



*For official use only*

Client name	<input type="text"/>	Internal contact	<input type="text"/>
Cust. ID	<input type="text"/>	Doc. reg. nr.	<input type="text"/>
Acc. Num.	<input type="text"/>	Condition gr. spec.:	<input type="text"/>
Referred by:	<input type="text"/>	Card type	<input type="text"/>

### ADDITIONAL AUTHORISED PERSON (AAP) FORM

*Please note that only fully completed, duly signed, English language application forms, accompanied by all required documents will be processed. Completion aid on 14 languages is available on Loyal Bank website. Please complete the form electronically or in block letters. For fees please always consult our web site [www.loyalbank.com](http://www.loyalbank.com)*

Please note that you are requested to submit the following documents together with this form:

1. **Notarised/certified copies of your passport or other acceptable ID** (the page containing photo and signature) for Additional Authorised Persons A notarised/certified copy of driver's license is also required for US and Canadian citizens.<sup>1</sup>
2. **Original or notarised/certified copies of a recent Utility Bill or Bank Statement**<sup>2</sup> for Additional Authorised Persons.<sup>3</sup>
3. **Original bank references** for Additional Authorised Persons.<sup>4</sup>
4. **Specimen signature form** for all Additional Authorized Persons

*Please scan and email all these documents to [applications@loyalbank.com](mailto:applications@loyalbank.com) so that we can review them before the hard copies are sent to our Head Office in St Vincent.*

<sup>1</sup> Any ID submitted should be valid for at least a further 6 months from the submission date. Please make sure that you submit the copies of the same ID you will have referred to in the application form.

<sup>2</sup> Your bank statement as proof of address and the bank reference letter should come from different banks.

<sup>3</sup> Any document submitted must be in your name and show the private address used in this application, and should not be older than 6 months.

<sup>4</sup> The bank reference can be replaced with the last three months' bank statements.

Please indicate on which account you would like to authorise these persons (corporate name in case of corporate account, person's name in case of private account):

Name of account:

Account number:

### Additional Authorised Person(s)

#### 1. Data

1

Prefix Mr  Ms  Mrs

Family name

First name

Date of birth

Place of birth

(city and country)

Nationality

Passport/ID number

Expiry date

2

Mr  Ms  Mrs

#### 2. Permanent address<sup>5</sup>

Postal code and country

City

Street

House/flat number

#### 3. Mailing address<sup>6</sup> (if different from the above)

Postal code and country

City

Street

House/flat number

<sup>5</sup> Your full street address is required. A P.O.Box alone is not accepted.

<sup>6</sup> Please note that the card and Digipass will be delivered to this address.

**4. Contact data**

Telephone number

Email address

**5. Employment**

Employer's name

Self employed

Please describe your occupation/position below:

Occupation/Position

**6. Are you a Senior Political Official of Civil Servant?**

Yes

No

Family or close associate is

If yes or family/close associate is please specify

**7. Cards for Additional Authorised Persons<sup>7</sup>**

USD Master Card Contactless

EUR Master Card Contactless

USD Platinum Card<sup>8</sup>

EUR Platinum Card

No card

Name to be placed on bank card (no more than 25 characters each)

**Additional Authorized Person 1**

Company (if applicable)

Person

<sup>7</sup> Additional cards attract additional cost. For fees please consult our web site [www.loyalbank.com](http://www.loyalbank.com)

<sup>8</sup> Please note that Platinum cards for additional authorised persons are only available for accounts if the minimum deposit of USD 30.000 or EUR 20.000 (which is the condition for Platinum) is multiplied by the number of authorised persons' wanting to use such card.

v2.0

Additional Authorized Person 2

Company (if applicable)

Person

**8. Digipass for Additional Authorised Persons<sup>9</sup>**

Please tick the box below if you request Digipass for the additional persons

Please indicate the **signatory rights** in NetBank<sup>10</sup> of the Additional Authorised Persons (choose one option only):

any of them, individually

two of them jointly

view only

Other, please specify:

.....  
Additional Authorised Person 1

.....  
Additional Authorised Person2

.....

Account Holder's signature<sup>11</sup>

Date:

<sup>9</sup> The Digipass will entitle the additional authorized person to initiate or execute SWIFT transactions from the account.

<sup>10</sup> For the first three options additional Digipasses will be delivered, which attract additional costs

<sup>11</sup> Please note that this form must be signed by both the Account Holder and the Additional Authorized Person(s)