



Bank of St. Helena Ltd.

www.sainthelenabank.com

ACCOUNT FEATURES APPLICATION FORM

INDIVIDUAL



@sainthelenabank



Bank of St Helena Ltd

Head Office: Market Street · Jamestown · St. Helena · South Atlantic · STHL 1ZZ

Tel: +290 22390 · Fax: +290 22553 · e-mail: info@sainthelenabank.com · web: www.sainthelenabank.com

Established and regulated in St Helena under the Financial Services Ordinance, 2008 and 2017, the Financial Services Regulations, 2017, the Company Ordinance, 2004 and the Company Regulations, 2004



SECTION 4: OVERDRAFT

Personal Account Holders can request a £100 Overdraft on their Primary Account for £1 per month. This is an optional feature and the monthly fee will be debited from the Primary Account.

OVERDRAFT	
Include a £100 Overdraft on the Primary Account in Section 1 for £1 per month	<input type="checkbox"/>

SECTION 5: DECLARATION

I hereby confirm that:	
1. The above details are correct and complete;	<input type="checkbox"/>
2. I have read and accepted all applicable Terms & Conditions for this Account, and will operate the Account in accordance with these Terms & Conditions as set by Bank of St Helena Ltd.	<input type="checkbox"/>
3. I will promptly notify the Bank of any changes in the above details.	<input type="checkbox"/>
Full Name:	<input type="text"/>
Date:	<input type="text"/>
Signature:	<input type="text"/>

MEASURES TO PREVENT CRIMINAL ACTIVITY: Bank of St. Helena Ltd reserves the right to conduct business in a manner which allows it to meet local and international obligations with regard to the prevention of criminal activities, including money laundering. Therefore, please note that: you may be asked to explain, and provide evidence to support that explanation, any transaction you request the bank to conduct on your behalf, or any transaction the bank has conducted on your behalf; the bank may decline to conduct a transaction on your behalf, without giving a reason; and the bank may be required to report any transaction you request it to conduct, whether or not it has agreed to conduct it, to the appropriate authorities, as required in the applicable legislation. The bank will attempt to minimise the impact of these requirements on its conduct of your transactions, and requests your cooperation in the operation of these procedures.



SECTION 6: FOR BANK USE ONLY

			Signature	Date
Application Received				
Application Entered				
Customer Services				
AML Screening				
Chart of Account				
OVERDRAFT				
Overdraft Set-up				
Standing Order	Seq #:	Initial:		
ONLINE BANKING				
Online Banking Set Up				
Online Banking Data Input Verification				
LOCAL DEBIT CARD				
Data Input				
Data Input Verification				
IT				
Card Production				
Card Inspection				
CUSTOMER SERVICES				
Changes Verified by Customer Service Manager				
Pack Assembled and Customer Contacted				



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