

Account Currencies

The standard account is Euro, fees attributable to your account and associated services will be charged to this Euro account. Please tick the additional currency account options desired in addition to Euro if required.

- Euro EUR yes
- Sterling GBP yes no
- Swiss CHF yes no

Statement Frequency

- Daily Weekly Monthly

I confirm this email address as the nominated statement destination

SMS Messages

Temporary password access SMS data will automatically be transmitted to the nominated mobile number. Please select if you require additional SMS confirmations of transactions

- I require SMS messages associated with transactions yes no

Residential Address

- Address line 1
- Address line 2
- Address line 3
- Post Code or Zip Code
- Country

Residency & Address

- Country of Residence
-
- Nationality

Note that the address where you are resident for tax purposes requires you to provide proof of this address, only specific original documents are accepted, as follows;

- Utility bill (less than 6 months since issue) yes no
- Landline – Broadband bill (less than 6 months since issue) yes no
- TAX correspondence (less than 6 months since issue) yes no

Bank or Credit Card statement (less than 6 months since issue) yes no

I confirm that I am providing proof of address less than 6 months since creation. yes no

I am delivering my documents at the office personally as originals yes no

I am sending by post my documents CERTIFIED or NOTORISED yes no

If you are unsure about any document, please call customer services who will be happy to advise you.

Date of Birth

Place of Birth

I confirm that I am 18 years of age or over yes no

Gender

Male Female

Identification (please submit either or both)

Passport Number Expiration Date

National ID Card Number Expiration Date

Are you a Political Official or Civil Servant? yes no

Employment Type

Employed Self-employed Other, please specify

Occupation / Position	<input type="text"/>
Employer's name (if applicable)	<input type="text"/>
Source of Funding of the Account	<input type="text"/>
Purpose or Use of the Account	<input type="text"/>
Main parties who may make transfers to the account / to whom you may make transfers from the account	<input type="text"/>

Estimated Annual Turnover on the account (in Euro)	<input type="text"/>	
Expected Average Monthly Turnover on the account (in Euro)	<input type="text"/>	
Estimated largest transaction to/from the account (in Euro)	<input type="text"/>	
Estimated number of transactions per year	1-10	20-50
	10-20	50+

Declaration (FATCA & CRS Self-Certification)

Country of Tax Residence and the Taxpayer Identification Number ("TIN") or the equivalent number.

I am not a Citizen of the United States of America and I am not resident in the United States of America for TAX purposes

I am a Citizen of the United States of America and I am Resident for TAX purposes

If one of the question above is yes please fill a and/or b below. If not, proceed to c)

a) Citizenship/s U.S. Green Card, tax residency/ies and taxpayer identification number/s or functional equivalent/s.

Country/Jurisdiction of citizenship:
 Additional Country/Jurisdiction of citizenship:

b) U.S Green Card

Does the Account Holder possess a valid U.S Green Card? yes no

If "yes", please specify:

U.S Green Card Number (USCIS):

Expiry Date on the U.S Green Card:

c) Taxpayer identification number or functional equivalent (TIN). Please complete the following table stating:

- (i) where the Account Holder is a tax resident;
- (ii) the TIN for the Account Holder for each country.

If a TIN is unavailable please provide the appropriate reason A, B or C below:

- Reason A The country where the Account Holder is liable to pay tax does not issue TINs to its residents
- Reason B The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table)
- Reason C No TIN is required. (Note. Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed)

	Country of tax residence	TIN	If no TIN available enter Reason A, B or C	Explanation why TIN cannot be obtained (Reason B Only)
1				
2				
3				

I declare that the information provided by me on this declaration is correct and to the best of my knowledge. I bind myself to inform you immediately any changes to the information provided above. I understand that any false declaration or representation or any false documentation provided constitutes a criminal offence.

Signature: _____ Full Name: : _____ Date: : _____

Signatures Specimens

Name in Block Letter	Signature

Additional Card Holder Authorisation

I, hereby declare that I am authorising Money + Card Payment Institution Ltd to issue an additional card to Mr/Ms _____ having ID Number/Passport No_____.

I agree that I am fully liable to any misuse of such card by the above-mentioned cardholder. I take also the responsibility to notify the Institution to suspend this card.

Signature:_____

Full Name:_____

Date:_____