



**The Bank of Nevis Ltd.**

# PERSONAL ACCOUNT APPLICATION

Date \_\_\_\_\_

Account Number \_\_\_\_\_

Which type of account do you wish to open?

Current A/c     Savings A/c     Fixed Deposit

In which currency?

EC Dollars     US Dollars

## 1. About you (“Accountholder”) First Applicant    Second Applicant (for joint accounts only)

Title (e.g. Mr/Mrs/Miss/Ms/Other) \_\_\_\_\_

Title (e.g. Mr/Mrs/Miss/Ms/Other) \_\_\_\_\_

First Name \_\_\_\_\_

First Name \_\_\_\_\_

Middle Name(s) \_\_\_\_\_

Middle Name(s) \_\_\_\_\_

Surname \_\_\_\_\_

Surname \_\_\_\_\_

Previous Name \_\_\_\_\_

Previous Name \_\_\_\_\_

(i.e. maiden name, former married name(s) or if you have changed your name by deed poll)

(i.e. maiden name, former married name(s) or if you have changed your name by deed poll)

Marital Status    Married     Single

Marital Status    Married     Single

Divorced/Separated     Widow(er)

Divorced/Separated     Widow(er)

Relationship Between Applicants \_\_\_\_\_

Relationship Between Applicants \_\_\_\_\_

Existing Bank of Nevis Account Number (CIF Number)

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Existing Bank of Nevis Account Number (CIF Number)

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Telephone (home) \_\_\_\_\_

Telephone (home) \_\_\_\_\_

Mobile Number \_\_\_\_\_

Mobile Number \_\_\_\_\_

Email Address \_\_\_\_\_

Email Address \_\_\_\_\_

Nationality \_\_\_\_\_

Nationality \_\_\_\_\_

Place of Birth \_\_\_\_\_

Place of Birth \_\_\_\_\_

Date of Birth \_\_\_\_\_ ((dd/mmm/yyyy) e.g. 08SEP1976)

Date of Birth \_\_\_\_\_ ((dd/mmm/yyyy) e.g. 08SEP1976)

Country of Residence \_\_\_\_\_

Country of Residence \_\_\_\_\_



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**2. About Where You Live – First Applicant**

**Second Applicant**

Residential Address

Street \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

**Residential Information**

Home Owner  Tenant

Living with Family

Other (please state) \_\_\_\_\_

How long have you lived at this address?

\_\_\_\_\_ Years \_\_\_\_\_ Months

If less than three years, please state previous address.

Street \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

Correspondence Address (if different from above)

P.O. Box # \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

Residential Address

Street \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

**Residential Information**

Home Owner  Tenant

Living with Family

Other (please state) \_\_\_\_\_

How long have you lived at this address?

\_\_\_\_\_ Years \_\_\_\_\_ Months

If less than three years, please state previous address.

Street \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

Correspondence Address (if different from above)

P.O. Box # \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_



The Bank of Nevis Ltd.

## PERSONAL ACCOUNT APPLICATION

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### 3. About What You Do – First Applicant

### Second Applicant

#### Employment Status

Full Time  Part Time

Other (specify) \_\_\_\_\_

Occupation \_\_\_\_\_

Employer's Name \_\_\_\_\_

Employer's Address \_\_\_\_\_  
\_\_\_\_\_

Employer's Telephone # \_\_\_\_\_

Nature of Business \_\_\_\_\_

Position Held \_\_\_\_\_

#### *If Self Employed:*

Name of Business \_\_\_\_\_  
\_\_\_\_\_

Address of Business \_\_\_\_\_  
\_\_\_\_\_

Telephone Number \_\_\_\_\_

How long have you been self employed?

\_\_\_\_\_ Years \_\_\_\_\_ Months

*If Retired* please give previous employment details

Name and Address of Employer \_\_\_\_\_  
\_\_\_\_\_

#### Employment Status

Full Time  Part Time

Other (specify) \_\_\_\_\_

Occupation \_\_\_\_\_

Employer's Name \_\_\_\_\_

Employer's Address \_\_\_\_\_  
\_\_\_\_\_

Employer's Telephone # \_\_\_\_\_

Nature of Business \_\_\_\_\_

Position Held \_\_\_\_\_

#### *If Self Employed:*

Name of Business \_\_\_\_\_  
\_\_\_\_\_

Address of Business \_\_\_\_\_  
\_\_\_\_\_

Telephone Number \_\_\_\_\_

How long have you been self employed?

\_\_\_\_\_ Years \_\_\_\_\_ Months

*If Retired* please give previous employment details

Name and Address of Employer \_\_\_\_\_  
\_\_\_\_\_

How long were you in your previous occupation?

How long were you in your previous occupation?



The Bank of Nevis Ltd.

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Account Number \_\_\_\_\_

**4. About Your Finances – First Applicant**

**Second Applicant**

**Your Annual Income**

- Less than 30,000       30,001 to 60,000
- 60,001 to 90,000       90,001 to 150,000
- Greater than 150,000

Please state approximate amount \_\_\_\_\_

**Your Annual Income**

- Less than 30,000       30,001 to 60,000
- 60,001 to 90,000       90,001 to 150,000
- Greater than 150,000

Please state approximate amount \_\_\_\_\_

**Please indicate the ORIGINAL source of funds, i.e. where the funds to open the account originated.**

- Accumulated Savings       Sale of Property       Salary/Bonus       Inheritance
- Maturing Life Policy       Sale of Business       Sale of Shares       Pension
- Other (please specify) \_\_\_\_\_  
(e.g. equities, bonds, mutual funds)

**5. Reason for Opening Your Account and 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 or is not consistent with other information provided, we may have to ask you for clarification. This may in turn delay the processing of your application.

Please state what the account will be used for: (please tick relevant boxes)

- Saving       Day-to-Day Living Expenses       Salaries
- Brokerage/Investment       Loan Servicing
- Other (give details) \_\_\_\_\_



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How much do you intend to deposit each year? EC Dollar/US Dollar – (delete as appropriate)

- Less than 5,000       5,001 to 10,000       10,001 to 20,000
- 20,001 to 50,000       50,001 to 100,000
- Greater than 100,000 – please state amount \_\_\_\_\_

Please indicate the source of the **ongoing funds** that will be credited to the account.  
(Documentation may be requested to support future large credits to your account.)

- Accumulated Savings       Sale of Property       Salary/Bonus       Inheritance
- Maturing Life Policy       Sale of Business       Sale of Shares       Pension
- Other (please specify) \_\_\_\_\_

**6. References (a written reference may be required)**

**Bank Reference**

Name of Bank \_\_\_\_\_ Bank Telephone No. \_\_\_\_\_

Bank Address Street \_\_\_\_\_ City/State \_\_\_\_\_

Country \_\_\_\_\_ Postal Code \_\_\_\_\_

Type of Account(s) Held  Checking       Savings       Other \_\_\_\_\_

Number of Accounts held \_\_\_\_\_

Bank Contact Person and Title \_\_\_\_\_

**Professional Reference (accountant, lawyer)**


Name \_\_\_\_\_ Professional Designation \_\_\_\_\_

Business Address Street \_\_\_\_\_

City/State \_\_\_\_\_

Country \_\_\_\_\_

Postal Code \_\_\_\_\_

B		<b>The Bank of Nevis Ltd.</b>	<b>PERSONAL ACCOUNT APPLICATION</b>
		<b>Date</b> _____	<b>Account Number</b> _____

**7. Signatures**

Name of Signatory

\_\_\_\_\_

Signature

Name of Signatory

\_\_\_\_\_

Signature

**APPROVED BY  
FOR BANK USE ONLY**

**Operations Supervisor** \_\_\_\_\_

**Date** \_\_\_\_\_

**Operations Manager**

**Date**