

## Yaubula Term Deposit Application Form

your partner in progress

1. Account and Account Holder Details			
Account Type:	Individual O Joint O Minor O		
	Sole Trader Partnership Company Trust Others:		
Name of Account:			

## 2. Business & Trust Account Details

New Customer O Existing Customer O				
Name of Business				
Business Activity				
Principal Place of Busi	ness			
Registered Address				
Postal Address				
Phone Number			Email Address	

Primary Account Holder – Personal Details		Secondary Account Holder – Personal Details		
New Customer O Existing Customer O		New Customer O Existing Cu	istomer 🔵	
Applicant Name:		Applicant Name:		
Fathers Name:		Fathers Name:		
Home Address:		Home Address:		
Postal Address (if different from Home a	address):	Postal Address (if different from Home a	address):	
Home Phone:	Mobile Phone:	Home Phone:	Mobile Phone:	
Email Address:		Email Address:		
Date of Birth:		Date of Birth:		
Gender: Male Female		Gender: Male 🔿 Female 🔿		
Nationality:		Nationality:		
TIN Number:		TIN Number:		
Occupation:		Occupation:		
Employer/ Business Details: (Name, Address, Phone)		Employer/ Business Details: (Name, Address, Phone)		
Marital Status: Single Married Divorced		Marital Status: Single Married Divorced		
Name of Spouse:		Name of Spouse:		
Occupation of Spouse:		Occupation of Spouse:		
Exemption for withholding tax? Yes 🔘 No 🔵		Exemption for withholding tax? Yes 🔘 No 🔵		
Is the Customer:		Is the Customer:		
-a 'Politically Exposed Person – PEP*? Yes No		-a 'Politically Exposed Person – PEP*? Yes No		
-Related to a 'Politically Exposed Person – PEP*? Yes 🔵 No 🔵		-Related to a 'Politically Exposed Person – PEP*? Yes 🔵 No 🔵		

\*Fiji FIU Financial Transactions Reporting Act – Guideline 4, Part 2 – Item #14. A "politically exposed person" is any person who is or has been entrusted with any prominent public function. For example a Head of state or government, senior politician, a senior government/judicial/military official, a senior executive of a state owned corporation and important political party official.

Term Deposit Details				
Principal Amount: Term Invested (mo		onths):	Interest Rate (%):	
Operational	erational Principal Applicant Only All to Sign One to Sign Any Two to Sign			$\bigcirc$
Instruction	Others (Please Specify)			
Investment Date: Industry Classification (FDB USE ONLY):			USE ONLY):	
Interest Payment Frequency: 6 monthly Yearly Maturity Automatic rollover upon maturity: Yes No			urity: Yes 🔵 No 🔵	
Source of Funds (Providing Support Document):				
Interest Payment Mode/ on Maturity: Add to principal OR Direct deposit to bank account O				
Name of the Bank:		Account Number:		
Account Name:				
Lien Amount (if applicable):		Lien Account Number:		
Lien Account Name:				

## **3. Application Declaration**

I/We hereby declare that I/we have carefully read and understood the Terms and Conditions relating to this Term Deposit, a signed copy of which has been attached to this application. In addition, I/We also declare that the information provided in this application form is true and correct.

Applicant Name:	Applicant Name:
Signature:	Signature:
Date:	Date:

## FOR FDB USE ONLY TERM DEPOSIT CHECKLIST

Personal/Individual Customers:	Business and Trust Funds	
Photo ID (Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card/Voter I.D.)	Investment Request Letter (Company Letterhead)	
Verification of Residential Address (Valid Driver's License/Water Bill FEA Bill//Rates)	Photo ID for all Signatories (Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card/ Voter I.D.)	
Source of Funds & Verification of Source of Funds. (Bank statement)	Verification of Signature (Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card	
Verification of Signature (Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card	Source of Funds & Verification of Source of Funds. (Bank statement)	
Receipt No. or Bank Direct Deposit Documents Attached	Receipt No. or Bank Direct Deposit Documents Attached	
TIN Letter/COE	TIN Letter	

Signed by:	Position:
Name:	Date: