



ZUMABANK
NEW GENERATION BANKING

ACCOUNT APPLICATION FORM - INDIVIDUAL
(THIS PAGE IS FOR BANK USE ONLY)

WWW.ZUMABANK.COM

Date _____

Clients Identification _____

Name(s) _____

I, _____ acting as a Zuma Bank Sales Account Representative declare that all the documents attached to this form are true and copies of the original documents.

REQUIREMENTS



- ___ Fill in the complete Client's Form with black ink.
- ___ valid Copy of National Identification document and Passport
- ___ Notarized Power of Attorney in case the client designates an Agent to execute his operations or transactions
- ___ Two (2) References, one bank reference and one attorney reference
- ___ Income certification, Letter of Employment or Public Accountant Letter certifying job or profession and source of income and amount.
- ___ Copy of a recent utility bill, no more than three months old (electricity, water or cable tv), containing name and address.
- ___ Signature Form

Comments / Important Notes



1.-APPLICATION FORM
1.1 - Personal Information

Full Name _____ Gender M ___ F ___
 Place and date of birth _____ Citizenship _____
 Marital Status Single _____ Married _____ Divorced _____ Widower _____
 National ID Document N° _____ Passport N° _____
 Home Address _____
 City _____ State _____ Country _____ Zip Code _____
 Home phone/Cell Phone _____ email: _____

1.2 - Co-Applicant's Information (if applicable)

Full Name _____ Gender M ___ F ___
 Place and date of birth _____ Citizenship _____
 National ID Document N° _____ Passport N° _____ Home Address _____
 _____ City/State _____ Country _____ Zip Code _____
 Home phone/Cell Phone _____ email: _____

2.-EMPLOYMENT INFORMATION

Occupation or Profession _____ Employed ___ Selfemployed ___
 Name of Employer _____ Position _____
 Years in the Company _____ Address _____
 City _____ State _____ Country _____ Zip Code _____
 Office telephone _____ email: _____

3.- POLITICALLY EXPOSED PERSON (IF APPLICABLE)

Public Employee ___ Military ___ Political Party Member ___
 Closely related to people in the categories above mentioned _____
 Diplomat ___ Specify _____

4.- FINANCIAL REFERENCES

Account Number	Account type	Name of Bank or Financial Institution	Currency

5.- PERSONAL REFERENCES



Full Name _____ Relationship _____
 Phone _____ Cell.N° _____ email: _____
 Full Name _____ Relationship _____
 Phone _____ Cell.N° _____ email: _____

6.- ACCOUNT OPENING INFORMATION



6.1- Account Type

Business Account _____ Investment Account _____ Certificate of Deposit _____
 Other _____

6.2- Source of Funds

Opening Deposit (Amount) _____ Type of Initial Deposit: Check _____ Transfer _____
 Source of Funds Savings _____ Sale of Assets _____ Inheritance _____
 Investments _____ Retirement _____ Loans _____ Other (Specify) _____
 Purpose or Use of the Account _____
 Do you expect to receive transfers regularly? Yes (specify frequency) _____ No _____

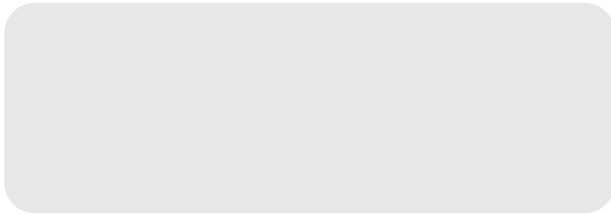
6.3.- Wire Transfer Information

Estimated monthly Transfers (OUTGOING Activity)
 Number _____ Average amount per wire _____
 Possible Recipients
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____

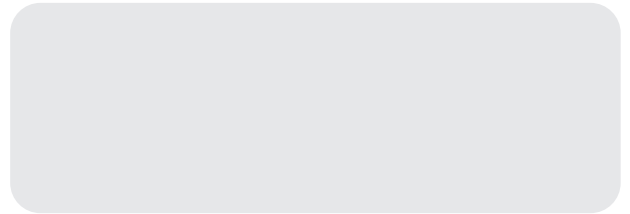
Estimated monthly Transfers (INCOMING Activity)
 Number _____ Average Amount per wire _____
 Possible Senders
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____
 Name _____ jurisdiction _____

ACCOUNT APPLICATION FORM -INDIVIDUAL

By Signing, I (we) hereby declare under oath, that monies/funds, valuables, securities, shares/stocks, bonds, or any other financial instruments to be transferred to Zuma Bank Corporation, don't have any relationship with illegal activities or originate from any criminal activity as described on international laws and specific laws of the jurisdictions in which Zuma Bank Corporation or its affiliates and partners operate.
I (We) authorize Zuma Bank Corporation, to verify all the data contained in this form.



Client's Signature



CoApplicant's Signature

Full name

Full name

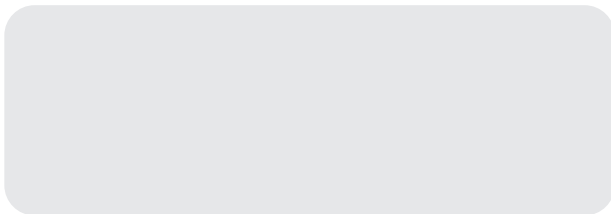
ID No.

Passport No.

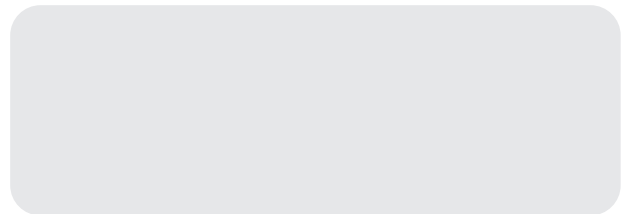
ID No.

Passport No.

FOR INTERNAL USE



Legal



Compliance