

ACCOUNT OPENING APPLICATION FORM – PERSONAL

Surname First Name

Middle Name Mother's Maiden Name

Other Names that you are known by (if applicable)

Date of Birth (dd-mm-yyyy): Country of Birth:

Gender: () Male () Female Marital Status:

Nationality: Second Nationality:

Passport # Issuing Country Date of Issue Date of Expiry

Second Passport # Issuing Country Date of Issue Date of Expiry

Other ID # Issuing Country Date of Issue Date of Expiry

Current Country of Residence: Country of Permanent Residence:

Are you a US Citizen Yes () No () Are you a US PR Holder: Yes () No ()

Profession Highest Education Level Home Status: Own () Rent ()

Home Address

Street Address Flat

City State Country ZIP Code

Home Phone Cellular Email

Business Address

Street Address

City State Country ZIP Code

Business Phone Business Fax Email Address



Mailing Address (if different from the Home Address)

Street Address Flat
City State Country ZIP Code
Phone Cellular Email Address

Product that you want to be activated:

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Requisites:

- Digi Bank Corporation Account Opening Application Form
Colored Copy of passports(s) (certified by lawyer or notary)
Colored Copy of other valid ID such as National ID card or drivers license (certified by lawyer or notary)
Original bank reference letter indicating the length of relationship (recommended minimum of 3 years)
Proof of address (e.g. Title deed, lease agreement, utility bill, bank statement)
In the case of Authorized Person, provide as well:
Original Power of Attorney (certified by lawyer or notary)
Colored Copy of passport(s) (certified by lawyer or notary)
Colored Copy of other valid ID such as national ID card or drivers license (certified by lawyer or notary)
Original bank reference letter indicating the length of relationship (recommended minimum of 3 years)
Proof of address (e.g. Title deed, lease agreement, utility bill, bank statement)

DECLARATIONS

Origin of funds

I, ... confirm that US/EURO \$... to be deposited in my account opened with Digi Bank Corporation, has been obtained by me from the following:

Use of Funds

I, ... confirm that US/EURO \$... to be debited from my account opened with Digi Bank Corporation, will be used for the following activity:

Expected maximum number of transactions per month:

Expected maximum number of transactions per year:



#36 Cork Street,
2nd Floor,
P. O. Box 1293,
Roseau, Dominica
(767) 448-6518

Beneficial owner of the fund in the account

1. I am the beneficial owner (or I am authorized to sign for the beneficial owner) of all the income/funds to which this form relates'
2. The beneficial owner is not a US-connected person.
3. The income/funds to which this form relates is not effectively connected with the conduct of a trade or business in the United States.

SIGN HERE:

DATE:

.....
Signature of beneficial owner

.....
(MM-DD-YYYY)

AUTHORIZED SIGNATURE ACCOUNT HOLDER (BENEFICIAL)

The signature will be used to verify and authorize any order given to the Bank.
Please ensure that you do not touch the line or go outside the box.

.....
Name of beneficial owner

AUTHORIZED SIGNATURE OF AUTHORIZED PERSON (if applicable)

The signature will be used to verify and authorize any order given to the bank.
Please ensure that you do not touch the line or go outside of the box.

.....
Name of Authorized Person

For official use only
VERIFIED BY:

.....
Name Signature Date

FATCA/CRS DECLARATION FORM – PERSONAL

Foreign Account Tax Compliance Act/Common Reporting Standard (FATCA)/(CRS) declaration has been prepared by financial institutions/intermediaries to comply with the Central Board of Direct Taxes (CBDT) rules.

Please fill one (1) AC/FATCA CRS – 1 form for each account holder, signatory and contact person on the account.

Please read carefully the following definition:

For tax purposes, "United States (US) Persons" is defined and are considered US persons based on the following:

- Individuals resident in the US based on the number of days spent in the US territory;
- US green card holders (even if the green card has expired);
- Any corporation, partnership or legal entity registered in the US territory;
- Any individual married to a US Citizen or permanent US resident; and
- Any individual born in US territory who has not signed in person, an oath of renunciation to his/her US Citizenship before a US consular or diplomatic officer.



Name:

Permanent Account Number (PAN):

Permanent Residential Address:

Seasonal Address:

Place of Birth: State: City:

Nationality (1): Nationality (2):

Gross Annual Income: \$..... (currency) Net Worth:

Occupation:

Tax ID # SS#:

Politically Exposed Person (PEP) or related to PEP - Yes () No ()

Please include USA as a country of residence if you are a US Citizen or a green card holder, even if you have moved to another jurisdiction.

Are you a "US Person"? Yes () No ()

If yes, what type of "US Person" are you?

Please read carefully the following definition:

Persons who meet the substantial presence test within the calendar year is considered a "US Person". To meet this test, you must be physically present in the US at least.:

- 1) 31 days during the current calendar year, and
- 2) 183 days during the 3-year period which includes the current year and the 2 previous years counting:
 - All days you were present in the current year, and
 - 1/3 of the days you were present in the first year before the current year, and
 - 1/6 of the days you were present in the second year before the current year.



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Do you meet the substantial presence test in the US as described above? Yes () No ()

Please read carefully the following definition:

"Fixed, Determinable, Annual, Periodic Income" includes interest payments, dividends, substitute payment, royalties, rent of real estate properties, capital contract payment and annuities.

(a) Do you have any "Fixed, Determinable, Annual, or Periodic Income" generated in the United States of America, through investments or Real Estate Properties in the United States of America? Yes () No ()

(b) Do you have Real Estate or other types of properties in the United States of America? Yes () No ()

(c) Do you have bank or investment accounts in the United States of America? Yes () No ()

(d) Do you have a registered phone number in the United States of America? Yes () No ()

(e) Do you have a registered address in the United States of America? Yes () No ()

(f) Do you have more than one nationality? Yes () No ()

If your answer is "yes" to (f) above, please indicate your current nationalities

.....

.....
Name and signature of Account Holder