



Bank Account Opening Questions: Guidance Information.

Please read this document carefully before completing the 5 page Bank account opening forms attached

I am delighted to welcome you to our ever growing list of clients and let me take this opportunity to thank you for your business. Amanda J Molyneux & Company Limited have been in business for 20 years and during that time we have built up a reputation for the very best client service in the offshore business sector.

The purpose of the 5 pages in the attached form is to enable our highly experienced management team to select the best Company jurisdiction and Bank account for your new IBC Company. In most cases, we will not need a Bank reference and we certainly do not credit score our clients.

The one essential piece of information the Banks require, are the details of the business activities of the Company. All International Banks are required to hold correct information about their client's activities. To ensure no delays occur in your account application, it is essential that you provide as much detailed information on the proposed activities of your new IBC Company. For example, if you are a business consultant, entering 'Business Consultant' is no longer acceptable. The Banks will need to know far more information including the business sectors you are working, the type of consultancy you offer; especially if this is of a financial nature, the geographical areas you work in and some indication of the proposed turnover of the Company. Please feel free to discuss this with us if you have any problems or concerns regarding this requirement. Our conversation will be in absolute confidence.

Some Banks will seek evidence of the activities of the Company. This may be evidenced by way of your Companies website, a corporate brochure or past invoices. In fact any information that will assist us including some personal experience in a certain business sector will help us to offer you the correct Banking solution for your needs.

Identification requirements:

1. **Passport** - For each beneficial owner and/or bank account signatory, we will require a clear scanned emailed passport copy, ensuring that the security line at the bottom is clearly visible.
2. **Utility Bill** - A utility bill will be required by the Bank which must be three month current, in English or officially translated into English and be from the same address that is on your application form. If this is not possible we can often accept a covering letter explaining why you do not have a utility bill, maybe because you are in rented accommodation. In this case we can accept another form of identification such as driving licence showing your photograph or a Bank statement. If in doubt please contact us for help.

Your application will now be handled by our administration team headed up by our Administration & Compliance Director Amanda Farran. Amanda may be contacted by email at: admin@molybank.com or by telephone on: + 44 (0) 1305 853310.

Sincerely,

Charles Farran