

Account Opening Form

Instructions

This form will take 15 minutes to complete if you have all the information available. **All fields are mandatory.**

You will need to provide the following documents for account opening:

- ID Card (For Citizens or Permanent Residents) or Passport (For Foreigners)
- Proof of Residential Address

Please note that:

- For Everyday Global Account and accounts with chequing facilities, account holders must be 18 years old and above.
- For Statement Savings Account, account holders must be 16 years old and above.
- For Premier Lite Savings Account, the Accountholder (Parent) must be 18 years old and above, and the Beneficiary (Child) must be below 18 years old.
- For joint account applications, Applicant 1 will be the main account holder.

I would like to open the following accounts

Applicant 1 – Sole accounts

USD Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Offshore Service Account | <input type="checkbox"/> Premier Account | <input type="checkbox"/> Advance Account | <input type="checkbox"/> Statement Savings Account |
| <input type="checkbox"/> Premier Lite Savings Account | <input type="checkbox"/> Current Account | <input type="checkbox"/> Flexi Account | <input type="checkbox"/> Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Applicant 2 – Sole accounts

Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Offshore Service Account | <input type="checkbox"/> Premier Account | <input type="checkbox"/> Advance Account | <input type="checkbox"/> Statement Savings Account |
| <input type="checkbox"/> Premier Lite Savings Account | <input type="checkbox"/> Current Account | <input type="checkbox"/> Flexi Account | <input type="checkbox"/> Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Joint account

Dollar Deposit Accounts:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Offshore Service Account | <input type="checkbox"/> Premier Account | <input type="checkbox"/> Advance Account | <input type="checkbox"/> Statement Savings Account |
| <input type="checkbox"/> Premier Lite Savings Account | <input type="checkbox"/> Current Account | <input type="checkbox"/> Flexi Account | <input type="checkbox"/> Fixed Deposit Account |

Everyday Global Account:

- ☐ Everyday Global Account

Enjoy access to all 11 currencies below:

AUD	CAD	CHF	CNY	EUR	SGD
GBP	HKD	JPY	NZD	USD	

Foreign Currency Deposit Account:

Current Account: ☐AUD ☐EUR ☐GBP ☐HKD ☐JPY ☐NZD ☐USD

Please initial

Principal _____ Joint _____

My Details

Full Name (as in NRIC/Passport)

Title: ☐ Dr ☐ Mr ☐ Mrs ☐ Ms ☐ Mdm ☐ Others

Last Name / Surname (as in ID CARD)

First / Given Name

Former / Other Name (documentary proof is required eg.deed poll)

Gender ☐ Male ☐ Female

Date of Birth (DD/MM/YYYY)

Place of Birth

NRIC / Passport No.

Expiry Date

Place of Issue

Nationality (Country/ Region) (please list all) Nationality 1 (Country/ Region)

Nationality 2 (Country/ Region)

Nationality 3 (Country/ Region)

Residency Status ☐ Resident ☐ Non-Resident, assets/funds held in country(ies)/ region(s)

Education Level ☐ Primary ☐ Secondary/Post Secondary ☐ Vocational/Technical ☐ University/Tertiary ☐ Post-graduate

Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Widowed

No. of Dependents

I have an existing account with POIBank in the following country(ies)/ region(s)

My Contact Details and Address

For overseas lines, please indicate Country/ Region Code:

Contact No. Mobile: (+)

Home: (+)

Office: (+)

Email Address

Residential Address (P/O box and C/O address not allowed)

Postal Code

Country/ Region

Home Ownership:

☐ Renting ☐ Loan/Mortgaged ☐ Living with Parents ☐ Fully owned ☐ Company residence

At This Address Since

Previous Address (If Residential Address is less than 12 months)

Postal Code

Country/ Region

Mailing Address (If different from residential address)

Postal Code

Country/ Region

Permanent Address (If different from residential address)

Postal Code

Country/ Region

My Employment Details

Employment Status

☐ Self-Employed (Sole Proprietor/Freelance) ☐ Employed Staff ☐ Self-Employed (Business Owner) ☐ Homemaker ☐ Key Controller (such as CEO, CFO, COO, MD) ☐ Unemployed ☐ Retired ☐ Student, Course Completion Date

Employer / Business Name

Industry Type / Nature of Business

Office Address

Postal Code

Country/ Region

Length of Service

Year(s)

Month(s)

Job Title

Occupation

Annual Income (S\$)

Other Income (S\$)

Source of Other Income

Previous Employer / Business Name (If current employment is less than 2 years)

Time at Previous Employer / Business

Year(s)

Month(s)

For FIN Card holders

FIN

FIN Expiry date

FIN type ☐ Employment ☐ Student ☐ Dependent ☐ Visit

Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or equivalent number ("TIN")

Please complete the following table indicating where you are tax resident and your TIN for each jurisdiction indicated. If you are tax resident in more than three jurisdictions. please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason A, B or C where indicated below:

Reason A

The jurisdiction where the Account Holder is liable to pay tax does not issue TINs to its residents

Reason B

The Account Holder is otherwise unable to obtain a TIN or equivalent number.
(Please indicate an explanation below why you are unable to obtain a TIN if you have selected this reason)

Reason C

No TIN is required.
(Only select this reason if the authorities of the jurisdiction of tax residence indicated do not require the TIN to be disclosed)

Jurisdiction of Tax Residence		TIN	If no TIN available enter Reason A, B or C	
1				Explanation for Reason B
2				Explanation for Reason B
3				Explanation for Reason B

Please initial

Principal

Joint