

FIMBANK

FIMBank p.l.c.
Mercury Tower , The Exchange Financial & Business Centre
Elia Zammit Street, St Julian's STJ 3155, Malta
Website: www.fimbank.com
Company Registration Number: C 17003

Tel: (+356) 21 322100
SWIFT: FIMBMTM3
E-mail: info@fimbank.com

Kindly attach an updated copy of your Identity Card together with these documents.

1. Source of Income:

I declare that my source of income comes from:

Employment

Employer's name:

Position/role:

Years in Employment:

Self-Employment

Industry:

Position/role:

Years in Employment:

Retired

Previous employment:

Asset Management (*property, bonds, equities, rental income, investment, returns, fixed term deposits & bonds*)

Please specify asset type:

Other

Please specify:

2. Additional Income:

Additional Income Info:

Additional Income Amount:

3. Net Annual Income in Euro:

4. Source of funds to be deposited with FIMBank:

5. Annually estimated total deposits:

6. PEP Declaration:

I declare that I am not identified or associated with any Politically Exposed Persons (PEP)

I declare that I am identified or associated with a PEP.

If there is any PEP involvement, please list them below:

Name:

Position:

Relation:

A PEP is defined as a natural person who is or has been entrusted with a prominent public function and shall include their immediate family members or persons known to be close associates of such person.

7. Personal Tax Declaration:

7.1 For the purposes of taxation, I certify I am tax resident in the following countries and my/the account holder’s Tax Identification Number in each additional country is set out below:

Country	Tax Identification Number Or Indicate why TIN is unavailable
1	
2	
3	

7.2 Kindly mark the correct declaration:

- I declare that I am not resident in the US for tax purposes or a US Citizen
- I declare that I am resident in the US for tax purposes or a US Citizen

7.3 By filling in and returning this form in original or via email, you agree to the following declarations:

- I confirm that I am the account holder or am authorised to sign on behalf of the account holder
- I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing my/the Account Holder’s relationship with FIMBank plc setting out how FIMBank plc may use and share the information supplied by me to FIMBank plc.
- I acknowledge and agree that information contained in this form and information regarding income paid or credited to or for the benefit of the account(s) set out above may be reported to the tax authorities of the country in which the account is maintained and that those tax authorities may provide the information to the country or countries in which I/ the Account Holder is resident for tax purposes.
- I undertake to advise FIMBank plc promptly and no later than 30 days of any change in circumstances which causes the information contained herein to become incorrect.
- I acknowledge and agree that I will provide FIMBank plc with a suitably updated declaration and/or certification within 90 days of any such change in circumstances.
- I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.

Customer Name: _____

ID Card Number: _____

Date: _____