

ENTITY INFORMATION FORM

For Bank Use Only

CIF No.:

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Please select one from below that applies to your entity:

- Account Applicant Entity (Opening a bank account)
- Ownership / Control Entity (Not opening an account)

Ownership / Control Entity refers to any entity that owns, controls, or is connected to the Account Applicant Entity (e.g., parent company, holding company, partner entity, member-based entity).

Entity Information (Section A)	
Name of Business/Institution:	Registration No.:
Trading Name: <small>(If different from Name of Business/ Institution above associated)</small>	Registration No.:
Name of Parent Company (if applicable):	
Country of Incorporation/Registration:	
Date of Commencement of Business: <small>(dd/mm/yy)</small>	Business Registration Expiry Date: <small>(dd/mm/yy)</small>
Tax ID No.:	
Sole Proprietorships	
Name of Sole Proprietor:	
ID Card No.:	ID Card Expiration Date:
Type of Business/Institution (Please select as applicable)	
<input type="checkbox"/> Sole Proprietorship	
<input type="checkbox"/> Partnership	
<input type="checkbox"/> Company (Incorporated Entity) <small>Examples: Private Limited Company (Pvt Ltd / Ltd), Public Limited Company (PLC), State-Owned Enterprise (SOE), Inc., Pte. Ltd., LLC, S.A., GmbH, or an equivalent incorporated legal form.</small>	
<input type="checkbox"/> Institution: <ul style="list-style-type: none"> <input type="checkbox"/> Association <input type="checkbox"/> Councils <input type="checkbox"/> Societies (excluding Co-operative Society) <input type="checkbox"/> Clubs <input type="checkbox"/> Political Party <input type="checkbox"/> Non-Governmental Organizations (NGO) <input type="checkbox"/> Non-Banking Financial Institution <input type="checkbox"/> Non-Profit Organization <input type="checkbox"/> International Organizations <input type="checkbox"/> Intergovernmental Organization <input type="checkbox"/> Cooperative Society <input type="checkbox"/> Foreign Mission Offices (Embassy) <input type="checkbox"/> Foreign Mission Offices (High Commission) <input type="checkbox"/> Foreign Mission Office (Consulate Office) <input type="checkbox"/> Government Ministry <input type="checkbox"/> Government Authority <input type="checkbox"/> Government Department <input type="checkbox"/> Representative Office of a Government <input type="checkbox"/> Other Institution (please specify): 	
<input type="checkbox"/> Correspondent Bank	
<input type="checkbox"/> Other (Please specify):	
Nature of Business/Institution (Please select as applicable): <ul style="list-style-type: none"> <input type="checkbox"/> Agriculture / Farming <input type="checkbox"/> Fishing & Aquaculture <input type="checkbox"/> Fish processing / seafood processing <input type="checkbox"/> Manufacturing (other products) 	

- Electricity / Power services
- Water / Sewerage services
- Construction / Contracting
- Wholesale & Retail (Trading business)
- Resorts
- Hotels / Guesthouses / Accommodation
- Restaurants / Cafés / Catering
- Transportation & Logistics
- Travel agencies / Tour operators
- Telecom / Post / Communication services
- Banking / Lending / Money services
- Insurance services
- Real estate / Property rental & management
- Professional services (consulting, legal, accounting, engineering)
- Admin & support services (staffing, cleaning, security, office support)
- Government / Public services
- Education / Training
- Healthcare / Social services
- Entertainment / Recreation / Other services
- Other (please specify):

Specify your primary business activities:

No. of executives (not applicable to sole proprietorships):

No. of employees:

Contact Information (Section B)

Details of Contact Person on behalf of the Business/Institution

Name:

Designation:

ID Card No.:

Mobile No.:

Fax No.:

Email Address:

Office No.:

Details of Business/Institution Registered Address

Building Name:

Street Name:

Flat No/Floor:

Atoll, Island/City:

Country:

Post Code:

Details of Mailing Address (if Different from Business/Institution Registered Address above)

Building Name:

Street Name:

Flat No/Floor:

Atoll, Island/City:

Country:

Post Code:

Financial Details (Section C)

Please select which currency applies for the details below: USD MVR Other. Please specify _____

Capital Invested:

Estimated Number of Transactions: 0 to 20 21 to 50 More than 50, please specify:
(Please select as applicable):

Estimated Monthly Deposits: Less than 200,000 200,000 to 500,000 500,000 to 1,000,000
 1,000,000 to 5,000,000 Above 5,000,000, please specify:

Estimated Monthly Withdrawals: Less than 200,000 200,000 to 500,000 500,000 to 1,000,000
 1,000,000 to 5,000,000 Above 5,000,000 (please specify)

Source of Funds (Select one or more):

- Business Operations
- Owner / Shareholder Funding (Capital Injection / Shareholder Credit)
- Credit Facilities (Bank Financing)
- Other (Specify)

Tax Identification (Section D)

Foreign Registered Business/Institution Only:
Tax Identification Number (TIN):

Maldivian Registered Business/Institution Only:
Tax Identification Number (TIN) with MIRA:

FATCA Declaration (Section E)

Please select which from the below is applicable to your Business/Institution:

Account Applicant Entity (Opening a bank account):

Non-U.S. Business/Institution / Non-U.S. Control

We declare that the Business/Institution is not a U.S. tax resident and, where applicable, does not have any U.S. controlling persons as at the date of this declaration. Please fill and submit the W-8BEN-E form. The Bank will advise if additional information or documentation is required.

U.S. Business/Institution and/or U.S. Control

We declare that the Business/Institution is a U.S. tax resident and/or has one or more U.S. controlling persons as at the date of this declaration. Please fill and submit the W-9 form. The Bank will advise if additional information or documentation is required.

Ownership / Control Entity (Not opening an account):

Non-U.S. Business/Institution / Non-U.S. Control

We declare that the Business/Institution is not a U.S. tax resident and, where applicable, does not have any U.S. controlling persons as at the date of this declaration. The Bank will advise if additional information or documentation is required.

U.S. Business/Institution and/or U.S. Control

We declare that the Business/Institution is a U.S. tax resident and/or has one or more U.S. controlling persons as at the date of this declaration. The Bank will advise if additional information or documentation is required.

Business/Institution Declaration:

Based on the declaration selected above, we undertake to notify the Bank promptly of any change to the Business/Institution's FATCA status or controlling persons and authorize the Bank to disclose information to the U.S. Internal Revenue Service (IRS) where required under FATCA.

CRS Declaration (Section F)

Please select which from the below is applicable to your Business/Institution:

Maldives Tax Residency

We declare that the Business/Institution is tax resident in Maldives only and, where applicable, does not have any controlling persons who are tax residents of any other jurisdiction as at the date of this declaration. The Bank will advise if additional information or documentation is required.

Foreign Tax Residency

We declare that the Business/Institution is tax resident in one or more jurisdictions outside Maldives and/or has one or more controlling persons who are tax residents of another jurisdiction as at the date of this declaration. The Bank will advise if additional information or documentation is required.

Business/Institution Declaration:

We undertake to notify the Bank promptly of any change to the Business/Institution's CRS tax residency status or controlling persons and authorize the Bank to disclose information to the relevant tax authorities in accordance with CRS and applicable law.

Declarations (Section G)

- The information provided in this application is completely authentic and verifiable.
- I/We have reviewed the Terms and Conditions of this form and hereby agree to comply with and be bound by the same.
- I/We acknowledge and accept the Bank's Schedule of Charges and Fees, as amended from time to time.

To be signed below only by authorized/approved person(s) allowed to open accounts on behalf of the Business/Institution as listed on your Master Bank Resolution. If you are only an Ownership/Control Entity (not opening an account), please have the below signed by an authorized representative for confirmation of the information provided only.

Name:

Name:

Designation:

Designation:

Signature:

Signature:

Name:

Name:

Designation:

Designation:

Signature:

Signature:

Name:

Company Seal:

Designation:

Signature:

Date:

For Bank Use Only

Forms and supporting documents	Staff ID	Signature	Date
Received by			
Checked by			
Authorized by			

Terms and Conditions

1. We authorize the Bank and its affiliates to make reasonable enquiries and obtain information from financial institutions, regulators, and credit bureaus for the purpose of verifying the information provided and assessing our eligibility for banking services.
2. We undertake to promptly update any information provided. We acknowledge that the Bank may, in accordance with its policies and regulatory obligations, approve or decline requests made under this Form.
3. We undertake to notify the Bank promptly of any inaccuracies and to provide updated information.
4. We acknowledge that electronic statements and notifications provided through digital banking are for reference purposes and that the Bank's records shall prevail in the event of any discrepancy.
5. We agree to be bound by the Bank's General Terms and Conditions applicable to the accounts and services we apply for or use, including digital banking services, as updated from time to time on the Bank's website.
6. The Customer acknowledges that, as part of the Bank's customer due diligence and "know your customer" requirements, the Bank may require the Customer to provide information and documentation from time to time. The Customer acknowledges that the Bank will rely on such information and documentation for the purpose of assessing the Customer's eligibility to establish and maintain a business relationship with the Bank.
7. The Customer represents and warrants that all information and documentation provided to the Bank for these purposes is true, complete, and accurate to the best of its knowledge.

8. The Customer represents and warrants that it has taken reasonable steps to identify its beneficial owners and to understand the source of its funds and, where applicable, the source of funds of its beneficial owners. The Customer undertakes to retain appropriate records evidencing such identification and due diligence.
9. The Customer further represents and warrants that funds used in connection with its relationship with the Bank are not derived from, and will not be used in connection with, any unlawful activity, including money laundering or the financing of illegal activities in any jurisdiction.
10. The Customer acknowledges that the Bank operates in an international financial environment and may be required, or may elect, to comply with laws, regulations, sanctions, and regulatory requirements applicable in multiple jurisdictions, including those relating to sanctions, embargoes, and export controls.
11. The Customer acknowledges and agrees that, in order to comply with such requirements, the Bank may take reasonable and proportionate measures, including restricting transactions, declining instructions, suspending activity, or reporting matters to relevant regulatory or governmental authorities, where required by applicable laws or regulations.
12. The Customer represents and warrants that, to the best of its knowledge, neither the Customer nor any of its subsidiaries is subject to sanctions administered by the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury.
13. The Customer represents and undertakes that funds received from or through its relationship with the Bank will not be used, directly or indirectly, to finance or support any activity, entity, vessel, or individual that is subject to applicable sanctions administered by OFAC, the European Union, or any other relevant authority.
14. The Customer acknowledges that, as part of the Bank's customer due diligence and "know your customer" requirements, the Bank may require the Customer to provide information and documentation from time to time. The Customer acknowledges that the Bank will rely on such information and documentation in assessing the Customer's eligibility to establish and maintain a business relationship with the Bank. The Customer represents and warrants that all information and documentation provided to the Bank for these purposes is true, complete, and accurate to the best of its knowledge.
15. The Customer represents and warrants that it has taken reasonable steps to identify its beneficial owners and to understand the source of its funds and, where applicable, the source of funds of its beneficial owners, and that it maintains appropriate records evidencing such due diligence. The Customer further represents, warrants, and undertakes that funds used in connection with its relationship with the Bank are not derived from, and will not be used in connection with, any unlawful activity, including money laundering or the financing of illegal activities in any jurisdiction.
16. The Customer acknowledges that the Bank operates in an international financial environment and may be required, or may elect, to comply with laws, regulations, sanctions regimes, or regulatory requirements applicable in multiple jurisdictions, including those of jurisdictions in which the Bank, the Customer, or the Bank's correspondent institutions operate. The Customer acknowledges and agrees that, in order to comply with such requirements, the Bank may take reasonable and proportionate measures, including restricting transactions, declining instructions, suspending account activity, segregating funds where required by law, or reporting matters to relevant regulatory or governmental authorities.
17. The Customer represents and warrants that, to the best of its knowledge, neither the Customer nor any of its subsidiaries is subject to sanctions administered by the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury.
18. The Customer represents, warrants, and undertakes that funds received from or through its relationship with the Bank will not be used, directly or indirectly, to finance or support any activity, entity, vessel, or individual that is subject to applicable sanctions administered by OFAC, the European Union, or any other relevant authority.
19. The Customer undertakes to notify the Bank promptly and in writing if any representation, warranty, undertaking, confirmation, or information provided to the Bank becomes, or is reasonably likely to become, inaccurate or misleading in whole or in part. The Customer further agrees to provide, upon reasonable request, such additional information and documentation relating to itself and its beneficial owners as the Bank may require to assess the Customer's eligibility to establish or maintain a business relationship, to verify the accuracy of information provided, or to comply with applicable laws, regulations, or sanctions.
20. To the extent permitted by applicable law, the Customer agrees to indemnify and hold the Bank harmless from and against any direct loss, damage, or liability incurred by the Bank as a result of a material breach by the Customer of any representation, warranty, undertaking, or agreement contained herein or in any document provided by the Customer to the Bank.