



OFFICIAL USE ONLY	
PIF #:	
Acct #:	
Date opened:	
Branch:	

Please review the information below and indicate correctness by signing in the space(s) provided.

* Denotes required information.

Account type: **ACHIEVER PLUS**

A. ACCOUNT HOLDER PERSONAL DETAILS

Br DAME DR FR LADY MISS MR

*Title: MRS MS MSG PROF REV SIR SR

*First, Middle Name(s): _____

*Surname: _____

*Date of Birth: _____
(mmmm/dd/yyyy)

*Social Sec. #: _____

B. PRIMARY ACCOUNT HOLDER CONTACT INFORMATION

*Home Phone #: _____

Business Phone #: _____

C. PRIMARY ACCOUNT HOLDER ADDRESS DETAILS

*Residential Address:

*Mailing Address: SAME AS RESIDENTIAL ADDRESS (Select if applicable)

Address Line 1: _____

Address Line 1: _____

Address Line 2: _____

Address Line 2: _____

Country: _____

Country: _____

Zip Code: _____

Zip Code: _____

D. JOINT ACCOUNT DETAILS

*Number of Signatures Required: 1 2 3 4

*First Name, Middle Name(s), Surname

*D.O.B. (month/day/year)

*CIF#

2. _____

3. _____

4. _____

E. SOURCE OF FUNDS

The information in this section enables us to better understand the transactions passing through your account. If the information provided is not clear and is not consistent with other information provided we may have to ask for your clarification. This may delay the processing of your application and transactions.

*Purpose of Account: DAY TO DAY EXPENSES SALARY DIVIDEND PAYMENTS STANDING ORDERS INVESTMENT SAVINGS PAYMENT TO SUPPLIERS OTHER

*Original Deposit Amount: _____

ACCUMULATED SAVINGS CONSULTANCY FEES DIVIDENDS INHERITANCE INVESTMENT RETURNS LOAN PROCEEDS SALARY/BONUS

*Source of Original Deposit: SALE OF PROPERTY (LAND, VEHICLE, ETC.) OTHER

Sending Bank: _____

ACCUMULATED SAVINGS CONSULTANCY FEES DIVIDENDS INHERITANCE INVESTMENT RETURNS

*Source of Funds for continued funding of account: LOAN PROCEEDS SALARY/BONUS SALE OF PROPERTY (LAND, VEHICLE, ETC.) OTHER

*Please indicate the expected methods of payment on the account: CASH CHEQUE WIRE TRANSFER DRAFTS OTHER

F. ACCOUNT EXPECTED ACTIVITY

*Average Monthly Balance: < \$25,000.00 \$25,000.00-\$99,999.99 \$100,000.00+

Transaction	Monthly Deposits		Monthly Withdrawals	
	Amount	Count	Amount	Count
*Cash:	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+
*Wires:	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+
*Internal Transfers:	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+
*Cheques:	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+
*ATM:	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+	<input type="checkbox"/> < \$25K <input type="checkbox"/> \$25K-\$99,999.99 <input type="checkbox"/> \$100K+	<input type="checkbox"/> 1-20 <input type="checkbox"/> 21-40 <input type="checkbox"/> 40+

G. AGREEMENTS AND DECLARATIONS

To Bank of Saint Lucia (The Bank)

I/We agree to open this account at The Bank in **my/our** name. All monies deposited in this account from time to time, and the interest thereon must be paid upon:

- My** signature and in the case of my death, to my estate.
- Our** signature, and in the case of our death, to our estate.
- Either** signature, and in the case of either death, on the signature of the survivors.

I/We hereby agree that any cheque or orders for payments of money payable to **me/either of the undersigned** may be deposited to the **individual/joint** account conducted with The Bank in **my/our** names.

I/We hereby agree that should this account become inactive/dormant with a balance below the minimum as specified by the bank from time to time, the account may be closed at the discretion of the Bank, without further notice. Where an inactive/dormant reminder notice is issued for this account, the Bank may levy a fee for issuing such notice.

(Signature Specimen for **SAV Acct Number:** _____)

Signatory 1 (Full Name)	Signature	Date (mmmm/dd/yyyy)
Signatory 2 (Full Name)	Signature	Date (mmmm/dd/yyyy)
Signatory 3 (Full Name)	Signature	Date (mmmm/dd/yyyy)
Signatory 4 (Full Name)	Signature	Date (mmmm/dd/yyyy)
Witness (Full Name)	Witness Signature	Date (mmmm/dd/yyyy)

BANK USE ONLY

Loaded by:	Initial	Name:	Signature:	(mmmm/dd/yyyy)
Verified by:		Name:	Signature:	(mmmm/dd/yyyy)