

SECTION 1: ACCOUNT TYPE

PRIMARY ACCOUNT HOLDER

ACCOUNT TYPE: ☐ INDIVIDUAL ☐ JOINT

☐ NEW CUSTOMER ☐ EXISTING CUSTOMER

☐ Bank records held will be updated with any new information you provide CIF NUMBER:

If existing customer, provide; ACCOUNT NUMBER:

JOINT ACCOUNT HOLDER

RELATIONSHIP TO PRIMARY ACCOUNT HOLDER:

☐ NEW CUSTOMER ☐ EXISTING CUSTOMER

☐ Bank records held will be updated with any new information you provide CIF NUMBER:

If existing customer, provide; ACCOUNT NUMBER:

SECTION 2: PRODUCT TYPE

TRANSACTION ACCOUNT

☐ Pacific Standard ☐ Kids Account (0 to 12 years)

☐ Pacific Package ☐ Youth Account (13 to 25 years)

SAVINGS ACCOUNT

☐ ONLINE SAVER ACCOUNT
(Must have a Transaction account prior)

SECTION 3: CUSTOMER INFORMATION (Only complete sections if applicable to you.)

PRIMARY ACCOUNT HOLDER

FULL NAME (FIRST, MIDDLE & LAST):

☐ MR ☐ MRS ☐ MS ☐ MISS TITLE:

NID OR PASSPORT NUMBER: EXPIRY DATE:

GENDER: ☐ MALE ☐ FEMALE DATE OF BIRTH:

PLACE OF BIRTH:

NATIONALITY:

(For US citizen, your information will be disclosed by BSP under FATCA.)

RESIDENT STATUS: ☐ RESIDENT ☐ PERMANENT US RESIDENT
☐ NON RESIDENT ☐ VISITED US IN THE LAST 3 YEARS

MARITAL STATUS: ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ DEFACTO

CONTACT DETAILS (VALID PHONE NUMBERS)

OFFICE: MOBILE:

EMAIL:

RESIDENTIAL ADDRESS

SECTION: LOT: STREET NAME:

SUBURB/TOWN/VILLAGE:

DISTRICT/PROVINCE:

MAILING ADDRESS

PO BOX

COUNTRY: Post Code:

EMPLOYMENT DETAILS

EMPLOYMENT STATUS ☐ PART TIME ☐ FULL TIME ☐ UNEMPLOYED

NAME OF EMPLOYER/NAME OF BUSINESS (SOLE TRADER):

TAX IDENTIFICATION NUMBER (PERSONAL & BUSINESS, IF APPLICABLE):

OCCUPATION: TERM AT ROLE:

☐ RELATED TO A POLITICALLY EXPOSED PERSON (Tick for yes - e.g. Politician)

INCOME & DEPOSIT DETAILS

SOURCE OF INITIAL DEPOSIT

☐ Allowance ☐ Informal Sector ☐ Investment Income

☐ Royalties| Dividends ☐ Salary ☐ Other

Purpose of Account	Source of Income	Annual Income (VT)	Frequency of Income Fortnightly/Monthly/ Other(State)
<input type="checkbox"/> Savings	<input type="checkbox"/> Salary		
<input type="checkbox"/> Investment	<input type="checkbox"/> Royalty/Dividends		
<input type="checkbox"/> Informal Income	<input type="checkbox"/> Investment		
<input type="checkbox"/> Business Income	<input type="checkbox"/> Informal Income		
Other(state)	<input type="checkbox"/> Business Income		
	Other(state)		
TOTAL ANNUAL INCOME			

JOINT ACCOUNT HOLDER

FULL NAME (FIRST, MIDDLE & LAST):

☐ MR ☐ MRS ☐ MS ☐ MISS TITLE:

NID OR PASSPORT NUMBER: EXPIRY DATE:

GENDER: ☐ MALE ☐ FEMALE DATE OF BIRTH:

PLACE OF BIRTH:

NATIONALITY:

(For US citizen, your information will be disclosed by BSP under FATCA.)

RESIDENT STATUS: ☐ RESIDENT ☐ PERMANENT US RESIDENT
☐ NON RESIDENT ☐ VISITED US IN THE LAST 3 YEARS

MARITAL STATUS: ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ DEFACTO

CONTACT DETAILS (VALID PHONE NUMBERS)

OFFICE: MOBILE:

EMAIL:

RESIDENTIAL ADDRESS

SECTION: LOT: STREET NAME:

SUBURB/TOWN/VILLAGE:

DISTRICT/PROVINCE:

MAILING ADDRESS

PO BOX

COUNTRY: Post Code:

EMPLOYMENT DETAILS

EMPLOYMENT STATUS ☐ PART TIME ☐ FULL TIME ☐ UNEMPLOYED

NAME OF EMPLOYER/NAME OF BUSINESS (SOLE TRADER):

TAX IDENTIFICATION NUMBER (PERSONAL & BUSINESS, IF APPLICABLE):

OCCUPATION: TERM AT ROLE:

☐ RELATED TO A POLITICALLY EXPOSED PERSON (Tick for yes - e.g. Politician)

INCOME & DEPOSIT DETAILS

SOURCE OF INITIAL DEPOSIT

☐ Allowance ☐ Informal Sector ☐ Investment Income

☐ Royalties| Dividends ☐ Salary ☐ Other

Purpose of Account	Source of Income	Annual Income (VT)	Frequency of Income Fortnightly/Monthly/ Other(State)
<input type="checkbox"/> Savings	<input type="checkbox"/> Salary		
<input type="checkbox"/> Investment	<input type="checkbox"/> Royalty/Dividends		
<input type="checkbox"/> Informal Income	<input type="checkbox"/> Investment		
<input type="checkbox"/> Business Income	<input type="checkbox"/> Informal Income		
Other(state)	<input type="checkbox"/> Business Income		
	Other(state)		
TOTAL ANNUAL INCOME			

SECTION 4: CUSTOMER SIGNING AUTHORISATION

Applicable for Joint holders only.

If more than one person has been authorised, they will act in the following manner: (Select one option by ticking below)

- ☐ JOINT AUTHORISATION (all persons authorised must act and sign together)
- ☐ SEVERALLY (each person authorised acts or signs alone on my/our behalf)

CUSTOMER STATEMENT

BSP Financial Group Limited (BSP) advises that we may disclose your personal information: (1) to other organisations to help us assess financial risk or to recover debt; (2) credit reference agencies; (3) with other members of the BSP Group including, agents, subsidiaries, advisers, consultants or other service providers; (4) with the regulator(s) or state agencies in any jurisdiction that BSP may, in its absolute discretion, consider necessary or appropriate; (5) with other organisations to assist BSP in complying with its obligations in respect of sanctions, anti-money laundering, counter-terrorism financing and proceeds of crime; and (6) with the United States Internal Revenue Service to assist us in compliance with our obligations under our arrangement regarding the Foreign Account Tax Compliance Act ("FATCA").

Tax Compliance Act Consent. I consent to BSP disclosing my information under FATCA. TIN | FIN | GIN Number:

CUSTOMER DECLARATION

I have read and understood the above set out disclosure and this declaration as set out on this form. I consent to BSP processing and disclosing my personal data. I acknowledge that I have read and understood the Banking Terms & Conditions, and where I have opted to link a Pacific Card, Visa Debit Card, Internet Banking to my account(s) I confirm that I have read and understood the related Terms and Conditions and by executing this document, I accept and agree to be bound by them.

I hereby declare that the information provided on my account opening application and identification document presented is true and correct, and that BSP shall rely on it being so. I understand that giving false information may result in the refusal of this application and services with BSP.

- ☐ I acknowledge that I, through my signature, is the only authority recognized on my account

Signature of Primary Account Holder

Signature of Joint Account Holder (if joint account)

If applicant is below 18 years of age, Parent / Guardian consent required below;

FULL NAME

RELATIONSHIP TO CUSTOMER

Signature of Parent/Guardian

ACCOUNT NAME

ACCOUNT NUMBER

BANK USE ONLY

PRIMARY ACCOUNT HOLDER

SHORT NAME		SHORT NAME	
BSP CUSTOMER CIF		BSP CUSTOMER CIF	
KYC REFERENCE NO.		KYC REFERENCE NO.	

JOINT ACCOUNT HOLDER

PACIFIC STANDARD ACCOUNT NO.		DATE:	PACIFIC STANDARD ACCOUNT NO.		DATE:
PACIFIC PACKAGE ACCOUNT NO.		DATE:	PACIFIC PACKAGE ACCOUNT NO.		DATE:
KIDS ACCOUNT (0-12YEARS) ACCOUNT NO.		DATE:	KIDS ACCOUNT (0-12YEARS) ACCOUNT NO.		DATE:
YOUTH ACCOUNT (13 TO 25YEARS) NO.			YOUTH ACCOUNT (13 TO 25YEARS) NO.		
ONLINE SAVER ACCOUNT NO.			ONLINE SAVER ACCOUNT NO.		

Staff Declaration

As the officer receiving the application I confirm that I have reviewed the form:

- The customer has completed all necessary details and signed the form;
- Customer identification documents have been checked and satisfy BSP requirement;
- I have conducted and attached evidence of pre-onboarding checks for:
 - Foreign Nationals;
 - High Risk and Politically Exposed customers;

- I have checked the eligibility for student account application;
- I have processed the account and/or service request for the customer accordingly;
- I have scanned the signature, image and onboarding documents as prescribed by policy/procedure.
- I have given Welcome Letter as prescribed by procedure.

Name of Officer & Staff ID#:	Signature	Date

Name of Checking Officer & Staff ID#	Signature	Date

FUNCTION

- ☐ KYC ☐ CIFIS
- ☐ CIF ☐ CUSAC

To open an account, we need to verify your identity with at least 1 photo ID. Please bring your original identification documents with this application form.

Refer to BSP Vanuatu Acceptable ID Combinations on Page 4

Primary Documents:

Document A
Document B

DOCUMENT A

- | | |
|--|--|
| <input type="checkbox"/> Current passport | <input type="checkbox"/> Current driver licence |
| <input type="checkbox"/> Citizenship certificate | <input type="checkbox"/> Government-issued national ID voter identification card |
| <input type="checkbox"/> Birth certificate | <input type="checkbox"/> Government-issued health card |
| <input type="checkbox"/> Marriage certificate | |

DOCUMENT B

Documents/ cards from Educational Institution

- ☐ Student identification card from an education institution (e.g. primary, secondary, tertiary, technical, institution).
- ☐ Current certification of registration to an educational institution (e.g. primary, secondary, tertiary, technical, institution).
- ☐ Record of educational institution attendance in the last 10 years.

Records from Bank

- ☐ Current bank ATM card, credit card, debit card, or stored card issued by a financial institution.
- ☐ Bank statement or account statement from a financial institution not older than 6 months.
- ☐ Passbook issued by a financial institute and contains a 'blacklight' signature.
- ☐ Life insurance policy document.

Employment or Income Documents

- ☐ Letter from current employer verifying employment status.
- ☐ Recent pay or salary slips not older than 6 months.
- ☐ Tax Identification Number and acknowledgement from the government agency authority (e.g. Vanuatu Customs & Inland Revenue and Authority).
- ☐ Notice of Tax Assessment.
- ☐ Work Employer ID with photo.

DOCUMENT C

Personal Reference

1x Referee letter with a passport size photo. Refer below to the list of acceptable referees.

- [] BSP Bank Employee (Supervisor and above)
- [] Pharmacist
- [] Magistrate, barrister, solicitor, registered judge
- [] Ward councillor, local government councillor, provincial assembly member
- [] Accountant certified or registered with local or international professional accounting institute body

REFeree 1

Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

REFeree 1 DECLARATION:

I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

SIGNATURE:

DATE:

The common seal/stamp* of:



*Not mandatory

Secondary Documents:

Document C

- ☐ Government-issued pensioner card
- ☐ Government-issued work permit
- ☐ Valid superannuation or National Provident Fund membership card

Public Records or Bills

- ☐ Records of public utility (water, electricity, telephone)
- ☐ Television account statements
- ☐ Cellular mobile account statements
- ☐ Municipal rates statements
- ☐ Electoral roll records

Licence, Registration, Professional Membership

- ☐ Municipal business license certificate
- ☐ Motor vehicle registration
- ☐ Government and or association-issued license or permit (e.g. gold license, cocoa permit, fire arm license)
- ☐ Current record of membership of professional or trade organization

Mortgage & Land Documents

- ☐ Certified copy of mortgage document by any financial institution over the customer's property.
- ☐ Certified land or other property ownership document or title (e.g. Lands Title Office records)

Others

- ☐ Public service employee identification card.
- ☐ Certificate of christening baptism
- ☐ Other government-issued official records or document not mentioned above.

- [] Registered medical practitioner or dentist
- [] Notary or Commissioner of oaths, Justice of Peace
- [] Village chief, headman, village councillor
- [] Church leader (Minister, Priest and Pastor)
- [] Principal of a primary or secondary school

REFeree 2

Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

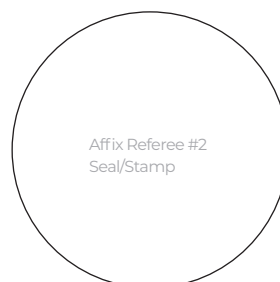
REFeree 2 DECLARATION:

I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

SIGNATURE:

DATE:

The common seal/stamp* of:



For adults: The following ID combination below should be met to align to BSP's CDD requirement:

Simplified Customer Due Diligence (SCDD)	Standard Customer Due Diligence (SCDD)	Enhanced Customer Due Diligence (ECDD)
<p>For low risk customers that qualify for SCDD, a lower level of verification may be accepted to meet BSP's CDD requirements.</p> <ul style="list-style-type: none"> 1 x Document A (Photographic ID) + Customer self-verification, or 1 x Document B (Photographic ID) + Customer self-verification, or 1 x Document C + Customer self-verification. 	<ul style="list-style-type: none"> 2 x Document A (at least 1 ID should be a photo ID), or 2 x Document B (at least 1 ID should be a photo ID), or 1 x Document A + 1 x Document B (at least 1 ID should be a photo ID, or 1 x Document A + 1 x Document C, or 2 x Document C, or 1 x Document C + 1 x Document B. 	<ul style="list-style-type: none"> 2 x Document A (at least 1 ID should be a photo ID), or 2 x Document B (at least 1 ID should be a photo ID), or 1 x Document A + 1 x Document B (at least 1 ID should be a photo ID, or 1 x Document A (Photo ID) + 1 x Document C. 1 x Document B (Photo ID) + 1 x Document C.

Note that a BSP customer self-verification clause will be integrated into BSP's customer onboarding form. This is designed to assist customers who are undergoing Simplified Customer Due Diligence in completing their self-verification. You may be asked to provide other documentations such as additional passport, employment confirmation, Valid visa or permit (work, business or other) issued by Immigration Department or Valid Employment document issued by the employer OR Valid student document issued by an education institution

For minors

For a natural person or a minor under the age of 18 who wishes to open an account, the following identification requirements must be adhered to:

Simplified Customer Due Diligence (SCDD)	Standard Customer Due Diligence (SCDD)	Enhanced Customer Due Diligence (ECDD)
1 x Document A, or B, or C + above adult ID combination on Simplified Due Diligence for the legal guardian.	1 x Document A, or B, or C + above adult ID combination on Standard Due Diligence for the legal guardian.	1 x Document A, or B, or C + above adult ID combination on Enhanced Due Diligence for the legal guardian.