

## Information required to open an individual account with one or several account holders

### Account set up:

Number of account holders:

Type of signature:

Reference currency:

Language:

Nominative / Numbered

### Account holder 1:

First Name/s:

Last Name/s:

Civil Status:

Actual address of domicile:

*(No., Street, Postal code, City, Country)*

Date of Birth:

Place of birth (Country and City):

Citizenship(s):

Phone number:

E-mail:

Tax Identification Number:

Fiscal Domicile (if different from domicile):

Answer Yes or No to the following:

The Client is a U.S. citizen?

Yes / No

The Client was born in the U.S.?

Yes / No

The Client obtained a U.S. Green Card?

Yes / No

The Client is a U.S. tax resident due to a presence in the U.S.?

Yes / No

Does the client want to claim the benefits of the Double Tax treat with the United States and the country of tax residence?

Yes / No

*(Please duplicate for every additional account holder)*

**Account holder \_\_\_\_ :**

First Name/s: \_\_\_\_\_

Last Name/s: \_\_\_\_\_

Civil Status: \_\_\_\_\_

Actual address of domicile: \_\_\_\_\_

*(No., Street, Postal code, City, Country)*

Date of Birth: \_\_\_\_\_

Place of birth (Country and City): \_\_\_\_\_

Citizenship(s): \_\_\_\_\_

Phone number: \_\_\_\_\_

E-mail: \_\_\_\_\_

Tax Identification Number: \_\_\_\_\_

Fiscal Domicile (if different from domicile): \_\_\_\_\_

Answer Yes or No to the following:

The Client is a U.S. citizen? Yes / No

The Client was born in the U.S.? Yes / No

The Client obtained a U.S. Green Card? Yes / No

The Client is a U.S. tax resident due to  
a presence in the U.S.? Yes / No

Does the client want to claim the benefits of  
the Double Tax treat with the United States and  
the country of tax residence? Yes / No