

# Business Transaction Account Application Form

Please complete in full:

- New Customer  Existing Customer

## ACCOUNT TYPE

Select the type of Account you want to open with CreditBank PNG.

- Business Transaction Account  Cash Management Account

## Channels available to this Account

- Business Online Banking  Business Visa Debit Card

## ENTITY TYPE

- Company  Sole Trader  Partnership  
 Association  Trust  Others \_\_\_\_\_  
(Please State)

## BUSINESS DETAILS

Business Name \_\_\_\_\_  
Registered Company Number \_\_\_\_\_  
Date of Registration \_\_\_\_\_  
Date of Registration Expiry \_\_\_\_\_  
Tax Identification Number \_\_\_\_\_  
Withholding Tax Exemption  Yes  No  
Country of Incorporation \_\_\_\_\_  
Date of Incorporation \_\_\_\_\_  
Residential Status \_\_\_\_\_  
Business Email \_\_\_\_\_  
Business Phone \_\_\_\_\_  
Business Physical Address \_\_\_\_\_  
Building Name \_\_\_\_\_  
Lot: \_\_\_\_\_ Section: \_\_\_\_\_  
Street Name: \_\_\_\_\_  
Town: \_\_\_\_\_  
Nature of Business \_\_\_\_\_

## SOURCE OF FUNDS

- Primary Source of Income  Business Proceeds  Others \_\_\_\_\_  
(if any please specify)

## Annual Turnover

- Below K250,000  K250,001 - K2m  K2m - K3m  
 K3m - K5m  K5m - K10m  Over K10m

## Domestic Monthly Transaction Volumes

- K0.00 - K5,000  K5,001 - K10,000  K10,001 - K20,000  
 K20,001 - K100,000  K100,001 - K999,999  Over K1m

## International Monthly Transaction Volumes

- K0.00 - K5,000  K5,001 - K10,000  K10,001 - K20,000  
 K20,001 - K100,000  K100,001 - K999,999  Over K1m

# Business Transaction Account Application Form

## BUSINESS AUTHORISED SIGNATURES

Provide details of Authorised Signatories

Details	Authorised Signature 1	Authorised Signature 2
Full Name		
Primary ID Type		
Date of Birth		
Nationality		
Residential Address		
Street Name	Lot:      Section:	Lot:      Section:
Town		
Position		
Email		
Mobile Number		
Signature		

Details	Authorised Signature 3	Authorised Signature 4
Full Name		
Primary ID Type		
Date of Birth		
Nationality		
Residential Address		
Street Name	Lot:      Section:	Lot:      Section:
Town		
Position		
Email		
Mobile Number		
Signature		

## Company Mandate and Signatories

Sole Signatory

Either to Sign

All to Sign

Other (Specify) \_\_\_\_\_

## BUSINESS ONLINE AUTHORITY LEVEL

Include details of the individuals who will have access to performing transaction on the Business Online portal.

Details	User 1	User 2
User Name		
Position		
Email		
Mobile Number		
Access Level		
Signature		

# Business Transaction Account Application Form



## BUSINESS ONLINE AUTHORITY LEVEL

Include details of the individuals who will have access to performing transaction on the Business Online portal.

Details	User 3	User 4
User Name		
Position		
Email		
Mobile Number		
Access Level		
Signature		

Others (Please State)

## SHAREHOLDERS INFORMATION

List the shareholders with 20% or more ownership and indicate as individual or Entity.

Name	(Specify if) Individual or Entity	% Share

Should there be more than the required numbers in this section, please print additional page to complete and submit together as part of the application.

## CUSTOMER DECLARATION

I/We hereby represent warrant and agree that: the information and documentations provided in connection with this application are true, accurate, complete, and not misleading in any material respect. I/We understand and agree that the deliberate provision of any false or misleading information will result in account closure.

I/We have read, understood and accept the Terms and Conditions of my/our Business Transaction Account (Account).

I/We represent and warrant that I/We have been duly appointed and authorized by the Company (Account Holder) to execute this application on behalf of the company. I/We acknowledge that CreditBank may decline or cancel any transaction initiated by me/us if my/our conduct deems suspicious or in violation of CreditBank's banking policy which may result in loss or damage to the Account Holder or CreditBank.

Signature 1: _____	Signature 2: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

### Branch Use Only

CIF

<b>VERIFIED</b>			Bank Stamp Seal
Officer Name:	Officer Signature:	Date:	
<b>CHECKED:</b>			Bank Stamp Seal
Officer Name:	Officer Signature:	Date:	
<b>AUTHORISED</b>			Bank Stamp Seal
Officer Name:	Officer Signature:	Date:	