

# INFORMATION FORM

## Personal Banking Customers

### For Bank use only

Customer No:

CRM No:

Please fill form in **CAPITAL LETTERS**

### PERSONAL DETAILS

Mr

Ms

Dr

Others, please specify \_\_\_\_\_

**Full Name**  
(as in ID Card / as in Passport for  
Foreigners)

**Gender**

Female  Male

**Date of Birth**

**ID Card / Passport No.**  
(Passport No. for Foreigners only)

**ID Card / Passport Expiry**  
(Passport Expiry for Foreigners only)

**Work Permit / Visa No.**  
(For Foreigners)

**Work Permit / Visa Expiry**  
(For Foreigners)

**No. of Children**

**Nationality**

**Place of Birth**

### CONTACT DETAILS

**Mobile No.**

**Home / Office No.**

**Email**

**Permanent Address**

House / Building Name

Street Name

Flat No. / Floor

Atoll, Island / City

Postcode

Country

**Mailing Address**  
(If different from above)

House / Building Name

Street Name

Flat No. / Floor

Atoll, Island / City

Postcode

Country

SIGNATURE: \_\_\_\_\_

## EMPLOYMENT DETAILS

Employment Status     Salaried     Self employed     Unemployed     Student     Retired

Employment Sector     Civil/State     Private     Public     Military     Political  
 Volunteer     Judiciary  
 Other, please specify \_\_\_\_\_

Occupation/Designation \_\_\_\_\_

Employer Name \_\_\_\_\_

Worksite (if applicable) \_\_\_\_\_

## FINANCIAL DETAILS

Sources of Income     Salary     Family Remittance     Rent  
 Business Income     Pension     Other, please specify \_\_\_\_\_

Total Income MVR     Less than 5,000     5,000 to 15,000     15,000 to 30,000  
 30,000 to 45,000     45,000 to 60,000     60,000 to 80,000  
 80,000 to 100,000     100,000 to 200,000     Above 200,000 (please specify) \_\_\_\_\_

List of all the businesses involved in (even if no bank account) and designation  

Name of Business	Designation
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**Businesses Involved**  
 (If more than five declaration, please take a photocopy of this page, complete for the additional declarations and submit along with this form.)

Other Banks  
 (Please tick all banks where you operate an account)

HSBC     SBI     MCB     MIB  
 BOC     HBL     CBM     Other, please specify \_\_\_\_\_

# TERMS & CONDITIONS

I hereby agree:

- That the information and documents presented for identification purposes may be verified by the Bank's employee having an appropriate authority.
- That the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform the Bank of any changes therein, immediately.
- That information provided can be used only by the Bank for customer relationship purposes.
- To be bound by the terms and conditions which apply and which may from time to time change to account(s) opened and services requested by me with the Bank.
- That having read the Terms and Conditions of this form (Information Form for Personal Banking Customers) and agree to abide by and be bound by the same including any changes therein from time to time.
- That in case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

## Politically Exposed Person (PEP) Declaration (For PEP definitions, please refer PEP Identification form)

I declare that I am not a PEP, not a family member/associated with a PEP

I declare that I am a PEP, family member/associated with a PEP (Please submit the PEP Identification form)

## FATCA Declaration

I declare that I do not possess USA nationality/ Lawful Permanent Residency /passport as on date. I further undertake to inform the Bank my obtaining USA Citizenship/ Green card/Passport in future within material time and authorize Bank of Maldives PLC to disclose required information to Inland Revenue Services in USA.

I declare that I possess USA nationality/Lawful Permanent Residency/Passport and authorize Bank of Maldives PLC to disclose required information to Inland Revenue Services of USA under FATCA.

If YES please fill the relevant FATCA form

Description	Form No.
For U.S Citizens or other U.S Person including resident alien individual	W9
<b>Customers who does not fall under W9 category above</b> <ul style="list-style-type: none"><li>• Non-resident alien</li><li>• U.S birth place (without Citizenship and Lawful Permanent Residency)</li><li>• U.S Address (residence, correspondence, or PO Box)</li><li>• One or more U.S telephone numbers</li><li>• Account at a U.S Bank</li><li>• Power of Attorney or signatory authority granted to person with US address</li></ul>	W-8BEN

Signature

Date

