

## I. Existing Account Details

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Existing Account Name</b> (As it shows in your Bank Statements)	<b>Existing Account Number</b>	<b>Account Category</b>	<b>ERM Code</b> (If any)
<b>Existing Account Type:</b> (Please check all that apply) <input type="checkbox"/> <b>Personal Checking</b> <input type="checkbox"/> <b>Personal Savings</b> <input type="checkbox"/> <b>Business Checking</b> <input type="checkbox"/> <b>Business Savings</b> <input type="checkbox"/> <b>Custody Account</b> <input type="checkbox"/> <b>Multicurrency Account</b>			
		<b>Currency:</b>	<input type="checkbox"/> <b>USD</b> <input type="checkbox"/> <b>EUR</b>

## II. Additional Account Request

I/We, the holder(s) of the above stated account number, hereby request and authorize Areti Bank International Inc., (the "Bank") to open the following account(s), to which our existing account mandate (including signing arrangements), our mailing address and our particulars, in the Bank's records, in respect of the above account number shall apply:

Please select the type of account would you like to apply for:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> <b>Personal Virtue Checking</b> | <input type="checkbox"/> <b>Business Impact Checking</b> | <input type="checkbox"/> <b>Custody Account</b>       |
| <input type="checkbox"/> <b>Personal Virtue Savings</b>  | <input type="checkbox"/> <b>Business Impact Savings</b>  | <input type="checkbox"/> <b>Multicurrency Account</b> |

For Multi-Currency Accounts, please select the Foreign Currency:

- EUR**
 **GBP**
 **CAD**
 **CHF**
 **Other (Specify):**

Note: A separate account opening form is required for each different currency type.

## III. Additional Account Purpose

If Personal Account Purpose:

- |   |   |   |   |  |   |   |
|---|---|---|---|--|---|---|
| <input type="checkbox"/> <b>Daily Expenses</b>                        | <input type="checkbox"/> <b>Family Expenses</b> | <input type="checkbox"/> <b>Loan Settlement</b> | <input type="checkbox"/> <b>Travel Expenses</b> | <input type="checkbox"/> <b>Personal Banking</b> | <input type="checkbox"/> <b>Savings</b> | <input type="checkbox"/> <b>Trading or Investment</b> |
| <input type="checkbox"/> <b>Other (Specify):</b> <input type="text"/> |   |   |   |  |   |   |

If Business Account Purpose:

- |   |  |  |   |   |   |   |
|---|--|--|---|---|---|---|
| <input type="checkbox"/> <b>Cash Flow Management</b>                  | <input type="checkbox"/> <b>Export/Import Activity</b> | <input type="checkbox"/> <b>Operating Expenses</b> | <input type="checkbox"/> <b>Credit Facility</b> | <input type="checkbox"/> <b>Payroll</b> | <input type="checkbox"/> <b>Savings &amp; Investments</b> | <input type="checkbox"/> <b>Suppliers Payment</b> |
| <input type="checkbox"/> <b>Other (Specify):</b> <input type="text"/> |  |  |   |   |   |   |

Please Complete this section if you are applying for a Multicurrency Account

For Multicurrency Accounts, please state the source of fund for the foreign currency:

- |   |  |   |   |  |   |
|---|--|---|---|--|---|
| <input type="checkbox"/> <b>Dividends / Investment Earnings</b>     | <input type="checkbox"/> <b>Gift / Donations / Inheritance</b> | <input type="checkbox"/> <b>Loan or Credit Facility</b> | <input type="checkbox"/> <b>Family Allowance (Remittance)</b> | <input type="checkbox"/> <b>Saving</b>             | <input type="checkbox"/> <b>Lottery or Gambling</b> |
| <input type="checkbox"/> <b>Professional Fees &amp; Commissions</b> | <input type="checkbox"/> <b>Property Sale</b>                  | <input type="checkbox"/> <b>Rental Property Income</b>  | <input type="checkbox"/> <b>Retirement &amp; Pension</b>      | <input type="checkbox"/> <b>Salary &amp; Wages</b> |   |

From what countries are you expecting to **RECEIVE** money?

<input type="text"/>	<input type="text"/>	<input type="text"/>
Country 1	Country 2	Country 3

From what countries are you expecting to **SEND** money?

<input type="text"/>	<input type="text"/>	<input type="text"/>
Country 1	Country 2	Country 3

**Monthly Expected Activity as:**

	Personal		Business	
	Average Amount	Quantity	Average Amount	Quantity
Incoming:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Outgoing:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Do you have relationship with other Banks?**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Bank Name</b>	<b>Account Number</b>	<b>Location (Country)</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Bank Name</b>	<b>Account Number</b>	<b>Location (Country)</b>

## IV. Acknowledgement and Signatures

I/We hereby apply for the opening of an additional account(s) with Areti Bank International Inc. I/We understand that the information given herein, and the documents (if any) supplied are the basis for opening such account(s) and therefore warrant that such information is correct. I/We understand that the Terms and Conditions as specified on existing account(s) also apply on additional account(s).

### Form Execution for Personal Customer(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Primary Account Holder Signature</b>	<b>Print Name</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Joint Account Holder Signature (if Apply)</b>	<b>Print Name</b>	<b>Date</b>

### Form Execution for Business Customer(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Account Holder Signature (1)</b>	<b>Print Name</b>	<b>Title</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Account Holder Signature (2)</b>	<b>Print Name</b>	<b>Title</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Account Holder Signature (3)</b>	<b>Print Name</b>	<b>Title</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Account Holder Signature (4)</b>	<b>Print Name</b>	<b>Title</b>	<b>Date</b>

Note: The Bank reserves the right to call for further evidence of authority to sign.

## V. Bank Use Only

- Additional Account has been set up
- The Customer has been set up with internet banking
- The Customer has been advised that full account activation will take place within 1 business day
- I have completed the above steps and identified all parties authorized to operate the account

Additional Account Number:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Reviewed by:</b>	<b>Title</b>	<b>Signature</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Approved by:</b>	<b>Title</b>	<b>Signature</b>	<b>Date</b>