



CONFIDENTIAL BANK ACCOUNT PRE-APPROVAL FORM

The information you provide will allow us to obtain approval of your account as quickly as possible. Please answer each question fully and in detail. Your application may be delayed if the form is incomplete.

Please complete one form per account signatory and print answers clearly.

PRIMARY ACCOUNT CONTACT(S)

First Name:

Last Name:

Residential Address:

City:

Country:

**Postcode (Not PO
Box Number):**

Is this address owned or rented?

Owned

Rented

**Telephone number, including
country code:**

Email Address:

Mobile Number:

Fax Number:

Date of birth:

**Town and
country of birth**

**Your occupation outside of
applying company:**

**Name of employer(s) outside of
applying company**

Passport Number:

**Passport
Expiry
Date:**

Issuing Country of Passport

Nationality:

Marital Status:

Fathers Name:

Name of Wife/Husband

COMPANY AND BUSINESS ACTIVITIES

Name of Company:

**The business activities of this
company:**

**(A vague description may slow
your account opening process
so please be as detailed as
possible. Please be aware that
the bank may request to see
your company's website,
brochure, business plan or
possibly past invoices, any
information to evidence the
proposed company's activities
will assist us in processing your
application quickly and
efficiently.)**

**Website showing these
activities:
(If none please explain why)**

Date business operations began:

Number and location(s) of employees:

**Countries business will operate in:
(Please specify countries)**

Address at which accounting records will be kept:

Anticipated annual turnover of your new company:

Value of assets of the proposed company:

**Current banking relationships:
(This is not checked by the bank)**

**Do you need any specific license for your activity in your home country?
(If yes, please submit a copy of it together with this form)**

Yes
No

**Does your company enforce a Know Your Customer Policy?
(If yes, please submit a copy of it together with this form)**

Yes
No

**Does your company make investments on behalf of third parties?
(If yes, please provide a sample of your investment agreement with clients)**

Yes
No

INCOMING PAYMENTS

**Expected origin of funds to be credited:
(Specify countries)**

**Incoming payments:
(Sources, sizes and frequency)**

Names and websites/contact details of key customers and sources of income:

OUTGOING PAYMENTS

**Expected destination of outgoing payments from account:
(Specify countries)**

**Outgoing payments:
(Sources, sizes and frequency)**

Names and websites/contact details of key suppliers and receivers of outgoing payments:

YOUR REQUIREMENTS

Currencies you would like the account in:

Currency you would like the debit card connected to:

Purpose account required:

**Nature of transactions to be performed:
(Incoming, outgoing payments etc)**

For further information please consult the attached bank account opening questions guidance information document.

If you have any questions or require assistance completing the above, please do not hesitate to contact our Administration Director Amanda Farran at: admin@molybank.com or by telephone on: +44 (0)1305 853310.