



HERITAGE BANK LIMITED
106 PRINCESS MARGARET DRIVE
BELIZE CITY, BELIZE
TEL: 223-6783/6784 FAX: 223-6785/6067

APPLICATION FOR A BANK ACCOUNT
*****COMPANY*****

Customer Information	
Name of Company:	Date Incorporated:
Name of Beneficial Owner(s):	Address:
1.	
2.	
3.	
ID Information:	
Name and Address of Signatories on Account(if different from beneficial owner)	
1.	
2.	
3.	
ID Information of signatories :	

Reference Information on Company and on Beneficial Owner(See checklist for details)	
For Company:	
Bank Name	Bank Address:
Name of Professional:	Address of Professional:
For Beneficial Owners:	
Bank Name:	Bank Address:
Name of Professional	Address of Professional:

Location of Business
Mailing Address:
Telephone/Fax:
E-Mail Address:

Other Bank Accounts Maintained with other financial institutions		
Checking ↑	Loan ↑	Other ↑
Savings ↑	C/D ↑	
Other Accounts at Alliance Bank of Belize:		

Business Information
Nature of Business:
No. of Years in Business:
Purpose of the Account:
Source of Funding to Account:
Estimated Turnover and No. of Withdrawals:
Additional Information: Business Gross Sales BZ\$ _____
Estimated Monthly Activity
↑ Cash Deposits \$ _____
↑ Cash Withdrawal \$ _____
↑ Wire Transfers (Incoming) \$ _____
↑ Wire Transfers (Outgoing) \$ _____
↑ Check Deposits \$ _____
↑ Checks Issued \$ _____
↑ Other (Explain) \$ _____
Copy of HBL and Conditions of operating account received Yes _____ No _____

Customer Declaration

I/we hereby authorize the Heritage Bank Limited, (the “Bank”) formed and organized under the laws of Belize to request any and all reports pertaining to the above-mentioned company and/or individual(s) from any source that the Bank in its sole discretion deems necessary or advisable and hereby consent to the transfer of such information or reports to the Bank for due diligence purposed in opening of an account with the Bank. This authorization includes but is not limited to reports and/or information obtainable from police, criminal and other records both locally and internationally.

Director

Date

Director

Date

INITIALS	
Prepared By	Checked By