

Group Onboarding Checklist by Entity Type: **Individual**

- Completed Customer Information Form
- Government Photo ID
 - Valid Passport; or
 - Other Government Issued Photo ID may be accepted for Bermudians who do not hold valid passports
 - AND**
 - Birth Certificate
- Evidence of physical address (must be dated within the past 3 months);
 - E.g. Utility bill; Land tax statement; instruments of a court appointment; car registration letter; or current Bank Statement sent to the applicant's permanent residential address;
- Completed Relevant Tax Form(s) if applicable for FATCA (W9 required if US person)
- Source of Funds/Wealth
- Evidence of Bermuda Residency Status (for Non-Bermudian residents)
 - Work Permit or;
 - Spousal Letter or;
 - Landing Permit or;
 - PRC Certificate

Banking Services

- Completed Account Application Form
- Disclosure of Source of Initial & Future Deposits
- Intended Purpose of Account

If utilizing Investment or Brokerage Services, additional documentation required per the relevant checklist:

- Discretionary – Advisory Services - New Account Checklist (Clarien Investments Limited)
- Brokerage Services – New Account Checklist (Clarien Investments Limited)
- Brokerage Services – New Account Checklist (Clarien BSX Services Limited)

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- All documents submitted must be originals or original certified copies. Copies should be notarized if submitted from outside Bermuda
 - Clarien may request additional information and verification

Clarien Bank Limited through its wholly owned subsidiary companies is licensed to conduct bank, investment and trust business by the Bermuda Monetary Authority