



Cardholder Application Form

Personal Details

First Name

Please note that only letters can be used in registering your name. No special characters are allowed.

Last Name

Please note that only letters can be used in registering your name. No special characters are allowed.

Email

Username (for access to online platform)

No special characters are allowed. Username can be up to 10 characters long

Date of birth

Suffix (Optional)

Postal Code

State

Address

What will the card be used for? (Examples: Travel, online shopping, run business, ATM withdrawals etc.)

Preferred Cardholder Name

Please note that only letters can be used in registering your name. No special characters are allowed.

Middle Name (Optional)

Please note that only letters can be used in registering your name. No special characters are allowed.

Second Last Name (Optional)

Please note that only letters can be used in registering your name. No special characters are allowed.

Mobile Phone Number

Country Code

Secondary Phone Number

Country Code

Title (Mr./Ms./Mrs.)

Gender (Male/Female)

Country

City

Documentation Required

1. Identification (Any of the following)

Passport

Driver's license (must include picture and expiration date)

2. Proof of Address - Not older than 3 months:

Utility bill (Gas, electric, cable, mobile etc.)

Acknowledgement

I hereby certify that the information contained in this application is correct, accurate and complete. I confirm that I have read, understood and accept to be bound by the terms and conditions which I find reasonable, fair and necessary for me to acquire the card. Having familiarized myself with the fees related to this card program, I will not dispute any claim by the Program on the grounds that the charges are unfair and unreasonable. I shall keep the card secured at all times and report any loss/theft/misplacement to Caye Bank. Caye Bank may at its sole discretion, block the use of the card if it is determined that the card has been used inappropriately.

Applicant's Signature

Date (mm/dd/yy)

Schedule of Fees - Card Options

| Fee Description | Card Limits | | Card Limits | Card Limits | Card Limits |
|---------------------------------|----------------------|----------|----------------------|----------------------|----------------------|
| | \$2,500 | \$10,000 | \$50,000 | \$100,000 | \$250,000 |
| | \$5,000 | \$20,000 | | | |
| Security Deposit* | 10% of card limit | | 10% of card limit | 10% of card limit | 10% of card limit |
| Annual Membership Fee | \$65.00 | | \$80.00 | \$100.00 | \$200.00 |
| Monthly Fee | \$10.00 | | \$15.00 | \$25.00 | \$65.00 |
| Card Activation | \$0.00 | | \$0.00 | \$0.00 | \$0.00 |
| POS / Online Purchases | \$2.00 | | \$2.00 | \$2.00 | \$2.00 |
| ATM Withdrawal | \$6 + 1% | | \$6 + 1% | \$6 + 1% | \$6 + 1% |
| ATM Balance Inquiry | \$2.50 | | \$2.50 | \$2.50 | \$2.50 |
| Card Load Fee | 3% | | 3% | 3% | 3% |
| Foreign Currency Purchase / ATM | 3% | | 3% | 3% | 3% |
| P2P Transfer | \$7.00 | | \$7.00 | \$7.00 | \$7.00 |
| Replacement of Card (Plastic) | \$25 (plus shipping) | | \$25 (plus shipping) | \$25 (plus shipping) | \$25 (plus shipping) |
| Shipping/Card Delivery (FedEx) | Based on destination | | Based on destination | Based on destination | Based on destination |
| Charge Back Fees | \$35.00 | | \$35.00 | \$35.00 | \$35.00 |

*Security Deposit is a hold on your card balance, returned 6 months after closing account less any additional fees incurred.

All Card Limits have different velocities relating to daily and monthly loads and daily and monthly spending limits, please refer to the next page for parameters.

Schedule of Fees - Virtual Cards

| Fee Description | \$50,000 |
|---------------------------|-------------------|
| Security Deposit* | \$5,000.00 |
| Annual Membership Fee | \$80.00 |
| Monthly fee | \$15.00 |
| Card Activation | \$0.00 |
| POS / Online purchases | \$2.00 |
| Card Load Fee | 3% (\$15 Minimum) |
| Foreign Currency Purchase | 3% |
| P2P Transfer | \$7.00 |
| Replacement of Card | \$25.00 |
| Charge back fees | \$35.00 |

| Parameters | Amount |
|---|------------|
| Maximum individual transaction (amount) | \$1,500.00 |
| Daily Limit of transactions (count) | 10 |
| Daily Limit of transactions (amount) | \$2,500.00 |

Disclaimer

The Prepaid Debit Card product is operated in relation to the Bank's Depository Agreement. Caye International Bank can refuse to issue a prepaid debit card to an applicant, if it is determined that the card is to be used for illegal activities.

Parameters

\$2,500 and \$5,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$600.00 | \$500.00 | \$500.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$1,000.00 | \$1,000.00 | \$500.00 |
| Minimum Transaction (amount) | - | - | \$5.00 |
| Monthly Limit (amount) | - | - | \$1,500.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |

\$10,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$3,000.00 | \$2,000.00 | \$500.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$5,000.00 | \$2,500.00 | \$1,000.00 |
| Minimum Transaction (amount) | - | - | \$10.00 |
| Monthly Limit (amount) | - | - | \$5,000.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |

\$20,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|-------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$8,000.00 | \$7,000.00 | \$1,000.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$10,000.00 | \$10,000.00 | \$2,000.00 |
| Minimum Transaction (amount) | - | - | \$10.00 |
| Monthly Limit (amount) | - | - | \$10,000.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |

\$50,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|-------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$30,000.00 | \$20,000.00 | \$1,000.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$30,000.00 | \$30,000.00 | \$2,000.00 |
| Minimum Transaction (amount) | - | - | \$10.00 |
| Monthly Limit (amount) | - | - | \$20,000.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |

\$100,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|-------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$75,000.00 | \$60,000.00 | \$1,000.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$75,000.00 | \$60,000.00 | \$2,000.00 |
| Minimum Transaction (amount) | - | - | \$10.00 |
| Monthly Limit (amount) | - | - | \$20,000.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |

\$250,000 Card Limits

| Type of Transaction | POS | Card Not Present (CNP) | ATM/Cash Transactions |
|--------------------------------------|--------------|------------------------|-----------------------|
| Maximum Transaction (amount) | \$150,000.00 | \$120,000.00 | \$1,000.00 |
| Daily Limit (count) | 20 | 20 | 5 |
| Daily Limit of Transactions (amount) | \$150,000.00 | \$120,000.00 | \$3,000.00 |
| Minimum Transaction (amount) | - | - | \$10.00 |
| Monthly Limit (amount) | - | - | \$20,000.00 |
| Total Withdrawal Limit (amount) | - | - | 60% |