



**MONTERRAT BUILDING SOCIETY LIMITED  
APPLICATION FOR NEW PERSONAL SAVINGS ACCOUNT**

WILL THIS ACCOUNT BE USED BY A THIRD PARTY? YES  NO

RELATIONSHIP TO ACCOUNT HOLDER: \_\_\_\_\_

SPECIAL INSTRUCTIONS: \_\_\_\_\_  
\_\_\_\_\_

***(KINDLY COMPLETE SUPPLEMENTARY FORM)***

**DECLARATION AND DISCLOSURE OF INFORMATION**

I certify that to the best of my knowledge, the information provided herein is accurate. If there are subsequent changes to any of the information/documents provided, I will notify Montserrat Building Society Limited (MBSL) by a signed letter;

I authorize MBSL to obtain independent verification from public and/or internal sources, with respect to this Application and in accordance with the Money Laundering and Anti-Terrorist Financing Laws and Regulations;

I acknowledge that the account will be opened for review by Compliance Officers and Auditors and by local Government Auditors and inspectors, subject to appropriate confidential restrictions by MBSL.

While the MBSL is committed to protecting the privacy and accuracy of the information provided, it may be necessary to disclose information.

- In response to credit inquiries from qualified legal financial institutions (usually with respect to the customer's application at said financial institution).
- If the MBSL in its discretion reasonably deems such disclosure necessary or desirable in furtherance of the customer's business;
- Pursuant to legal process or subpoena served on the MBSL (the MBSL will usually notify the customer where permissible under the applicable legal process; and
- If disclosure is reasonably necessary to protect the MBSL interest (the MBSL will usually notify the customer where permissible under the applicable legal process).

*The customer hereby consents to and authorizes such disclosure, and the MBSL shall not become liable by reason of the giving any such information or of it's being inaccurate or incomplete.*

(Applicant's signature)	DATE:
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**FOR OFFICE USE ONLY**

WITNESSED BY: PRINT NAME:	DATE:
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AUTHORIZED BY: PRINT NAME:	DATE:
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**MBSL CHECKLIST**

- ID's (passport)
- Proof of address
- Job letter/payslip
- Banker's Reference (new customers)

**MONTERRAT BUILDING SOCIETY LIMITED**  
**APPLICATION FOR JOINT SAVINGS ACCOUNT**  
**SUPPLEMENTARY FORM**

PERSONAL INFORMATION			
FULL NAME:			
<i>First</i>	<i>Middle</i>	<i>Surname</i>	<i>Alias</i>
PHYSICAL ADDRESS:			
NO. OF YEARS AT CURRENT ADDRESS:		TIN#:	
DATE OF BIRTH:		(DD/MM/ YEAR)	
NATIONALITY:			
CONTACT INFORMATION			
TELEPHONE NUMBER (Home):		(Mobile):	
EMAIL ADDRESS:			
MAILING ADDRESS		CITY:	
STATE:		ZIP CODE:	
COUNTRY:			
IDENTIFICATION			
CURRENT VALID PASSPORT#:		COUNTRY ISSUED:	
DATE ISSUED:		EXPIRY DATE:	
OTHER VALID IDENTIFICATION:		EXPIRY DATE:	
<i>(Please attach notarized copies of IDs (i.e. Passport, Driver's License, Social Security Card))</i>			
EMPLOYMENT INFORMATION			
EMPLOYMENT INFORMATION: SELF EMPLOYED YES <input type="checkbox"/> NO <input type="checkbox"/>			
EMPLOYER/BUSINESS NAME:		PHONE #:	
BUSINESS ADDRESS:		STATE:	ZIP CODE:
CITY:			
OCCUPATION:		# OF YEARS IN PRESENT JOB:	
NATURE OF BUSINESS:			

**MBSL CHECKLIST**

- ID's (passport)
- Proof of address
- Job letter/payslip
- Banker's Reference (new customers)