



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

**APPLICATION FOR A BANK ACCOUNT**  
**\*\*\*PARTNERSHIP, ASSOCIATION,**  
**CLUBS & SOLE TRADERS**  
**\*\*\*UNINCORPORATED BUSINESS\*\*\***

<b>Customer Information</b>	
Unincorporated Business Name:	Date Formed:
Name (Signatories):	Address:
1.	
2.	
3.	
4.	
5.	
ID Information:	

<b>Reference Information Unincorporated Business( See checklist for details)</b>	
Bank Name and Address:	
For Unincorporated Business:	
For Beneficial Owners and Directors: (Full name and ID information)	

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<b>Location of Business</b>
Mailing Address, Telephone and E-mail Address:

<b>Other Bank Accounts Maintained with other financial institutions</b>	
Checking <input type="checkbox"/>	Loan <input type="checkbox"/>
Savings <input type="checkbox"/>	C/D <input type="checkbox"/>
Other Accounts at Heritage Bank Limited _____	

<b>Business Information</b>
Nature of Business:
No. of Years Formed:
Purpose of the Account:
Source of Funding to Account:
Estimated Turnover and No. Withdrawals:
Additional Information: Business Gross Sales BZ\$ _____

<b>Estimated Monthly Activity</b>
↑ Cash Deposits \$ _____
↑ Cash Withdrawal \$ _____
↑ Wire Transfers (Incoming) \$ _____
↑ Wire Transfers (Outgoing) \$ _____
↑ Check Deposits \$ _____
↑ Checks Issued \$ _____
↑ Other (Explain) \$ _____
<b>Copy of HBL Terms and Conditions of operating account received</b> 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 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