



Personal Account Opening Requirements

- A Certified true copy of Identification of the Ultimate Beneficial Owner(s), the signatories and I-Banking users on the account
- A certified true copy of the utility bill in the name of the Ultimate Beneficial Owner(s), the signatories and I-Banking users as a proof of address
- A Bank Reference Letter in the name of the Ultimate Beneficial Owner(s)
- The FATCA Form e.g. W8 BEN form or W9 Form
- The Self-Certification form;

All identification documents should be valid in the country of issuance. New valid certified true copies of identification documents should be provided in the event such documents become invalid during the entire business relationship with the bank. The bank reserves the right to request additional documentation prior to and/or after the account opening. Whether or not an account is opened is entirely at the discretion of the bank. The bank may reject opening any account without giving any reasons.