

NEW COMMERCIAL ACCOUNT

# Tell us a little about yourself



## Personal Information

My name is:

First Name

Last Name

You can reach me at telephone number:

Primary Number

Secondary Number

My email address is:



## Business Information

My business name:

Industry:

My business was registered as a:

\* My business is considered a:

My business was registered with the Financial Intelligence Unit (FIU):

Yes

No

My business has been operational for:

Less than 2 Years

2 - 4 Years

5 Years

More than 5 Years

The number of persons employed by my business ranges from:

1 - 5

6 - 25

26 - 50

over 50

I operate from:



## Business Financial Information

Tell us, have you maintained structured, financial documents for your business for at least 3 years?

Yes

No

(See downloadable financial templates on [www.republictt.com/commercialaccount](http://www.republictt.com/commercialaccount))

My annual sales are:

Less than \$250K

\$250K - \$1.5M

\$1.5M - \$10M

Over \$10M

My estimated monthly deposits:

My estimated monthly withdrawals:

One or more of my business' directors/ signatories have been entrusted with a local/foreign **†public function** within the past two (2) years:

Yes

No

If **"Yes"** from above, please indicate the public function and term of service

Function

Term

One or more of my business' directors/ signatories has a Green Card or U.S. Passport

Yes

No

If **"Yes"** from above, please indicate the person/s: (one name per line)

There will be a Power of Attorney on the account:

Yes

No

I may also be interested in:

Point of Sale device

E-Commerce Facilities

ACH services

Business Loan

Business Credit Card

Please re-check the information before saving and submitting this form.

\* **Listed Business** include: NPOs, Non-bank Financial Institutions, Casinos, Travel Agencies, Import/Export Companies, Jewel/Gem/Precious Metals Dealers, Car/Boat/Airplane Dealerships, Leather Goods Stores, Brokers/Dealers/Bankers, Used Truck/Auto Parts Manufacturers, Art & Antique Dealers, Military, Personal Investment Company, Attorneys, Real Estate, Clergy/Religious

† **Public Functions** include: Head of State/Government, Senior Government Official, Senior Politician, Senior Executive of State-owned corporations, Military Official, Judicial Official, Important Political Party Officials, Senior Official of an International Organisation

