

Grand Bay Co-Operative Credit Union Limited

Group Account Application

Account Number: _____

STAFF ID _____

Account Ownership Requested

Co-Operative

Church

School

Club

GROUP INFORMATION

Name of Organization: _____

Registered address and or principal place of operation _____

Type/nature of organization: _____

Expected activity on account \$ _____

Daily

weekly

monthly

AUTHORIZED SIGNATURES

Full Name: _____

Date of birth: _____

ID Number: _____

ID Type: _____

Address: _____

Tele: _____

Signature: _____

Date: _____

Full Name: _____

Date of birth: _____

ID Number: _____

ID Type: _____

Address: _____

Tele: _____

Signature: _____

Date: _____

Full Name: _____

Date of birth: _____

ID Number: _____

ID Type: _____

Address: _____

Tele: _____

Signature: _____

Date: _____

Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public function by a foreign country or domestically; for example, Head of State or of Government, senior politicians, senior government, judicial or military officials, senior executive of state-owned corporation, important political party officials. As well as person who are or have been entrusted with the prominent function by an international organization. This category includes immediate family members and close personal and professional associates.

Is any of the signatories a Politically Exposed Person (or relative thereof)? Yes No

If "Yes" please refer to the definition above and elaborate below.

Details: _____

Source of Wealth: _____

Witness name: _____

Witness signature: _____

Witness name: _____

Witness signature: _____

FOR OFFICIAL USE ONLY

Account # _____

Date opened ____/____/____

Risk: High:

Medium:

Low:

Application Approved: Yes

No

Reasons for denial _____

Approved By: _____

Date: ____/____/____

Name

position