



APPLICATION FOR A JOINT ACCOUNT

Form 102

	1	2	3
Last Name			
First Name			
Main Address			
Occupation			
Nationality			
Passport Number			
Telephone			
E-mail Address			

Mailing Address (if different from any above):

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

Main Address
 Mailing Address
 Held by the bank

NOTE: 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

We hereby request you to open an account in the above names and in pursuance of this request, we enclose:

- Application for A Joint Account. Form 102
- Instruction Schedule: Authorized Signatories
- Account Purpose & Parameters
- Indemnity for Facsimile & E-Mail Instructions Instruction
- Signature Card. Form 139
- Joint Account Agreement – Current Accounts. Form 116
- Depository Agreement, General Terms and Conditions. Form 106
- Two letters of references - one personal and one bank reference
- Notarized Copy of Picture ID of the owners of the account

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



INSTRUCTION SCHEDULE: AUTHORIZED SIGNATORIES

ACCOUNT NUMBER

--

The following person(s) are hereby authorized to execute any instructions in connection with the account(s) opened in connection with and pursuant to the Mandate-dated _____ executed by the named parties with Caye International Bank, Limited. The signatures set opposite each of the names set out below are the genuine signatures of such persons and shall operate as specimen signatures of such persons.

NAME (BLOCK CAPITALS)	TITLE	SIGNATURE
1.		
2.		
3.		
4.		
5.		

Tick one (1): Any one person to sign Any two persons to sign All to sign



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

Signature

Date

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

Signature

Signature

Date: _____



Joint Account Agreement - Current Accounts

(1) THE UNDERSIGNED hereby authorize **Caye International Bank, Limited**. (Hereinafter referred to as the "Bank"), to:

(a) open an account in the joint names of the undersigned and to honor all cheques drawn on the account signed by*

_____ of the undersigned or the survivor(s), notwithstanding that the debiting of any such cheques to the account should cause it to be overdrawn or any existing overdraft in the account to be increased thereby, and the undersigned hereby agree that any liability incurred hereunder shall be joint and several.

(b) place to the credit of the account carried on the books of the Bank in the joint names of the undersigned and subject to withdrawal _____ by*

the _____ proceeds of any bills of exchange, cheques, promissory notes, bank and express money orders or other orders for the payment of money, bonds, debentures, coupons or other securities (hereinafter referred to as "instruments"), signed or drawn by or payable to or the property of the undersigned or any of them, including instruments which may be deposited with or delivered to the Bank by any person for the credit of the undersigned or any of them, and to endorse any instruments so credited, for and on behalf of the undersigned or any of them.

(2) It is understood that all moneys now or hereafter from time to time deposited in the said account shall belong to the survivor(s) in the event of the death of the other(s) while such deposits continue.

(3) The undersigned authorize the Bank to permit* _____ of the undersigned in the name of and on behalf of the undersigned, and in the name of and on behalf of the survivor(s) of the undersigned, to:—

(a) draw, sign, accept and endorse bills of exchange (other than cheques) and promissory notes, notwithstanding that the debiting of any such bills of exchange or promissory notes to the account should cause it to be overdrawn or any existing overdraft to be increased thereby, and the undersigned hereby agree that any liability incurred hereunder shall be joint and several.

(b) withdraw any or all securities, bills, coupons or other property in the hands of the Bank for account of the undersigned, including any box or boxes and their contents.

(c) negotiate for and take advances by way of discount, loans, overdrafts or otherwise, with or without security.

(d) pledge and deposit any species of security for the repayment of any such advances.

(4) All securities, bills, coupons, boxes and their contents and other property now or hereafter from time to time deposited with the Bank for account of the undersigned as aforesaid, shall, subject to any lien, mortgage or charge which the Bank may have thereon, belong to the survivor(s) absolutely in the event of the death of either/any of the undersigned.

DATED AT _____ this _____ day of _____ 20_____.

*Insert "either" or "both" or "any one (or as the case may be)".

N.B. Paragraphs 3 and 4 above should be deleted if not in accordance with wishes of depositors. If the depositors desire to authorize a person other than one of themselves to operate the account, the usual power of attorney form signed by each of the depositors shall be used.