

Account Number

Individual Account Application

INSTRUCTIONS:

- *Review & Complete Application*
- *Include These Required Documents:*
(Descriptions of acceptable documents are listed at the bottom of the application)
 - *Proof of Identity*
 - *Proof of Address*

CUSTOMER INFORMATION

First Name

Middle Initial

Last Name

Date of Birth (mm/dd/yyyy)

Country of Citizenship

Country of Legal Residence, State/Province

Tax ID or Government-Issued Identification Number

Residential Street Address (no P.O. boxes or "in care" of addresses allowed)

City, State/Province

Country, Zip/Postal Code

Mailing Address (if different from the residential address above)

Street Address

City, State/Province

Country, Zip/Postal Code

ACCEPTABLE FORMS OF REQUIRED DOCUMENTS

PROOF OF YOUR IDENTITY AND DATE OF BIRTH (The document must be currently valid and include your name, date of birth and photograph)

- Passport
- Driver's License
- Government-Issued Photo ID (typed, not handwritten)

PROOF OF YOUR ADDRESS (The document must clearly list the customer name and the address being verified)

- Mortgage Statement, Deed or Other Evidence of Property;
- Current Lease;
- Utility Bill (less than 12 months old);
- Current Driver's License (if not provided as proof of identity)
- Bank Statement, Bank-Issued Credit Card Statement or Bank-Issued Debit Card Statement or Signed Letter from Bank on Bank Letterhead Confirming Address
 - Customer and bank must be from a country that is a member (holding full membership status) of the Financial Action Task Force on Money Laundering (see <http://www.fatf-gafi.org>);
 - Statement must be less than 12 months old;
- Brokerage Statement from a U.S.-Registered Broker Dealer or Foreign Affiliate of a U.S.-Registered Broker Dealer
 - Customer must be from a country that is a member (holding full membership status) of the Financial Action Task Force on Money Laundering (see <http://www.fatf-gafi.org>);
 - Statement must be less than 12 months old;
- Current Homeowner's or Renter's Insurance Policy Documents or Riders
 - Policy must be currently in effect;
- Bill for Homeowner's or Renter's Insurance Policy (less than 12 months old);
- Security System Bill/Statement (less than 12 months old); or
- Government-Issued Letters or Statements Establishing Current Address (less than 12 months old).
 - e.g:
 - Tax Letters and notices;
 - Letters or notices from government housing authorities;
 - Jury duty notices;
 - Voter registration notices;
 - Other official government letters or notices showing customer name and address being verified.