



Bank of St. Helena Ltd.

www.sainthelenabank.com

PERSONAL CURRENT ACCOUNT APPLICATION FORM

MINOR



@sainthelenabank



Bank of St Helena Ltd

Head Office: Market Street · Jamestown · St Helena Island · STHL 1ZZ

T. +290 22390 · F. +290 22553 · email. 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

BEFORE YOU APPLY**Terms and Conditions**

Customers applying for a Bank of St Helena Ltd Account MUST agree to and meet, where required, the relevant Terms and Conditions of the Account and all Services utilised in the operation of the Account.

Supporting documentation

When you apply for a Bank of St Helena Account, the Bank is required to verify your identity and residential address. Applicants are therefore required to provide supporting documentation as proof. Please refer to Sections 1.2 and 2.7 for full details of supporting documentation requirements.

About Bank of St Helena Current Accounts

Minor Accounts Applicants can not apply for an Account Package with Local Debit Card, Overdraft and Online Banking.

Where accounts are opened, third party, for an individual aged less than 16 years, the personal details of the Minor should be provided in Section 1. The Third Party opening and operating the account, on behalf of the Minor, must include their Personal, Communications and Employment & Income details found in Section 2.

Please complete the full application.

Completing the Current Account Opening Form

Please be advised this Application can be completed and submitted online.

For assistance with an Account Openings please contact the Customer Service Department. Completed application forms should be returned, via any Bank of St Helena Branch, to the Customer Service Department, Bank of St Helena, Market Street, Jamestown, St Helena Island.

SECTION 1: ACCOUNT HOLDER DETAILS

1.1. DETAILS OF MINOR	
Title:	
First Name:	
Middle Name:	
Last Name:	
Gender:	
Date of Birth:	
Nationality:	
Primary Address (Must be a minimum of 2 lines)	
Name of Parent(s)/Legal Guardian(s)	
Address of Parent(s)/Legal Guardian(s) (Must be a minimum of 2 lines)	
Details of any previous Address within the last 3 years (Must be a minimum 2 lines)	

1.2. APPLICATION SUPPORTING DOCUMENTATION	
Proof of identification Individuals holding St Helenian Status are required to provide a valid Passport* or a copy of their birth certificate and verification of current and past postal address (if applicable). Individuals without St Helenian Status will be required to provide a current certified Passport* for photo identification. (PLEASE INDICATE BELOW WHICH DOCUMENTATION HAS BEEN PROVIDED)	
Proof of identity (Applicable for all Account Holders)	
Passport* ☐	Birth Certificate (for St Helena residents only) ☐

* A certified passport copy is needed in cases where the customer is not physically present for identification purposes. *Passport copies may be certified by member of the judiciary, an officer of an embassy, consulate or high commission of the country or territory of issue, a Justice of the Peace, or professional person such as a lawyer, notary public, certified public accountant or professional company secretary. The certifier will be required to date, print their name, and capacity clearly on the certified copy.*

Confirmation of Parent or Guardian Address	
Utility Bill ☐	International Bank Statement ☐
Tax Statement/Receipts ☐	Tenancy Agreement ☐
Other: (please specify)	

Permission from the Parent or Guardian for account opening (applicable for applicants that are not Parent or Guardian off the minor)	
Letter of permission from Parent/Guardian of the Minor	☐

EXPECTED SOURCE OF ACCOUNT WEALTH:	
Employment Income ☐	Gift ☐
Personal Allowance (from relative) ☐	Sales & Dividends ☐

Personal Savings		Investments	
Inheritance		Other (please state)	
Please state how the account will be funded			
Account Holder Cash Deposits		Third Party Cash Deposits	
Domestic (local) Payments		International Payment Receipts	

TRANSACTIONS					
Estimated monthly transaction volume:	0 – 50		50 – 80		Over 80
Estimated monthly account credit value	£				

SECTION 2: DETAILS OF THE ADULT OPENING THE ACCOUNT ON BEHALF OF THE MINOR

2.1. PERSONAL DETAILS							
Title:							
First Name:							
Middle Name:							
Last Name:							
Former Last Name (if applicable):							
Gender:							
Date of Birth:							
Marital Status: (please tick)	Single		Married		Divorced		Widowed
Nationality:							
Please detail any Dual Nationality:							
Town of Birth:							
Passport Number:							
Email Address:							
Telephone Number:	Home		Work		Mobile		

2.2. PRIMARY ADDRESS	
House Name and/or Number:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Post Code:	
Country:	

If you have had more than one address within the last 3 years, please include the most recent address within that period.

2.3. DETAILS OF ANY PREVIOUS ADDRESS WITHIN THE PAST 3 YEARS	
House Name and/or Number:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Post Code:	
Country:	

2.4. EMPLOYMENT STATUS & INCOME DETAILS					
(Please tick)					
Full-Time Employment	☐	Part-Time Employment	☐	Self-Employed	☐
Retired	☐	Student	☐	Unemployed	☐
Other (please specify)					

Employer Name:					
Employer's Industry Type:					
Address Line 1:					
Address Line 2:					
Address Line 3:					
Post Code:					
Country:					
Job Title:					
If contracted, please detail length of contract and end date:					
Estimated monthly salary:	£				
Please state any other source of income payments:		Estimated total income value per month:	£		
Are you classified as a Politically Exposed Person?*	Yes	☐	No	☐	

*A Politically Exposed Person (PEP) is someone who has been entrusted with a prominent function to a high-profile position either in a full-time role (e.g. Chief Secretary) or in a part-time capacity (e.g. Board Director). Bank of St Helena keeps a record of PEP's who have accounts with the Bank to ensure compliance with Anti-Money Laundering and PEP Policy.

2.5. TAXATION DETAILS			
Country for Tax Reporting:			
Tax ID Number:			
US TAX REPORTING			
Are you a US Resident or Citizen?	Yes (please sign below)	☐	No ☐

If you are a US Resident or Citizen, we will contact you to complete Form W-9 - Request for Taxpayer Identification Number and Certification.	
I hereby authorise the Bank of St Helena to report to the IRS all applicable information concerning this banking relationship, including but not limited to, name and address, the tax identification number, account statements, the amount of assets held at the Bank, revenues and income received on any account with the Bank, and any other information regarding this banking relationship which may be requested by the IRS.	
I hereby acknowledge and accept that any data that the Bank discloses to the IRS will be subject to the laws of the US which may follow different principals of bank-client confidentiality and/or St Helena data protection laws.	
I hereby acknowledge that all data disclosed to the IRS is disclosed irrevocably and will remain in the control of the US even after the termination of this banking relationship.	
Date:	
Signature:	

2.6. ACCOUNTS HELD WITH OTHER BANKS (PLEASE STATE IF APPLICABLE)		
Bank Name	Country	Account Type

2.7. APPLICATION SUPPORTING DOCUMENTATION				
Proof of identification Individuals holding St Helenian Status are required to provide a valid Passport* or a copy of their birth certificate and verification of current and past postal address (if applicable). Individuals without St Helenian Status will be required to provide a current certified Passport* for photo identification, verification of current and past postal address (if applicable) and proof of long term stay on either St Helena or Ascension Island e.g. Letter of Employment, Contract, etc. Please note where an applicant's name differs to that shown on a Birth Certificate or Valid Passport, proof of name change must be provided. E.g. Marriage Certificate or Gazette Publication (please indicate below which documentation has been provided).				
Proof of identity (Applicable for all Account Holders)				
Passport*	<table border="1"> <tr> <td></td> <td>Birth Certificate (for St Helena residents only)</td> <td></td> </tr> </table>		Birth Certificate (for St Helena residents only)	
	Birth Certificate (for St Helena residents only)			

* A certified passport copy is needed in cases where the customer is not physically present for identification purposes. *Passport copies may be certified by member of the judiciary, an officer of an embassy, consulate or high commission of the country or territory of issue, a Justice of the Peace, or professional person such as a lawyer, notary public, certified public accountant or professional company secretary. The certifier will be required to date, print their name, and capacity clearly on the certified copy.*

Confirmation of address, validate within the last 6 months (All Account opening customers).			
Utility Bill		International Bank Statement	
Tax Statement/Receipts		Tenancy Agreement	
Other: (please specify)			

SECTION 3: REGULAR STATEMENTS

REGULAR STATEMENTS					
Bank Statements will primarily be distributed using the address you have provided in Section 2. Please tick one of the following:					
Frequency	Monthly		Quarterly		Annually
Issued by post					

Collection from a Bank of St Helena Branch	
--	--

Customers will not receive a Statement if this section is incomplete.

SECTION 4: DECLARATION

I hereby confirm that:	
1. The above details are correct and complete;	
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.	
3. I will promptly notify the Bank of any changes in the above details.	
4. I am not operating this account on behalf of someone else.	
Full Name:	
Date:	
Signature:	

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.

BANK USE ONLY	
Application received by:	
Date:	
Signature:	