



Account Opening Form

Instructions

This form will take 15 minutes to complete if you have all the information available. **All fields are mandatory.**

You will need to provide the following documents for account opening:

- ID Card (For Citizens or Permanent Residents) or Passport (For Foreigners)
- Proof of Residential Address

Please note that:

- For Everyday Global Account and accounts with chequing facilities, account holders must be 18 years old and above.
- For Statement Savings Account, account holders must be 16 years old and above.
- For Premier Lite Savings Account, the Accountholder (Parent) must be 18 years old and above, and the Beneficiary (Child) must be below 18 years old.
- For joint account applications, Applicant 1 will be the main account holder.

I would like to open the following accounts

Applicant 1 – Sole accounts

USD Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| ☐ Offshore Service Account | ☐ Premier Account | ☐ Advance Account | ☐ Statement Savings Account |
| ☐ Premier Lite Savings Account | ☐ Current Account | ☐ Flexi Account | ☐ Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Applicant 2 – Sole accounts

Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| ☐ Offshore Service Account | ☐ Premier Account | ☐ Advance Account | ☐ Statement Savings Account |
| ☐ Premier Lite Savings Account | ☐ Current Account | ☐ Flexi Account | ☐ Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Joint account

Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| ☐ Offshore Service Account | ☐ Premier Account | ☐ Advance Account | ☐ Statement Savings Account |
| ☐ Premier Lite Savings Account | ☐ Current Account | ☐ Flexi Account | ☐ Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Please initial

Principal _____ Joint _____

My Details

Last Name / Surname (as in ID CARD)

First / Given Name[illegible][illegible]

Place of Birth

Date of Birth (DD/MM/YYYY)

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Nationality (Country/ Region) (please list all) Nationality 1 (Country/ Region) _____

Nationality 2 (Country/ Region) _____ Nationality 3 (Country/ Region) _____

Residency Status ☐ Resident ☐ Non-Resident, assets/funds held in _____ country(ies)/ region(s)

Education Level ☐ Primary ☐ Secondary/Post Secondary ☐ Vocational/Technical ☐ University/Tertiary ☐ Post-graduate

Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Widowed **No. of Dependents** _____

I have an existing account with POIBank in the following country(ies)/ region(s)

My Contact Details and Address

Contact No. Mobile: (+_____)_____

Home: (+____)_____

Office: (+____)_____

Email Address _____

Residential Address (P/O box and C/O address not allowed)

Postal Code _____ Country/ Region _____

☐ Renting ☐ Loan/Mortgaged

☐ Living with Parents ☐ Fully owned ☐ Company residence

At This Address Since

Previous Address (If Residential Address is less than 12 months)

Postal Code _____ Country/ Region _____

Mailing Address (If different from residential address)

Postal Code _____ Country/ Region _____

Permanent Address (If different from residential address)

Postal Code _____ Country/ Region _____

Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or equivalent number ("TIN")

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

Reason A The jurisdiction 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 indicate an explanation below why you are unable to obtain a TIN if you have selected this reason)

Reason C No TIN is required.
(Only select this reason if the authorities of the jurisdiction of tax residence indicated do not require the TIN to be disclosed)

Jurisdiction of Tax Residence		TIN	If no TIN available enter Reason A, B or C	
1				Explanation for Reason B
2				Explanation for Reason B
3				Explanation for Reason B

Principal	Joint
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