT AND FIRST (both to sign)		<input type="checkbox"/> JOINT OR FIRST (any of two (2) to sign)		<input type="checkbox"/> JOINT AND OTHER (for three (3) or more, all to sign)																								
				<input type="checkbox"/> JOINT OR OTHER (for three (3) or more, any to sign)																								
FULL NAME OF JOINT ACCOUNT HOLDER:			CIF # OF JOINT ACCOUNT HOLDER:																									
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ACCOUNT PROFILE																												
INITIAL DEPOSIT: \$ <i>(If more than \$4,999 a Source of Funds Declaration is required)</i>			MONTHLY POTENTIAL ACTIVITY: \$ <i>(If over \$10,000.00 the Source of Funds must be verified)</i>																									
PURPOSE OF ACCOUNT:	MOST FREQUENTLY USED INSTRUMENT TYPE <input type="checkbox"/> CASH <input type="checkbox"/> WIRES <input type="checkbox"/> CHEQUES		MOST FREQUENTLY USED CURRENCY <input type="checkbox"/> BSD <input type="checkbox"/> USD <input type="checkbox"/> CAD <input type="checkbox"/> EUR <input type="checkbox"/> GBP																									
EXPECTED MONTHLY TRANSACTIONS: \$ <table border="0"> <tr> <td>INCOMING</td> <td>OUTGOING</td> </tr> <tr> <td><input type="checkbox"/> <\$10,000</td> <td><input type="checkbox"/> <\$10,000</td> </tr> <tr> <td><input type="checkbox"/> \$10,001 - \$20,000</td> <td><input type="checkbox"/> \$10,001 - \$20,000</td> </tr> <tr> <td><input type="checkbox"/> \$20,001 - \$50,000</td> <td><input type="checkbox"/> \$20,001 - \$50,000</td> </tr> <tr> <td><input type="checkbox"/> \$50,001 - \$100,000</td> <td><input type="checkbox"/> \$50,001 - \$100,000</td> </tr> <tr> <td><input type="checkbox"/> >\$100,000</td> <td><input type="checkbox"/> >\$100,000</td> </tr> </table>		INCOMING	OUTGOING	<input type="checkbox"/> <\$10,000	<input type="checkbox"/> <\$10,000	<input type="checkbox"/> \$10,001 - \$20,000	<input type="checkbox"/> \$10,001 - \$20,000	<input type="checkbox"/> \$20,001 - \$50,000	<input type="checkbox"/> \$20,001 - \$50,000	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> >\$100,000	<input type="checkbox"/> >\$100,000	EXPECTED MONTHLY TRANSACTIONS (VOLUME): <table border="0"> <tr> <td>INCOMING</td> <td>OUTGOING</td> </tr> <tr> <td><input type="checkbox"/> Low (0-10)</td> <td><input type="checkbox"/> Low (0-10)</td> </tr> <tr> <td><input type="checkbox"/> Medium (11 -15)</td> <td><input type="checkbox"/> Medium (11 -15)</td> </tr> <tr> <td><input type="checkbox"/> High (16 - 20)</td> <td><input type="checkbox"/> High (16 - 20)</td> </tr> <tr> <td><input type="checkbox"/> Very High (> 20)</td> <td><input type="checkbox"/> Very High (>20)</td> </tr> <tr> <td><input type="checkbox"/> If >20 please indicate the reason:</td> <td><input type="checkbox"/> If >20 please indicate the reason:</td> </tr> </table>			INCOMING	OUTGOING	<input type="checkbox"/> Low (0-10)	<input type="checkbox"/> Low (0-10)	<input type="checkbox"/> Medium (11 -15)	<input type="checkbox"/> Medium (11 -15)	<input type="checkbox"/> High (16 - 20)	<input type="checkbox"/> High (16 - 20)	<input type="checkbox"/> Very High (> 20)	<input type="checkbox"/> Very High (>20)	<input type="checkbox"/> If >20 please indicate the reason:	<input type="checkbox"/> If >20 please indicate the reason:
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NEW/UPDATE PERSONAL ACCOUNT APPLICATION FORM

ADDITIONAL PRODUCTS

Tick the boxes below to Accept or Decline your Product choices.

ATM Easy Banking/Visa Debit Card <input type="checkbox"/> Accept <input type="checkbox"/> Decline	
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ATM functions as applicable will be available by default to ALL your **eligible** accounts unless you specify accounts to exclude below.
EXCLUDE this/these account(s) from my Online Banking access:

PREPAID VISA CARD <input type="checkbox"/> Accept <input type="checkbox"/> Decline	
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Same as Applicant /Customer Above? Yes No Please provide the details below.

Cardholder Customer Full Name (if different from the Applicant/Customer above inclusive of minors aged 12-17 years old).

_____	_____	_____
(Last Name)	(First Name)	(Middle Name)

Cardholder Customer Information File Number (CIF) _____

Branch the Card is to be collected from: _____

ONLINE BANKING <input type="checkbox"/> Accept <input type="checkbox"/> Decline	
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Personal Online Banking functions will be available by default to all your **eligible** accounts unless you specify accounts to exclude below.
EXCLUDE this/these account(s) from my Online Banking access:

E-NOTIFIER <input type="checkbox"/> Accept <input type="checkbox"/> Decline	Email messages are sent by default for all accounts selected and setup		
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Account Number	SMS (Optional)	Transaction Summary Frequency			Balance Amount Trigger for Alert Message		Is this a Joint Signatory Account	
		Daily	Weekly	Monthly	Min Amount (\$)	Max Amount (\$)	(Y/N)	Bank Use Only Indicate Primary CIF

Would you like to know more about BOB Credit Cards? Accept Decline

Would you like to know more about BOB Loans? Accept Decline

DECLARATIONS

NON-CITIZENS ONLY: I hereby acknowledge that you advised me to consult with independent legal and tax counsel and that you have not offered such advice on the establishing of my account (s) with yourself with regard to legal or tax matters in my country of residence.



NEW/UPDATE PERSONAL ACCOUNT APPLICATION FORM

FOR ALL CUSTOMERS: I certify that the above information is true, correct, and complete and that we have received, read, understood, and accepted the Terms and Conditions outlined in the "Account Terms and Conditions Agreement" and shall be bound by its terms and conditions. We hereby give authority to Bank of The Bahamas Limited to obtain independent verification of the above information and to examine such documents or other evidence reasonably capable of providing such verification and agree that the above information may be used to offer the business any services from time to time as permitted by law, regulatory/statutory body and/or government organization.

I/We confirm receipt of the following per the above-noted Supplemental Banking Services:

- ATM Banking Card Online Banking (Online ID and Welcome Letter) Pre-Paid Visa Card E-Notifier

CUSTOMER NAME: (PRINT)	SIGNATURE:	DATE:
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CUSTOMER NAME: (PRINT)	SIGNATURE:	DATE:
CUSTOMER NAME: (PRINT)	SIGNATURE:	DATE:
WITNESS NAME: (PRINT)	SIGNATURE:	DATE:

FOR INTERNAL USE ONLY

Account Census Tract#: Charge Group: R NR ZC

INPUT BY NAME (PRINT):	SIGNATURE:	DATE:
REVIEWED BY NAME (PRINT):	SIGNATURE:	DATE:
AUTHORIZED BY NAME (PRINT):	SIGNATURE:	DATE:

ATM BANKING/VISA DEBIT CARD

- Customer Profile Created and on File with ALL Supporting Documents
 - Customer Signature(s) Verified to Bank Records
 - ATM/Visa Debit Card Number Input and Accounts Attached:
- _____ / _____
- _____ / _____
- _____ / _____



NEW/UPDATE PERSONAL ACCOUNT APPLICATION FORM

VERIFIED AND INPUTTED BY

Name:	Signature:	Date:
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REVIEWED BY

Name:	Signature:	Date:
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PRE-PAID VISA CARD

- KYC Documents (Residents/Non-Residents; received and copied)
- Receipt of Payment (Select One: Card Only or Bundle Package)
- Application Forms Completed/Signed (Prepared By & Authorization:
- Customer Signature(s) confirmed (KYC, Parent or Guardian as applicable)
- Customer Profile Created and on File with ALL Supporting Documents
- Customer Control Log (List names in batch) & Branch Stamp

PREPARED BY

Name:	Signature:	Date:
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AUTHORIZED BY

Name:	Signature:	Date:
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E-NOTIFIER AND ONLINE BANKING

- Customer Profile Created/Updated & on file with ALL Supporting Documents
 - Customer Signature(s) Verified to the Bank's records
 - Customer E-Notifier Registration Input
 - Customer Online Registration Input (customer accounts signatory, users & online ID, security answer(s), menu group, role access)
- _____ / _____
 _____ / _____
 _____ / _____
- Customer Foreign Currency Transactions Access Setup (if applicable)
 - Customer Welcome Letter Printed/Registration Report (Final Printed Attached)

VERIFIED BY

Name:	Signature:	Date:
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INPUTTED BY

Name:	Signature:	Date:
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AUTHORIZED BY

Name:	Signature:	Date:
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