

## PART A: CUSTOMER INFORMATION

RIM #:  Title:  Mr  Ms  Miss  Mrs  Dr  Other

Last Name:  First Name:  Middle Name:

Gender:  Male  Female  Other

Marital Status:  Married  Widowed  Divorced  Separated  Single  Other

Home Address:

Street 1:  Street 2:

Sector:  City / Town:

Residential Area / District:  Post Office / Zip Code:

Province / State / Parish / County:  Country:

Mailing Address: (if different from home address)

Street 1:  Street 2:

Sector:  City / Town:

Residential Area / District:  Post Office / Zip Code:

Province / State / Parish / County:  Country:

Contact Number:     
(Home) (Mobile) (Work)

Email:    
(Personal) (Work)

Current Employer's Name:

Employer's Address:

Street 1:  Street 2:

Sector:  City / Town:

Residential Area / District:  Post Office / Zip Code:

Province / State / Parish / County:  Country:

Country of Birth:  Country of Citizenship:

Date of Birth:  Mother's Maiden Name:   
(yyyy/mm/dd)

Passport Number:  Issue Date:  Expiry Date:  Issuing Country:   
(yyyy/mm/dd) (yyyy/mm/dd)

D/License Number:  Issue Date:  Expiry Date:  Issuing Country:   
(yyyy/mm/dd) (yyyy/mm/dd)

TRN/ SSN/ TIN:

**Are you or any member of your immediate or close family a politically exposed person?**  Yes  No

If yes, please explain:

### PART B: ACCOUNT INFORMATION

This section may be used to provide information for multiple accounts.

**Account Type:**  Savings  CD  # of Days Currency:  KYD  USD  Other

Initial Deposit Amount:  Reason for Saving:

Expected KYD Deposit:  Expected USD Deposit:

Frequency of KYD Deposit:  Weekly  Monthly  Annually  Other

Frequency of USD Deposit:  Weekly  Monthly  Annually  Other

Expected Number of Transactions:  1-20  21-41  Over 41

Frequency of Expected Transaction:  Weekly  Monthly  Annually  Other

Signing Instructions:  Any One to sign  Any Two to sign  Either or survivor  Other

**Account Type:**  Savings  CD  # of Days Currency:  KYD  USD  Other

Initial Deposit Amount:  Reason for Saving:

Expected KYD Deposit:  Expected USD Deposit:

Frequency of KYD Deposit:  Weekly  Monthly  Annually  Other

Frequency of USD Deposit:  Weekly  Monthly  Annually  Other

Expected Number of Transactions:  1-20  21-41  Over 41

Frequency of Expected Transaction:  Weekly  Monthly  Annually  Other

Signing Instructions:  Any One to sign  Any Two to sign  Either or survivor  Other

### PART C: SOURCE OF FUNDS

Salary  Pension Payment  Income from Business Activity  Investment  Other

### PART D: EMPLOYMENT & INCOME INFORMATION

Job Title:  Start Date:   
(yyyy/mm/dd)

Annual Salary/ Earnings:  USD  KYD  0 - \$18,000  \$18,001 - \$60,000  Over \$60,000

Monthly Salary/ Earnings:  USD  KYD  **Other Monthly Income:**

Rent:  USD  KYD  Business:  USD  KYD

Pension/Govt. Aid:  USD  KYD:  Investments:  USD  KYD

I  declare that, to the best of my knowledge, the information disclosed above is correct and is not in any way misleading. I further understand that this information is required by JN Cayman to comply with Cayman Islands laws and regulations and non-compliance with reasonable requests for the provision of this information or the giving of any incorrect or misleading information can result in closure of my/our account(s) and termination of banking relations with JN Cayman. I fully understand that accounts with no activity for seven (7) years will be paid over to the government of the Cayman Islands in keeping with the Dormant Accounts Laws.

Signature:  Date:   
(yyyy/mm/dd)

## FOR INTERNAL USE ONLY

RIM Setup by:

Date:   
(yyyy/mm/dd)

RIM Checked by:

Date:   
(yyyy/mm/dd)

***Copies of ALL identification and legal documents MUST be duly notarized.***  
***Minimum Opening Amounts KYD or USD: Regular Savings \$500, Partner Plan \$50-\$1000 per week, Fixed Deposit \$5000***