

PERSONAL INFORMATION SHEET - FORM 150v6

To be completed by each named person on the account



Account Information:

New Account Application

Update Existing Account - Account #: _____ *Indemnity Password: _____

Personal Information:

Last Name: _____ First Name: _____ Middle Initial: _____

Telephone: _____ Fax Number: _____

E-Mail: _____

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

Street: _____

City: _____ State: _____ Country: _____ Postal/Zip Code: _____

Mailing Address (if different from above):

Street: _____

City: _____ State: _____ Country: _____ Postal/Zip Code: _____

Nationality: _____ Passport No.: _____ D.O.B: _____

Country of Birth: _____ Social Security No. (US Citizens only): _____

Second Nationality: _____ Second I.D. (Passport No): _____

Occupation: _____

Relationship to Account:

Beneficial owner and Signatory

Signatory only

Power of Attorney

Related Party (non-signatory), i.e. Company shareholder

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

I hereby unconditionally DISCHARGE AND RELEASE Caye International Bank Limited 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 the W-9 Form located at <http://www.irs.gov/pub/irs-pdf/fw9.pdf> Included [] Yes [] No

Signature: _____ Date: _____