

**Income & Banking Form**

**Primary source of income/wealth:**

(select one)	<input type="checkbox"/> salary	<input type="checkbox"/> inheritance
	<input type="checkbox"/> Savings or investment income	<input type="checkbox"/> student allowance
	<input type="checkbox"/> dependant on family member	<input type="checkbox"/> non-family sponsorship
	<input type="checkbox"/> government payments	<input type="checkbox"/> other (specify) _____

**Purpose for banking services:**

(select one)	<input type="checkbox"/> borrowing in-country	<input type="checkbox"/> Import/Export Trade arrangements
	<input type="checkbox"/> Business	<input type="checkbox"/> Investment
	<input type="checkbox"/> Employer Sponsored	<input type="checkbox"/> Migrant
	<input type="checkbox"/> Family	<input type="checkbox"/> Student
	<input type="checkbox"/> Holiday Travel	<input type="checkbox"/> Other (specify) _____
	<input type="checkbox"/> Humanitarian Work	

**Types of expected customer activity**

(select one or more)	<input type="checkbox"/> International Transfer in/out	<input type="checkbox"/> Domestic Transfer in/out
	<input type="checkbox"/> Cash Withdrawals	<input type="checkbox"/> Cash deposits
	<input type="checkbox"/> Clearing cheques	<input type="checkbox"/> Cheque credits
	<input type="checkbox"/> Foreign currency Exchange	<input type="checkbox"/> other (specify) _____

**Source of Funds**

(select one or more)	<input type="checkbox"/> Personal Savings	<input type="checkbox"/> Proceeds from sale of assets
	<input type="checkbox"/> Salary/Compensation	<input type="checkbox"/> Remittances
	<input type="checkbox"/> Deposits from other banks	<input type="checkbox"/> Business Turnover
	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Other (specify) _____

**International Remittances (Please complete if you have selected this option above)**

Estimated monthly value of remittances (specify currency(s))	
Countries where remittances will be received from	
Primary country where remittances will be sent to	
What frequency do you intend to remit fund offshore	
What frequency do you intend to receive offshore remittances	
What is the intended purpose of remittances	
Are you going to be dealing and/or intend to deal with companies domiciled in sanctioned countries and/or have business dealings in a sanctioned country? (Cuba, Iran, Myanmar (Burma), North Korea, Sudan, Syria)	<input type="checkbox"/> NO <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> No

**Company, Trust Partnership, Association or Business (Please complete if you are a legal entity)**

What is the purpose of your Company, Trust Partnership, Association or Business

Is any of the Captial required to be transferred to another person within the next 12 month s No

If yes, advise full name, DOB and residential address of person. \_\_\_\_\_