

# PERSONAL INFORMATION SHEET FORM 150v5



\*For existing clients only

\*Account Number \_\_\_\_\_ \*Indemnity Password \_\_\_\_\_

Request Type: Verify  \*Change Core Detail

All details below must be completed for both existing and new account holders.

## Personal Information:

1. Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_

2. Residential Address: \_\_\_\_\_  
(Physical Address required, no P.O. Box)

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_ Postal/Zip Code \_\_\_\_\_

3. Mailing Address (if different from above): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_ Postal/Zip Code \_\_\_\_\_

4. Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

5. E-Mail: \_\_\_\_\_

6. Nationality: \_\_\_\_\_ Passport No.: \_\_\_\_\_ D.O.B: \_\_\_\_\_

7. Country of Birth: \_\_\_\_\_ Social Security No. (US Citizens only) \_\_\_\_\_

8. Second Nationality: \_\_\_\_\_ Second I.D. (Passport No): \_\_\_\_\_

9. Occupation: \_\_\_\_\_

10. Relationship to account:  Beneficial owner and Signatory  Signatory only  
 Power of Attorney  Related Party (non-signatory), i.e. Company shareholder

## Online Banking Portal:

Bank Statements, account activity and secure bank communications are available through our Online Banking Portal. Please indicate if you would like access to your account via the Online Portal:  Yes  No

## FATCA Waiver (required if you are a US Citizen; cross out if not applicable):

I hereby unconditionally DISCHARGE AND RELEASE Caye International Bank, Ltd. from any duty or obligation of confidentiality owed to me in respect of the account(s) held with the Bank and I do also unconditionally DISCHARGE AND RELEASE the Bank from all any and all claims, demands, liabilities, interest, damages, expenses, costs and penalties, present or in future, in respect to any actions or liability whatsoever arising from the disclosure of information by the Bank to the United States Treasury Department or other governmental authority of the United States of America.

US persons only, must also supply completed copy of W9 <http://www.irs.gov/pub/irs-pdf/fw9.pdf> Included  Yes  No

\*Existing clients making a change to core detail please indicate the detail, by number as above, supply copy of passport and up to date copy of utility bill. (Original notarized documents may be required).

\*Update Account Core Detail (indicate Number) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

P.O. Box 105, Coconut Drive, San Pedro, Ambergris Caye, Belize  
Tel: (501) 226-2388/3083 Fax (501) 226-2892 Email: [cibl@btl.net](mailto:cibl@btl.net)

For Bank use only – Referred by: