



Account Application Form

Passport
photograph

The Manager

Please open an account in our name with the following details.

Please (✓) where applicable:

Account Requirement

I/We would like to apply for:

<input type="checkbox"/> Checking Account in	<input type="checkbox"/> USD	<input type="checkbox"/> EUR	<input type="checkbox"/> GBP	<input type="checkbox"/> AUD	<input type="checkbox"/> JPY	<input type="checkbox"/> SGD	<input type="checkbox"/> CHF	<input type="checkbox"/> HKD
<input type="checkbox"/> Current Account in	<input type="checkbox"/> USD	<input type="checkbox"/> EUR	<input type="checkbox"/> GBP	<input type="checkbox"/> AUD	<input type="checkbox"/> JPY	<input type="checkbox"/> SGD	<input type="checkbox"/> CHF	<input type="checkbox"/> HKD
<input type="checkbox"/> Investment Account in	<input type="checkbox"/> USD	<input type="checkbox"/> EUR	<input type="checkbox"/> GBP	<input type="checkbox"/> AUD	<input type="checkbox"/> JPY	<input type="checkbox"/> SGD	<input type="checkbox"/> CHF	<input type="checkbox"/> HKD

For enquiries, please contact staff.

Customer Information

Registered Name:

Note:

All personal details of person mentioned in the Business Account Application Form and Signature Card must be completed in this section.

Full Name as per NRIC/Passport:	Previous occupation/ Business background:	Source of Wealth/Income:
Date of Birth:	Residential address (please provide street address):	Permanent address (if different from Residential address):
NRIC/Passport no.:		
Nationality:		
Sex:		
Account Name:	Postcode	Postcode
Company:	Position:	Marital Status:
Email:	Telephone No.:	Mobile No.:
Next of Kin:	Relationship:	Signature:

Checked by: _____ Dated this _____ day of _____, 20____

Declaration:

1. I/We confirm that the information given in this application is true, complete and not misleading, and authorize the Bank to confirm this from any source the Bank may choose. I/We will furnish such identification and/or supporting documents as may be required by the Bank for its due diligence.
2. I/We confirm that I am/we are not insolvent, no statutory demand has been served on me/us and no legal proceedings or regulatory investigations have been commenced against me/us at the time of this application.
3. I/We have not had any financial institution close my/our account with them.
4. I/We have access to and have read the latest version of the Bank's Generic Terms & Conditions and the Bank's Tariffs and Charges (available at <https://www.amrexcapitalinvestment.com> and, I/we agree to be bound by the same (including all amendments thereto from time to time) should the Bank accept my/our application for account opening.
5. I/We understand that acceptance of this application is at the Bank's sole discretion and the Bank need not furnish any reason for rejecting this application.
6. I/We understand that the Bank reserves the right to close the account(s) if any documents requested by the Bank are not received within the stipulated time frame; and that pending such receipt, the Bank is at liberty to suspend/restrict usage of the account(s) including but not limited to, restricting transfer of monies to third parties; and in event of closure, the Bank is at liberty to remit the monies in the account(s) to the source from where it came.
7. If I/we have stated in this application that I am / we are acting on behalf of 3rd party(ies), I/we confirm that I am / we are properly authorized by our principal(s) to do so in respect of this application.
8. Unless otherwise stated in this application, I/we confirm that I am / we are not acting on behalf of undisclosed 3rd party(ies).
9. I/We confirm that all documents furnished to the Bank in support of this application are up-to-date, correct, true and valid under applicable laws and in accordance with all relevant constitutional documents.

SIGNED FOR AND ON BEHALF OF THE APPLICANT**

1. Full name in BLOCK LETTERS

Relationship with
bearer the Applicant

☐ director/ partner/ sole proprietor/ office-
☐ company secretary / employee
☐ (please specify) _____

Signature

S.W.

2. Full name in BLOCK LETTERS

Relationship with
bearer the Applicant

☐ director/ partner/ sole proprietor/ office-
☐ company secretary / employee
☐ (please specify) _____

Signature

S.W.

3. Full name in BLOCK LETTERS

Relationship with
Bearer the Applicant

☐ director/ partner/ sole proprietor/ office-
☐ company secretary / employee
☐ (please specify) _____

Signature

S.W.

Dated this ____ day of _____, 20__

**To be signed by:

For Sole Proprietorship
For Partnership
For Limited Company
For Registered Club/Society/Association
For Embassy/Diplomatic Office

-the Sole Proprietor
-the Partner(s) authorized by the partnership resolution
-the person(s) authorized by a Board resolution
-the Office-Bearer(s) authorized by the governing body resolution
-H.E. Ambassador/High Commissioner