



FirstCaribbean
International Bank

FirstCaribbean International Bank
International Corporate Banking Centre
PO Box 70
Road Town, Tortola VG1110
British Virgin Islands

Tel: 284-852-9900
Fax: 284-494-7405

CORPORATE QUESTIONNAIRE

Date:

International Corporate Banking		
Minimum to establish & Maintain account	\$25,000.00	USD / GBP / CAD / EUR
Account Opening Fee	USD\$ 500.00	
Secondary Account Opening Fee	USD\$ 100.00	
Monthly Service Charge Fee	USD\$ 50.00 / equivalent in other currency	
Penalty Fee for balances under minimum	USD\$ 25.00 / equivalent in other currency	

Kindly confirm the reason(s) / rationale for choosing to establish a banking relationship in the British Virgin Islands.

Company Name:	
Country of Incorporation:	
Registration Number:	
Contact Name:	
Telephone Number:	
E-Mail Address:	
Website Address:	

Ownership		
Beneficial Owner (s)		
Nationality		
Date of Birth		
Place of residence:		

Company Director(s)		
Name of director(s)		
Nationality:		
Place of residence:		

Shareholder(s)		
Name of shareholder (s)		
Nationality:		
Place of residence:		

A brief bio (CV) and copy of passport(s) for all individual(s) stated above.
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Please provide a full description of the main activities of the company, including for example, goods traded or goods provided.

Please list all the countries in which your business activity takes place.

Please confirm the amount and source of the initial deposit (minimum 25,000.00) to the account

Anticipated Account Activity	
Estimated Annual Turnover:	
Estimated Number of payments into the bank account per annum:	
Typical Value:	
Estimated Number of payments from the bank account per annum:	
Typical Value:	