



APPLICATION FOR A PERSONAL ACCOUNT

Form 103

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

Address: _____

City: _____ Country: _____ Postal/Zip Code _____

Nationality: _____ ID(Passport No): _____ D.O.B: _____

Telephone: _____ E-Mail: _____ Fax: _____

Mailing Address (if different from above): _____

City: _____ Country: _____ Postal/Zip Code _____

Signature

Account Number (for bank use only)

CORRESPONDENCE: Any notice, statement or other communication is to be forwarded to:

Main Address

Mailing Address

Held by the bank

PLEASE ENSURE THAT ALL SECTIONS INCLUDED IN THIS FORM ARE COMPLETED TO AVOID ANY DELAY IN THE PROCESSING OF YOUR APPLICATION FOR AN ACCOUNT.

CHECKLIST

I hereby request you to open an account in my name and in pursuance of this request, I enclose:

Application for Personal Account Form 103

Account Purpose & Parameters

Indemnity for Facsimile & E-Mail Instructions

Power of Attorney & Mandate Form - if required

Depository Agreement – General Terms & Conditions Form 106

Signature Card Form 139

Notarized Copy of Picture ID

Two letters of reference - a bank reference and a character reference.

Note: All signatures pertaining to the application forms **must** to be notarized.



Account Purpose & Parameters

The Money Laundering (Prevention) Act 2003, requires the Bank to obtain the following information:

1. Purpose of the Account _____
2. Balance ranges – Between \$ _____ and \$ _____
3. Expected number of transactions per month: 1 - 5 6 - 10 11 - 15
4. Nature of my business _____
5. Source of funds _____

I/We confirm that the provisions of the above act and the consequences for failing to comply with the regulations have been fully explained to me/us. I/We further confirm that the above declaration is true and correct.

Signature

Date



Indemnity for Facsimile & E-Mail Instruction

The President
Caye International Bank, Ltd.
Coconut Drive
San Pedro, Ambergris Caye,
Belize

Dear Sirs:

In consideration of you agreeing to accept telex/fax/e-mail instructions from me/us with the identification of _____ (please insert password) and acting on such instructions I/we hereby undertake.

- a) To indemnify you from and against all actions, proceedings, costs, claims, demands, expenses or losses that you may suffer or sustain by reason or on account of you having accepted such instructions.
- b) That you shall be entitled to debit our account with the amount of any payments you make in respect of having accepted such instructions.
- c) On demand to provide funds to meet all payments under such instructions.

Signature

Date



Power of Attorney
(Only complete if required)

To: The President
CAYE INTERNATIONAL BANK, LIMITED
Coconut Drive
San Pedro, Ambergris Caye
Belize

I request that until you receive written instructions from me to the contrary, treat and consider my _____ (Spouse, Trustee, Business Partner, etc.) Mr./Mrs. _____ as fully empowered to operate my account and to withdraw funds from my account and to endorse or accept cheques, bills and promissory notes and other documents in my name for all of which this shall be a full and sufficient authority to your president, clerks, and officers and shall be binding upon me and all other persons claiming from or under me.

Dated this _____ day of _____

Account # _____

Signed _____

My Representative will sign _____



Mandate Form (Singular)

Authorizing another to operate an account
(Only complete if required)

To: CAYE INTERNATIONAL BANK, LIMITED

I request that you will, until you receive written instructions from me to the contrary, treat and consider _____ (hereinafter referred to as "my representative") as fully empowered for me, and on my behalf, and account, and in my name: —

(a) to draw, sign and endorse cheques notwithstanding that the debiting of any such cheques to my account may cause it to be overdrawn, or any overdraft to be increased thereby;

(b) to draw, sign, accept, and endorse bills of exchange and promissory notes, notwithstanding that the debiting of any such bills of exchange or promissory notes to my account may cause it to be overdrawn or any overdraft to be increased thereby;

(c) to from time to time receive all paid cheques and vouchers and to sign and deliver to you your form of settlement of balances, release and verification with respect to the said account;

(d) to withdraw and receive all or any part of any money lying to my credit in your Savings Department or on special deposit with you and to sign the usual form of receipt or discharge required by you for such withdrawals;

(e) to withdraw any, or all of my securities, bills, coupons, or other property in your hands, including any box or boxes and their contents; (f) to negotiate for and take advances by way of discount, loans, overdrafts, or otherwise, with or without security;

(g) to pledge and deposit any species of security for such purposes and upon such terms as my representative may think fit;

N.B.- Delete any clause not required.

and generally, in all dealings and transactions between me and you, to act as fully and effectually for all intents and purposes as I could if personally present and acting in the matters and transactions aforesaid, and also in such other matters and transactions as may arise in the course of business, for all of which this shall be a sufficient authority to you, your Managers, Clerks, and Officers; and in the case of my death, as to all matters and things which, after such death, shall be done by my representative by virtue of, or under color, or in pursuance hereof, I engage that (so far as you are interested or concerned) such acts of my representative shall be binding upon my Executors or Administrators and all other persons claiming from or under me, unless notice in writing of such death shall have been previously given you by some party entitled to give the same.

Signature of representative: _____ Date: _____

Signature of applicant: _____ Date: _____