

Group Onboarding Checklist by Entity Type - Individual

Note:

- All documents submitted must be originals or original certified copies.
- Clarien may request additional information and/or additional supporting verification based on information received.
- Bank forms referenced may be accessed at www.clarienbank.com/keeping-our-customers-safe

Identification and Verification

- 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;
- US Tax Form (as applicable for FATCA), i.e.:
 - W8-BEN , If NOT a US individual
 - W-9, if a US individual
- Source of Funds and Wealth (if requested by the Bank)
- 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 Deposit
- 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)

The requested information/documentation should be submitted to:

Clarien Bank Limited
Point House
6 Front Street
Hamilton HM 11
Attn: Commercial Banking

Should you wish to make an appointment to discuss further, please contact our Clarien Service Centre team on 296-6969.