

10. Please provide us with details of your expected Daily- Weekly - Monthly **INCOMING** business activity:

CASH DEPOSITS	
Currency:	
<input type="checkbox"/> USD <input type="checkbox"/> EUR <input type="checkbox"/> N/A	
Range in USD <input type="checkbox"/> <25,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 25,001 - 75,000 <input type="checkbox"/> 75,001 - 125,000 <input type="checkbox"/> 125,001 - 175,000 <input type="checkbox"/> 175,001 - 225,000 <input type="checkbox"/> 225,001 - 250,000 <input type="checkbox"/> 250,000 >, specify <input style="width:100px;" type="text"/>	Range in EUR <input type="checkbox"/> <25,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 25,001 - 75,000 <input type="checkbox"/> 75,001 - 125,000 <input type="checkbox"/> 125,001 - 175,000 <input type="checkbox"/> 175,001 - 225,000 <input type="checkbox"/> 225,001 - 250,000 <input type="checkbox"/> 250,000 >, specify <input style="width:100px;" type="text"/>
CHEQUE DEPOSITS	
Currency:	
<input type="checkbox"/> USD <input type="checkbox"/> EUR <input type="checkbox"/> N/A	
range in USD <input type="checkbox"/> <10,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 10,001 - 20,000 <input type="checkbox"/> 20,001 - 50,000 <input type="checkbox"/> 50,001 - 100,000 <input type="checkbox"/> 100,000 >, specify <input style="width:100px;" type="text"/>	range in EUR <input type="checkbox"/> <10,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 10,001 - 20,000 <input type="checkbox"/> 20,001 - 50,000 <input type="checkbox"/> 50,001 - 100,000 <input type="checkbox"/> 100,000 >, specify <input style="width:100px;" type="text"/>
ONLINE TRANSFERS	
Currency:	
<input type="checkbox"/> USD <input type="checkbox"/> EUR <input type="checkbox"/> N/A	
range in USD <input type="checkbox"/> <10,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 10,001 - 20,000 <input type="checkbox"/> 20,001 - 50,000 <input type="checkbox"/> 50,001 - 100,000 <input type="checkbox"/> 100,000 >, specify <input style="width:100px;" type="text"/>	range in EUR <input type="checkbox"/> <10,000, specify <input style="width:100px;" type="text"/> <input type="checkbox"/> 10,001 - 20,000 <input type="checkbox"/> 20,001 - 50,000 <input type="checkbox"/> 50,001 - 100,000 <input type="checkbox"/> 100,000 >, specify <input style="width:100px;" type="text"/>

INCOMING INTERNATIONAL WIRES

Currency:

USD

EUR

N/A

<p>range in USD</p> <p><input type="checkbox"/> <10,000, specify <input type="text"/></p> <p><input type="checkbox"/> 10,001 - 20,000</p> <p><input type="checkbox"/> 20,001 - 50,000</p> <p><input type="checkbox"/> 50,001 - 100,000</p> <p><input type="checkbox"/> 100,000 >, specify <input type="text"/></p>	<p>range in EUR</p> <p><input type="checkbox"/> <10,000, specify <input type="text"/></p> <p><input type="checkbox"/> 10,001 - 20,000</p> <p><input type="checkbox"/> 20,001 - 50,000</p> <p><input type="checkbox"/> 50,001 - 100,000</p> <p><input type="checkbox"/> 100,000 >, specify <input type="text"/></p>
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AND provide the following information:

Major Sender Name and Country	Source/Originator Bank Name and Country	Number of Wires per Month	Largest Wire Value Expected from this Sender	Currency
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>			

11. Please provide us with details of your expected Daily- Weekly - Monthly **OUTGOING** business activity:

CASH SUPPLIED

Currency:

- USD
 EUR
 N/A

Range in USD

- <25,000, specify
- 25,001 - 75,000
- 75,001 - 125,000
- 125,001 - 175,000
- 175,001 - 225,000
- 225,001 - 250,000
- 250,000 >, specify

Range in EUR

- <25,000, specify
- 25,001 - 75,000
- 75,001 - 125,000
- 125,001 - 175,000
- 175,001 - 225,000
- 225,001 - 250,000
- 250,000 >, specify

CHEQUES ISSUED

Currency:

- USD
 EUR
 N/A

range in USD

- <10,000, specify
- 10,001 - 20,000
- 20,001 - 50,000
- 50,001 - 100,000
- 100,000 >, specify

range in EUR

- <10,000, specify
- 10,001 - 20,000
- 20,001 - 50,000
- 50,001 - 100,000
- 100,000 >, specify

ONLINE TRANSFERS

Currency:

- USD
 EUR
 N/A

range in USD

- <10,000, specify
- 10,001 - 20,000
- 20,001 - 50,000
- 50,001 - 100,000
- 100,000 >, specify

range in EUR

- <10,000, specify
- 10,001 - 20,000
- 20,001 - 50,000
- 50,001 - 100,000
- 100,000 >, specify

OUTGOING INTERNATIONAL WIRES

Currency:

USD

EUR

N/A

range in USD

<10,000, specify

10,001 - 20,000

20,001 - 50,000

50,001 - 100,000

100,000 >, specify

range in EUR

<10,000, specify

10,001 - 20,000

20,001 - 50,000

50,001 - 100,000

100,000 >, specify

Major Supplier/Payee/Beneficiary Name and Country	Beneficiary Bank Name and Country	Number of Wires per Month	Largest Wire Value Expected to this Payee/Beneficiary	Currency	MCB Direct Business/Direct Corporate
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>
Name: <input type="text"/> Country: <input type="text"/>	Name: <input type="text"/> Country: <input type="text"/>				<input type="checkbox"/>

1. Specify the name and title of each Officer /Director of the Company

Officer/Director Name	Title (e.g. Statutory Director, Managing Director, Board Member, etc.)

2. Specify names and titles and the combination, of the persons authorized to sign this this application and future applications

Name	Title	Nationality	Restriction of Authority

3. The following persons in the combination specified, have been authorized to **give instructions, verifications and approvals** as applicable on the bank account(s) and to sign, make, draw, accept, endorse banking transactions.

Same as 2 above

Name	Title	Nationality	Restriction of Authority

The table below should be completed for each Beneficial Owners in possession of 10% or more of the shares or voting rights.

<input type="checkbox"/> Owner/Shareholder and percentage of ownership	%	<input type="checkbox"/> Existing Customer	CIF: _____
<input type="checkbox"/> Legal Representative	<input type="checkbox"/> Power of Attorney	<input type="checkbox"/> PEP	<input type="checkbox"/> PEP Family Member <input type="checkbox"/> PEP Close Associate
Personal (State full legal name: first name, middle name, last name) / Corporate Name			
Gender (Country Permitted):		Occupation/Type Of Business:	
Home/ Principal Residential Address (Include Zip Code If Applicable):			Country:
Work Telephone Number:	Cell Telephone Number:	Email Address:	
Date Of Birth/Registration N°:	Country Of Birth/Registration:	Tax ID Number	Tax Filing Country
Personal ID Type:	ID Number:	Place Of ID Issuance:	
MCB Group Customer: <input type="checkbox"/> Yes provide MCB Group location:			

<input type="checkbox"/> Owner/Shareholder and percentage of ownership	%	<input type="checkbox"/> Existing Customer	CIF: _____
<input type="checkbox"/> Legal Representative	<input type="checkbox"/> Power of Attorney	<input type="checkbox"/> PEP	<input type="checkbox"/> PEP Family Member <input type="checkbox"/> PEP Close Associate
Personal (State full legal name: first name, middle name, last name) / Corporate Name			
Gender (Country Permitted):		Occupation/Type Of Business:	
Home/ Principal Residential Address (Include Zip Code If Applicable):**			Country:
Work Telephone Number:	Cell Telephone Number:	Email Address:	
Date Of Birth/Registration N°:	Country Of Birth/Registration:	Tax ID Number	Tax Filing Country
Personal ID Type:	ID Number:	Place Of ID Issuance:	
MCB Group Customer: <input type="checkbox"/> Yes provide MCB Group location:			

The table below should be completed for each Statutory Director/ Managing Director/ Board Member.

<input type="checkbox"/> Statutory Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Board Member		<input type="checkbox"/> Existing Customer CIF: _____	
<input type="checkbox"/> Legal Representative <input type="checkbox"/> Power of Attorney		<input type="checkbox"/> PEP <input type="checkbox"/> PEP Family Member <input type="checkbox"/> PEP Close Associate	
Personal (State full legal name: first name, middle name, last name) / Corporate Name			
Gender (Country Permitted):		Occupation/Type Of Business:	
Home / Corporate Address (Include Zip Code If Applicable):**			Country:
Work Telephone Number:		Cell Telephone Number:	
Email Address:			
Date Of Birth/Registration N°:	Country Of Birth/Registration:	Tax ID Number	Tax Filing Country
Personal ID Type:		ID Number:	Place Of ID Issuance:
MCB Group Customer: <input type="checkbox"/> Yes provide MCB Group location:			

<input type="checkbox"/> Statutory Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Board Member		<input type="checkbox"/> Existing Customer CIF: _____	
<input type="checkbox"/> Legal Representative <input type="checkbox"/> Power of Attorney		<input type="checkbox"/> PEP <input type="checkbox"/> PEP Family Member <input type="checkbox"/> PEP Close Associate	
Personal (State full legal name: first name, middle name, last name) / Corporate Name			
Gender (Country Permitted):		Occupation/Type Of Business:	
Home / Corporate Address (Include Zip Code If Applicable):**			Country:
Work Telephone Number:		Cell Telephone Number:	
Email Address:			
Date Of Birth/Registration N°:	Country Of Birth/Registration:	Tax ID Number	Tax Filing Country
Personal ID Type:		ID Number:	Place Of ID Issuance:
MCB Group Customer: <input type="checkbox"/> Yes provide MCB Group location:			

We, our, us, the Bank mean, as applicable, Maduro & Curiel's Bank (Bonaire) N.V.

You and Your, means, corporate entity, partnership or association that applies owns a Business Account, or any (managing) director, representative, officer, partner or signing officer on this Business Account(s) and Services Application.

Resolved that:

1. You agree that we may share your personal/business information within the Maduro & Curiel Bank (Bonaire) N.V. as required, and you agree that we may share such information, if regulatory and/or contractual obligations to which our Bank is subject so require, to regulators and/or third parties in question on a 'need to know' basis.
2. The persons and the required combinations of those persons you list on the certificate are the persons authorized and the combinations of those persons required, to give instructions, verifications and approvals on your behalf from time to time.
3. All instructions, agreements and documents which you sign, make, draw, accept, endorse or complete and which are signed by the persons you have authorized from time to time are valid and are binding on you. Your company seal is not required on any written document to make it valid or to show consideration.
4. This resolution remains in effect until you cancel it by written notice to the Bank that you deal with and we have acknowledged receiving the notice.

By signing below, your directors/officers/signing authorities certify to the Bank:

- You request the services listed and confirm that the information recorded on this Application is true and complete. There are no provisions in your incorporating documents or by-laws or in any unanimous shareholders agreement which impair in any way the powers of your directors or officers to borrow money or grant security.
- Your directors/shareholders/officers have full power to pass this Resolution and to bind you in all respects.
- The above Resolution was properly passed by your directors or officers and is in compliance with all applicable legislation and continues in effect and you agree to advise the Bank that you deal with of any changes.
- The above Certificate is correct and accurately sets out the individuals and title holders of the company at this time who are authorized to perform the actions set out above on behalf of the company.
- You also acknowledge receipt of and agree to be bound by the General Conditions of Maduro & Curiel's Bank (Bonaire) N.V.

Company Name:

Trading Name:

Signature	Name and Title	Date
Signature	Name and Title	Date

NOTE: Despite signing this Business Accounts and Services Application and acknowledging that you have received one of the above Financial Services Agreement, the account(s)/services(s) requested are still subject to approval by the Bank prior to opening.