

PERSONAL INFORMATION SHEET FORM 150v4

*For Existing clients only

*Account Number _____ *Indemnity Password _____



Request Type: Verify *Change Core Detail

All details must be completed both existing and new account holders.

Personal Information:

Last Name: _____ First Name: _____ Middle Initial: _____

Residential Address: _____
(Physical Address required, no P.O. Box)

City: _____ Country: _____ Postal/Zip Code _____

Mailing Address (if different from above): _____

City: _____ Country: _____ Postal/Zip Code _____

Telephone: _____ Fax: _____

E-Mail: _____

Nationality: _____ Passport No.: _____ D.O.B: _____

Country of Birth: _____ Social Security No. (US Citizens only) _____

Second Nationality: _____ Second I.D. (Passport No): _____

Occupation: _____

Relationship to account: Beneficial owner and Signatory Signatory only
 Power of Attorney Related Party (non-signatory), i.e. Company shareholder

Online Banking Portal:

Bank Statements, account activity and secure bank communications are available through our Online Banking Portal. Please indicate if you would like access to your account via the Online Portal: Yes No

FATCA Waiver (required if you are a US Citizen, cross out if non-applicable):

I hereby unconditionally DISCHARGE AND RELEASE Caye International Bank, Ltd. from any duty or obligation of confidentiality owed to me in respect of the account(s) held with the Bank and I do also unconditionally DISCHARGE AND RELEASE the Bank from all and any claims, demands, liabilities, interest, damages, expenses, costs and penalties, present or in future in respect of any actions or liability whatsoever arising from the disclosure of information by the Bank to the United States Treasury Department or other governmental authority of the United States of America.

US persons only, must also supply completed copy of W9 <http://www.irs.gov/pub/irs-pdf/fw9.pdf> Included Yes No

*Existing clients making a change to core detail please indicate the detail, by number as above, supply copy of passport and up to date copy of utility bill. (Original notarized documents may be required)

*Update Account Core Detail (indicate Number) _____

Signature: _____ Date: _____

For Bank use only – Referred by:
