

## 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<br>FNPF Card/Voter I.D.)      | Investment Request Letter (Company Letterhead)  |  |
| Verification of Residential Address<br>(Valid Driver's License/Water Bill FEA Bill//Rates) | Photo ID for all Signatories<br>(Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card/<br>Voter I.D.) |  |
| Source of Funds & Verification of Source of Funds.<br>(Bank statement)                     | Verification of Signature<br>(Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card                    |  |
| Verification of Signature<br>(Valid Driver's License/Valid Passport/TIN Card/Old FNPF Card | Source of Funds & Verification of Source of Funds.<br>(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:     |