



CLAIMAND PREMIUM ONLINE BANKING ACCOUNT OPENING FORM

*North West Bank and her staffs individually and collectively affirm that under no circumstance shall we disclose, sell or allow a third party access to your personal information.

COMPLETE IN BLOCK LETTERS

1.1 PERSONAL DETAILS

FULL NAME(S):.....

ADDRESS:.....

.....

DATE OF BIRTH.....

PLACE OF BIRTH:.....

NATIONALITY:.....

MARITAL STATUS:.....

1.2 EMPLOYMENT

EMPLOYER'S NAME:

ADDRESS:.....

NATURE OF BUSINESS:.....

1.3 PROOF OF IDENTITY (TICK AS APPROPRIATE)

INTERNATIONAL PASSPORT

BIRTH CERTIFICATE

DRIVING LICENCE

2.1 COMMUNICATION PREFERENCES (PLEASE COMPLETE ALL THAT ARE APPLICABLE)

TELEPHONE:MOBILE:.....

FAX:.....OTHERS:.....

EMAIL:.....

3.1 ESTIMATED AMOUNT OF MONEY YOU ARE EXPECTING AND CURRENCY (IN FIGURES):.....

.....

3.2 NATURE (SOURCE) OF FUNDS (TICK AS APPLICABLE)

PERSONAL SAVINGS

LOTTERY WINNINGS

CONTRACT EXECUTED

INHERITANCE(LEGACY)

TRUSTEESHIP

OTHERS

* The funds above would be used as a source of funding for your Online Internet Banking Account should you qualify for one and the bank decides to make such facility available to you for the disbursement of your funds.

4.1 DECLARATION

I/we need to make a claim in respect of funds believed to be in your custody or within your authority to process and effect payment to me/we as beneficiary.

I/We hereby confirm that:

1. The above details are correct and complete;
2. I/We will operate the account in accordance with the applicable Terms & Conditions set by the North West Bank International;
3. I/We will promptly notify the bank of any changes in the above details.

.....
AUTHORIZED SIGNATURE

.....
DATE

MEASURES TO PREVENT CRIMINAL ACTIVITY: North West Bank International reserves the right to conduct business in a manner which allows it to meet local and international obligations with regard to the prevention of criminal activities, including money laundering. Therefore, please note that: you may be asked to explain, and provide evidence to support that explanation, any transaction you request the bank to conduct on your behalf, or any transaction the bank has conducted on your behalf; the bank may decline to conduct a transaction on your behalf, without giving a reason; and the bank may be required to report any transaction you request it to conduct, whether or not it has agreed to conduct it, to the appropriate authorities, as required in the applicable legislation. The bank will attempt to minimise the impact of these requirements on its conduct of your transactions, and requests your cooperation in the operation of these procedures.

5.0 **FOR BANK USE ONLY**

5.1 CLAIM NO

5.2 ACCOUNT NUMBER

5.3 ACCOUNT ACCESS NUMBER

5.4 ALLOCATED PIN NUMBER

5.6 ACCOUNT OPENED BY:.....

5.7 ACCOUNT AUTHORIZED BY:.....

5.8 DATE PROCESSED:.....

.....
ACCOUNT OFFICER SIGN