HAMILTON RESERVE BANK
SWIFT Code: NIBTKNNE

HAMILTON RESERVE BANK
Hamilton Reserve Bank Plaza
Jessups Estate, Nevis, Saint Kitts & Nevis
Telephone: +1 (869) 469-8889
www.hrbank.com

Personal Account Application

(Applicable to Natural Persons)

Account Name and Account Number *(For Bank Use Only):*	Branch *(For Bank Use Only):*	Date Opened *(For Bank Use Only):*

ACCOUNT HOLDER DETAILS

☐ Mr. or ☐ Ms. Surname: _____ Given Name: _____

Middle Name: _____ Date of Birth (dd/mm/yyyy): _____

Country of Residence: _____ Nationalities: _____

Telephone (mobile) : _____ Telephone (home) : _____

Are you a U.S. Taxpayer? ☐ Yes ☐ No If Yes, provide your U.S. Taxpayer Identification Number (E.g., SSN, ITIN, FTIN) _____

Contact Address (The Bank does not send physical mail): _____

_____

Email: _____

Have you or any member of your family ever: (1) held a position as a senior public official; (2) acted as a senior political figure, or; (3) worked at any public company as a senior officer within the past 6 months? If Yes, briefly explain. If No, please write "No".

_____

Have you ever been convicted of a crime involving fraud or dishonesty? If Yes, explain. If No, please write "No".

_____

_____

EMPLOYMENT DETAILS

Employment Status: ☐ Employed ☐ Self-employed ☐ Unemployed ☐ Retired

Occupation (describe what you do): _____

Employer Name: _____ Employer Telephone: _____

Employer Address and Website (if any): _____

_____

_____

ANNUAL INCOME IN US DOLLARS (or equivalent)

☐ Less than $200,000 ☐ $200,000-$500,000 ☐ Greater than $500,000, state amount: _____

HAMILTON RESERVE BANK

PERSONAL ACCOUNT APPLICATION

The Bank Accepts Deposits in All Major Currencies

ACCOUNT DETAILS

Source of Wealth: ☐ Savings ☐ Inheritance ☐ Salary ☐ Investments ☐ Other: _____

Describe Source of Wealth: _____

APPROXIMATE NET WORTH (IN US DOLLARS)

Liquid Net Worth (cash and liquid assets): _____ Illiquid Net Worth (real estate, businesses etc): _____

Total Net Worth (liquid + illiquid net worth): _____

ANTICIPATED SERVICES (check all that apply)

☐ Debit Card ☐ New Business Registration ☐ Trust and Escrow ☐ Investment Brokerage Account ☐ Cash Management

☐ Citizenship by Investment ☐ Fixed Deposit (CD) ☐ Other Services, specify: _____

WHO HAS SIGNING AUTHORITY FOR THE ACCOUNT? (check all that apply)

☐ Account Holder ☐ Authorized External Money Manager* ☐ Other Authorized Signer(s)*: _____

Describe the relationship to the Account Holder

Who has the authority to withdraw funds? ☐ Account Holder ☐ Authorized External Money Manager* ☐ Other Authorized Signer(s)*

**(Requires a letter of authorization by a law firm, accounting firm, or financial institution)*

CUSTOMER DECLARATION

By my signature(s) here below, I/we the ("Account Holder(s)" and "Authorized Signer(s)") named in this Personal Account Application Form hereby certify and attest that I/we am/are the natural person(s) who is/are applying to open this Account with Hamilton Reserve Bank Ltd. ("HRB"), and that I/we hereby represent and attest that: (i) I/we will not use the services of HRB for any unlawful activity or purpose; (ii) I/we have read, understand and signed the Hamilton Reserve Bank Ltd. Customer Account Agreement, and have agreed to the terms of that agreement; (iii) all information that I/we have provided to HRB is true, accurate and complete; (iv) I/we will notify HRB immediately of any material changes to the information contained in this application, and; (v) I/we authorize HRB to be an information processor and make initial and ongoing credit and other inquiries with third-parties in connection with my/our Account for purposes of compliance with applicable law and the provision of financial services:

SIGNATURES:

_____	_____	_____
Account Holder Name (print name)	***Signature***	***Date***
_____	_____	_____
Authorized Signer Name (print name)	***Signature***	***Date***
_____	_____	_____
Authorized Signer Name (print name)	***Signature***	***Date***

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APPLICATION CHECKLIST

DOCUMENTS REQUIRED FOR A PERSONAL BANK ACCOUNT

(Applicable to Natural Persons)

A. All submitted documents must be in digital format only. Do not submit originals. No personal visit to the Bank is required. All submitted documents must be legible, in high resolution, and in colour format. Any official document not in English must be translated by a registered or licensed professional translator.

B. All submitted documents must be dated within 6 months of the submission date. Any document identified with an asterisk (*) must be a true copy of the original.

Document	Description	Checklist
1*	Copies of all signers' passports;	
2*	Proof of physical residential address, such as a copy of a utility bill, a copy of a lease or equivalent arrangement, bank or credit card statements, a certificate of title or equivalent;	
3	Complete and sign the Hamilton Reserve Bank Ltd. Customer Account Agreement.	

Submit completed Personal Account Application along with the required documents by email to: new@hrbank.com, or through your bank-issued secure log-in.