



Personal Account Opening

Customer Name: _____ Date: _____

Forms to Sign:

- ☐ Personal Account Application Form.
- ☐ Debit Card(s) Processing Form.
- ☐ Signature(s) Registry Form.
- ☐ W-8BEN Form (For each signer).
- ☐ W-9 Form (For each signer).
- ☐ Limit Share my Personal Information.
- ☐ BI Online Service Request.
- ☐ Personal Account Agreement.
- ☐ Personal Account Disclosures, Terms and Conditions.
- ☐ Electronic Signature Agreement.

Documents to be Submitted:

- ☐ Color copy of two valid photo identifications (Identity Card and Passport) of the account holder and authorized signatory.
- ☐ Water, electricity or phone bill with residential address proof (No more than 90 days of validity) of the account holder(s) and authorized signatory.
- ☐ Income proof or employment certification (No more than 90 days of validity) of the account holder(s) and authorized signatory.
- ☐ Bank, Commercial or Credit Card Reference of the account holder(s) and authorized signatory.

Customer Signature

Date

Referent Name

Signature of the Referent