

PERSONAL ACCOUNT OPENING FORM



COMMERCIAL BANK OF MALDIVES

The Manager
Commercial Bank of Maldives (Pvt) Ltd
Branch
Date.....

Dear Sir/ Madam,

Please open the under noted account in my/ our name/s. I/We agree to comply with and be bound by the rules and regulation applicable for conduct of such accounts.

☒ Tick the appropriate box (PLEASE USE BLOCK CAPITALS)

FOR BANK USE ONLY

DATE	
A/C NO	
CURRENCY	
PRODUCT TYPE	
CIF NO.1	
CIF NO. 2	
MANAGER'S INITIAL	

CURRENCY

☐ MVR ☐ US\$ ☐ EURO

TYPE OF ACCOUNT

☐ Current ☐ Statement Savings
☐ Fixed Deposit ☐ Power Savings

OTHER SERVICES

☐ Digital Banking ☐ e - Statements

SECTION A – BASIC CUSTOMER INFORMATION

Personal Information - Sole	Personal Information - Joint
1. Name with Initials : Rev/Dr/Mr/Mrs/Miss	1. Name with Initials Rev/Dr/Mr/Mrs/Miss
2. Names Denoted by Initials :	2. Names Denoted by Initials :
3. Date of Birth : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	3. Date of Birth : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
4. NIC No. : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	4. NIC No. : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
5. Passport No. : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	5. Passport No.: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Applicable for Non Nationals : Work Permit / Visa No. <input type="text"/> Visa Type <input type="text"/> Expiry Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Applicable for Non Nationals : Work Permit / Visa No. <input type="text"/> Visa Type <input type="text"/> Expiry Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
6. Existing Account No. (if any) : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	6. Existing Account No. (if any) : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
7. Name, Date of Birth and Nationality verification : Should be supported by one of the following accepted documents <input type="checkbox"/> National Identity Card <input type="checkbox"/> Passport <input type="checkbox"/> Other (specify)	7. Name, Date of Birth and Nationality verification : Should be supported by one of the following accepted documents <input type="checkbox"/> National Identity Card <input type="checkbox"/> Passport <input type="checkbox"/> Other (specify)
8. Residential Address : (Native Country) Office Address :	8. Residential Address : (Native Country) Office Address :
9. Contact Details: <div>Residence Business</div>	9. Contact Details: <div>Residence Business</div>
Tel. <input type="text"/>	Tel. <input type="text"/>
Fax <input type="text"/>	Fax <input type="text"/>
Mobile <input type="text"/>	Mobile <input type="text"/>
E-mail <input type="text"/>	E-mail <input type="text"/>

10. Monthly Income : (in MVR/Foreign currency equivalent to MVR) <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <input type="checkbox"/> Less than 25,000/- <input type="checkbox"/> 25,000/- to 50,000/- <input type="checkbox"/> 50,000/- to 100,000/- </div> <div style="width: 45%;"> <input type="checkbox"/> 100,000/- to 150,000/- <input type="checkbox"/> 150,000/- to 200,000/- <input type="checkbox"/> Over 200,000/- </div> </div>	10. Monthly Income : (in MVR/Foreign currency equivalent to MVR) <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <input type="checkbox"/> Less than 25,000/- <input type="checkbox"/> 25,000/- to 50,000/- <input type="checkbox"/> 50,000/- to 100,000/- </div> <div style="width: 45%;"> <input type="checkbox"/> 100,000/- to 150,000/- <input type="checkbox"/> 150,000/- to 200,000/- <input type="checkbox"/> Over 200,000/- </div> </div>
11. Occupation/ Employment :	11. Occupation/ Employment :
12. Name of Employer :	12. Name of Employer :
13. Position held :	13. Position held :
14. Nature of Business (if any) : (Please Describe)	14. Nature of Business (if any) : (Please Describe)

15. Any Tax liability in USA <input type="checkbox"/> Yes <input type="checkbox"/> No	15. Any Tax liability in USA <input type="checkbox"/> Yes <input type="checkbox"/> No
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SECTION B – BASIC ACCOUNT INFORMATION

1. Purpose for opening the account & the usage

☐ Business transactions
☐ Employment/ Professional income
☐ Savings
☐ Remittances

☐ Bill payment/ Loan repayment
☐ Share transactions / Investment purposes
☐ Social & Charity work
☐

2. Source of funds :
 Source and nature of expected credits to the account

☐ Salary/Profit/Professional Income
☐ Sales and Business Turnover
☐ Rent Income

☐ Export Proceeds
☐ Donations/Charities (Local/Foreign)
☐ Investment Proceeds/

☐ Sale of Property/Assets
☐ Gifts
☐

3. Anticipated Volumes:
 Expected/ Usual average volumes of deposits into the account in MVR or Foreign Currency equivalent to MVR per month

☐ Less than 25,000/-
☐ 25,000/- to 50,000/-
☐ 50,000/- to 100,000/-

☐ 100,000 to 500,000
☐ 500,000/- to 1,000,000/-
☐ Over 1,000,000/-

4. Other Details / Remarks/Notes (if any) :

.....
Signature 1

.....
Signature 2

INTRODUCER'S INFORMATION (FOR CURRENT ACCOUNTS ONLY)

I am well acquainted with Rev/Dr/Mr/Mrs/Miss.....
whose signature appears above. I certify that he/she is a suitable person to maintain a Current Account.

Name :
Address :

Address	:
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Occupation/ Profession/ Employment	:
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[illegible]

		<u>For Bank use only</u>	
..... Date Signature Signature Verified	

Signature Verified

FOR FIXED DEPOSIT ACCOUNTS

Deposit Amount (In figures): ,,.
Currency ☐ MVR ☐ US\$ ☐ Other
In Words:

Deposit Period: ☐ 3 months ☐ 6 months ☐ 1 Year
☐ 2 years ☐ 3 years ☐ 5 years

Source of funds: ☐ Cash ☐ Cheque No. _____
 Debit A/C No. _____

Please renew the Deposit exclusive/ inclusive of interest for a similar period until further notice.

[illegible]

Received Fixed Deposit Confirmation letter Signature/s

FOR JOINT ACCOUNTS ONLY

Instructions with regard to disposal at maturity will be given by (Please specify). Any other instruction to the bank will be given by both of us. We hereby agree to be bound by the rules and regulations applicable to fixed deposits as specified below.

.....
SIGNATURE - 1

.....
SIGNATURE - 2

SIGNATURE - 2

RULES FOR FIXED DEPOSITS

1. There is no obligation on the part of the Bank to release the proceeds of any deposit before its maturity.
2. The proceeds of the fixed deposits will not be released until the fixed deposit receipt is duly discharged and surrendered to the Bank.
3. Unless written instructions to the contrary are received by the Bank at least 7 days before the date of maturity of the deposit, the Bank shall have the discretion to renew the fixed deposit for a similar period in terms of previous instructions.
4. All renewals of fixed deposit will be at rates of interest in force at the time of such renewal.
5. Where the deposit is in joint names, in the event of death of any of the joint depositors, the proceeds of the deposit and accrued interest if any, shall be payable to the survivor or survivors subject to legislation in force.

GENERAL TERMS & CONDITIONS FOR CURRENT & SAVINGS ACCOUNTS

1. The laws and regulations of the Republic of Maldives will apply to opening and operation of the account.
2. Any person opening an account is deemed to have read, understood and accepted the rules governing the accounts.
3. The initial/ minimum deposit required to open an account may be amended by the Bank from time to time. This information could be obtained on request. There are no limitations on subsequent deposits.
4. A suitable introduction by an introducer acceptable to the Bank is required prior to opening a current account.
5. Each account will be given a unique account number. This number must be properly quoted on all letters and/ or documents addressed to the Bank and on all deposit slips. The Bank will not be responsible for any loss or damage occurring as a result of wrong quotation of the account number.

- We confirm that the information provided in the Mandate is true, accurate and complete. We hereby agree to the above terms and conditions.

SPECIAL CONDITIONS FOR JOINT SAVINGS AND CURRENT ACCOUNT

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SIGNATURE - 2

	Emp. No.	Initial
Input by		
Checked by		
Scanned by		