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| 1. **ACCOUNT HOLDER PERSONAL DETAILS**
 |
| Title: | ☐Mr. ☐Mrs. ☐Miss ☐Other: |  |  | First, Middle Name(s): |  |
| Surname: |  |  | Other Official Name: |  |
| Date of Birth: |  |  | Social Sec. #: |  |  | Gender: ☐Male ☐Female |
|  | (mmmm/dd/yyyy) |  |  |  |  |  |
| Country of Birth: |  |  | Nationality: |  |
| If you hold other nationalities please state: | Nationality 1: |  | Nationality 2: |  |
| If you are a United States of America (US)☐***National***, ☐***Green Card Holder***, or ☐***Resident Alien***, please provide TIN: |  |
|  |  |  |
| 1. **ACCOUNT HOLDER IDENTIFICATION DETAILS**
 |
| Photo ID 1 | Type: | ☐Driver’s License ☐Passport ☐National ID |  | Country ofIssue: |  |
|  | ID#: |  |  | Expiry Date: |  |  |
|  |  |  |  |  | (mmmm/dd/yyyy) |  |
| Photo ID 2 | Type: | ☐Driver’s License ☐Passport ☐National ID |  | Country ofIssue: |  |
|  | ID#: |  |  | Expiry Date: |  |  |
|  |  |  |  |  | (mmmm/dd/yyyy) |  |
| 1. **ACCOUNT HOLDER CONTACT DETAILS**
 |
| Contact Numbers: | Home: |  | Work: |  | Mobile: |  | Fax #: |  |
| E-mail address: |  |  | Website: |  |
|  |
| 1. **ACCOUNT HOLDER ADDRESS DETAILS**
 |
| **\*Residential Address:** | **\*Mailing Address:** |
| Address Line 1: |  | Address Line 1: |  |
| Address Line 2: |  | Address Line 2: |  |
| Country: |  | Country: |  |
| Zip Code: |  | Zip Code: |  |
|  |
| 1. **ACCOUNT HOLDER OCCUPATION DETAILS (MARKETING DETAILS)**
 |
| Employment Status: | ☐Employed ☐Unemployed☐Self-employed☐Retired ☐Student |  | Name of Employer: |  |
| Job Title: |  |  | Gross Annual Salary/Pension: |  |
|  |  |
| 1. **ACCOUNT HOLDER PROFILE**
 |
| \*Do you hold a ***Power of Attorney*** for an account in the United States of America? | ☐Yes ☐No |  |
| If your response to the preceding is ‘***Yes***’, please state the accountholder’s name: |  |
| \*Do you have a standing order to an account held in the United States of America? | ☐Yes ☐No |  |
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| --- | --- | --- | --- | --- | --- |
| Customer Signature: |  |  |  |  |  |
|  |  |  | (mmmm/dd/yyyy) |  |  |
| **NOTARY ROYAL**(Please sign and affix stamp). |
| Verified by (Notary signature): |  |  |  |  |  |
|  |  |  | (mmmm/dd/yyyy) |  |  |

**BANK USE ONLY**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Loaded by:  |  |  |  |  |  |  |  |
| Verified by: | Initial |  | Name (please print): |  | Signature: |  | (mmmm/dd/yyyy) |
|  |  |  | Name (please print): |  | Signature: |  | (mmmm/dd/yyyy) |