

COMPANY INFORMATION		
Type of Business: <input type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company / Partnership <input type="checkbox"/> Other		
Name of Company	Email	Website
Registered Office	Correspondence Address	
Work No.	Fax No.	
What is the primary function or activity of the business? <i>(Please be as specific as possible; e.g. retail bakery, small boat sales and repair, consulting in computer software purchase and installation)</i>		
OWNERSHIP DETAILS (for Corporation or Partnership only)		
Name:	% Ownership / Interest	
Name:	% Ownership / Interest	
NOTE: If more than 2, please attach the remaining ownership details and subsequent details of each owner below.		
BENEFICIAL OWNERS		
1 - Beneficial Owner		
Title	First Name	Last Name
Permanent Residence	City	Country
Nationality	Date of Birth (dd/mm/yy)	
Passport No.	Country of Issue	Social Security No.
Home No.	Occupation	
Work No.	Mobile No.	
Work No.	Fax No.	
2 - Beneficial Owner		
Title	First Name	Last Name
Permanent Residence	City	Country
Nationality	Date of Birth (dd/mm/yy)	
Passport No.	Country of Issue	Social Security No.
Home No.	Occupation	
Work No.	Mobile No.	
Work No.	Fax No.	
INSTRUCTION SCHEDULE - Authorised Signatories		
The following persons are hereby authorised to execute any instructions in connection with the account(s) opened pursuant to the Bank Mandate executed by the Company with the Bank dated _____. The signatures adjacent to each of the names are the genuine signatures of such persons and shall operate as specimen signatures of such persons.		
Name (Block Capitals)	Usual Signature	Title (e.g. Director)
1		
2		
3		
Signature Authority		
<input type="checkbox"/> Any one signature required to operate the account		<input type="checkbox"/> All signatures required to operate the account
<input type="checkbox"/> Any two signatures required to operate the account		<input type="checkbox"/> Other _____
AUTHORISED SIGNATORY (if not a Beneficial Owner)		
NOTE: If more than one, please attach the same signatory details as requested below for any additional signatories		
Title	First Name	Last Name
Permanent Residence	City	Country
Nationality	Date of Birth (dd/mm/yy)	
Passport No.	Country of Issue	Social Security No.
Home No.	Occupation	
Work No.	Mobile No.	
Work No.	Fax No.	

Certified Extract of Board Meeting of

.....
(The Company)

It is hereby certified that the following Resolutions set out below were duly passed at a meeting of the Board of Directors of the Company duly convened and held at _____ on _____ at which a quorum was present and voting throughout and that they are in accordance with the constitutional documents of the Company and have been duly recorded in the Minute Book of the said Company.

Resolved:

- 1) That a banking account for the Company be opened with British Caribbean Bank International Limited (the "Bank") in the currency or currencies shown below and at any time subsequently that further accounts be opened for the Company of whatever nature as the officers, a list of whose names and specimens of whose signatures are set out in the attached Signature Card and Instruction Schedule (the "Instruction Schedule") as the same may be amended from time to time (each an "Authorised Signatory" and together the "Authorised Signatories"), shall direct in writing and signed in accordance with the then current Instruction Schedule.

US\$ _____ Euro _____ Sterling _____ CAN _____

- 2) That the Bank be and is hereby instructed:

- a) To honour and comply with all cheques, drafts, orders to pay, bills of exchange, promissory notes or other orders expressed to be drawn, signed, accepted, endorsed or made by or on behalf of the Company, drawn upon or addressed to or made payable at the Bank whether such account or accounts is or are in credit or in debit or may become overdrawn in consequence or otherwise (but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time) and to treat all cheques, drafts, orders to pay bills of exchange, promissory notes or other orders as being validly endorsed on behalf of the Company and to discount or otherwise deal with them provided that the same are signed in accordance with the then current Instruction Schedule;
 - b) To honour and comply with any orders to withdraw any or all money on any account or accounts of the Company with the Bank and with instructions to deliver, dispose of or deal with any securities, deeds or documents or other property (including security boxes and their contents) whatsoever from time to time in the Bank's possession for the account or accounts of the Company whether by way of security or safe custody or otherwise and to receive any such orders or instructions without inquiry as to the circumstances of issue or endorsement or the disposition of the proceeds even if drawn to individual order of any of the Authorised Signatories or endorsed to any of them or payable to the Bank or others for the account of any of them or tendered in payment of the individual obligations of any of them and the Bank is hereby held harmless and indemnified by reason of any such action provided that the same are signed in accordance with the then current Instruction Schedule;
 - c) To accept and act on any application or request for the issue of or any instructions in relation to any letter of credit, guarantee, indemnity or counter-indemnity and to act on any instructions with regard to any other transactions of any kind of the Company or with regard to any such account or accounts, in every case whether the account or accounts of the Company is or are in credit or in debit or may in consequence become overdrawn or otherwise (but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time) provided that the same are signed in accordance with the then current Instruction Schedule;
- 3) That the Authorised Signatories subject to the requirements of the then current Instruction Schedule are hereby authorised on behalf of the Company to withdraw or deal with any of the Company's property or securities, to sign any indemnities or counter-indemnities to the Bank, to arrange for the granting of credits or the issue of guarantees by the Bank at home or abroad, to arrange for the discounting of any bills endorsed on behalf of the Company by such person(s), to give instructions with regard to the purchase or sale of any securities or any currency, and that the Bank be and is hereby authorised generally to act on any instructions given by the same relating to the account or any transactions of the Company.
- 4) That the Authorised Signatories be and are hereby appointed and authorised by the Board where acceptable to the Bank to sign on behalf of the Company any documents from time to time required by the Bank in connection with any advances to the Company by or any liabilities of the Company to the Bank.
- 5) That the Bank be furnished with copies of any Resolutions that may from time to time be passed by the Company and with a list of the names of the Directors, Secretary and other Officers of the Company, and that the Bank be authorised to act on any information given by any Director or the Secretary as to any change therein.
- 6) That these Resolutions be communicated to the Bank and remain in force until an amending Resolution is passed by the Board of Directors, and a copy thereof, certified by any one of the Directors or the Secretary, shall have been received by the Bank.
- 7) That the Company acknowledges and agrees that it is bound by the Bank's Standard Terms and Conditions (as varied from time to time by the Bank at its discretion) for the operation of accounts and that the said Terms and Conditions shall govern the operation of the account.

DATED the _____ day of _____, 20_____.

Chairman/Director

Director/Secretary

Due Diligence Authorization Form

Tel: (501) 227-0697 / 1548
Facsimile: (501) 227-0983
Email: services@bcbankinternational.com

Applicant Information			
First Name		Last Name	
Street Address (No P.O. Box)		Office Address	
Zip/Postal Code		Zip/Postal Code	
State/Province		State/Province	
Country			
Nationality		Country of Residence	
Home No.		Mobile No.	
Work No.		Fax No.	
Passport No.	Social Security No.	Country of Issue	Exp Date
Authorization			
I hereby authorize and grant consent to the disclosure and/or delivery of any information or report in relation to the undersigned by any person or source on the request by British Caribbean Bank International Ltd. and/or any of its servants or agents in their sole and absolute discretion for due diligence purposes in the establishing or maintaining of a banker customer relationship with the undersigned.			
This authorisation includes but is not limited to reports and/or information obtainable from police, criminal and other records both locally and internationally. I hereby release the British Caribbean Bank International Ltd from any liability arising from conducting and using information obtained from the above-described searches.			
Dated the day of 20		X	

NOTE: Each Beneficial Owner, Directors and Authorised Signatory of the Company's account must complete and sign a separate Due Diligence Authorisation Form.

