



## 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 (No more than 90 days of validity and with more than 6 month old).

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Referent Name

\_\_\_\_\_  
Signature of the Referent