

# BANKING RELATIONSHIP APPLICATION FORM

RESERVED FOR KEYTRADE BANK

JE:

The undersigned wish(es) to obtain at Keytrade Bank NV/SA, Vorstlaan/Bld. du Souverain 100 - 1170 Brussels:

- an individual account<sup>1</sup>
- a joint account<sup>1</sup> (maximum 3 account holders: in this case, please make a copy of this document)
- a free banker's card for account holder 1 (Bancontact / Mister Cash – Proton – Maestro)
- a free banker's card for account holder 2 (Bancontact / Mister Cash – Proton – Maestro)

To receive a debit card, you must be Belgian resident. The debit card(s) will be sent as soon as there is a minimum amount of € 50 on one of your accounts. The Pin code and card are always sent to your legal address. If you choose a banker's card by signing this document you declare having read, understood and accepted the General Terms and Conditions of our banker's cards, available in the Document Centre on our site [www.keytradebank.com](http://www.keytradebank.com).

For the request of a VISA card or American Express, please fill in the specific application forms. You can download those forms on [www.keytradebank.com](http://www.keytradebank.com), click on "Banking" and then on "Banker's cards".

## 1. PERSONAL DATA

	ACCOUNT HOLDER 1 <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss	ACCOUNT HOLDER 2 <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss
Language	<input type="checkbox"/> English <input type="checkbox"/> Dutch <input type="checkbox"/> French	<input type="checkbox"/> English <input type="checkbox"/> Dutch <input type="checkbox"/> French
Last Name		
First Name		
Civil status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Cohabiting Name and first name spouse .....	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Cohabiting Name and first name spouse .....
Legal address	Street ..... Nr ..... Box ..... Postcode ..... City ..... Country .....	Street ..... Nr ..... Box ..... Postcode ..... City ..... Country .....
Country of residence for tax purposes if different from your legal address		
Correspondence address if different from your legal address	Street ..... Nr ..... Box ..... Postcode ..... City ..... Country .....	Street ..... Nr ..... Box ..... Postcode ..... City ..... Country .....
Private telephone / mobile		
Office telephone		
E-mail address		
Date and place of birth		
Nationality		
ID / passport nr Expires		
National nr		
Purpose of the banking relation	<input type="checkbox"/> private purpose <input type="checkbox"/> professional purpose VAT nr / Company nr .....	<input type="checkbox"/> private purpose <input type="checkbox"/> professional purpose VAT nr / Company nr .....
Profession / activity	<input type="checkbox"/> Employee <input type="checkbox"/> Worker <input type="checkbox"/> Executive <input type="checkbox"/> Independent <input type="checkbox"/> Official <input type="checkbox"/> Liberal profession <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> No profession <input type="checkbox"/> Other: ..... <input type="checkbox"/> Retired – last activity: .....	<input type="checkbox"/> Employee <input type="checkbox"/> Worker <input type="checkbox"/> Executive <input type="checkbox"/> Independent <input type="checkbox"/> Official <input type="checkbox"/> Liberal profession <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> No profession <input type="checkbox"/> Other: ..... <input type="checkbox"/> Retired – last activity: .....
Sector of activity		

(1) If you wish to give a proxy on your account, please fill in the form for a mandatory.

<b>Politically exposed persons</b>	Do / did you exercise a political mandate or a public office on regional, national or international level <sup>2</sup> ? <input type="checkbox"/> Yes <input type="checkbox"/> No	Do / did you exercise a political mandate or a public office on regional, national or international level <sup>2</sup> ? <input type="checkbox"/> Yes <input type="checkbox"/> No
	Is this the case for one of your parents, children or your spouse? <input type="checkbox"/> Yes <input type="checkbox"/> No	Is this the case for one of your parents, children or your spouse? <input type="checkbox"/> Yes <input type="checkbox"/> No
	If yes: - Name of the person and link with you: .....	If yes: - Name of the person and link with you: .....
	- Exact title or function: .....	- Exact title or function: .....
	- Description and role of the function and level: .....	- Description and role of the function and level: .....
- Date of the beginning and end of the function: .....	- Date of the beginning and end of the function: .....	

## 2. DECLARATION

Each undersigned declare(s) and state(s) that:

- the information in this form is true, exact and complete;
- that the assets to be deposited in the account arise from a legal activity and that the accounts shall not be used for money laundering;
- he is the economical beneficiary of the cash and financial instruments that will be deposited in the accounts and he commits to inform immediately Keytrade Bank if that is not anymore the case and communicate all the useful information in order to identify the economical beneficiary;
- he is not a «US person», i.e. a US citizen (single, dual or multiple nationality) or that he holds the «resident alien» status (for example by holding a «Green Card» or having carried out frequent visits to the USA (183 days minimum in the last three years);
- the income to which this form relates is not effectively connected with the conduct of a trade or business in the United States or is effectively connected but is not subject to tax under an income tax treaty;
- he has received, read, understood and accepted without any reserve the complete text of the General Terms and Conditions, the tariffs and interests, the terms and conditions for the use of Keytrade Bank's Internet site [www.keytradebank.com](http://www.keytradebank.com) and the Characteristics and essential risks of financial instruments. He recognizes that all those documents are available at each moment on the Internet site [www.keytradebank.com](http://www.keytradebank.com), on the secure site or on demand to Keytrade Bank;
- he assumes the responsibility for all the risks related to the orders which will be transmitted to Keytrade Bank, being understood that Keytrade Bank could not be held responsible for the investment decisions and the financial consequences of the orders;
- he is a non-professional user (cfr. article 59 of the General Terms and Conditions) of the financial information provided by Keytrade Bank, that he will inform Keytrade Bank of any change in that status and that he will not sell or broadcast, in any way, this financial information;
- he commits himself to announce immediately any modification to any of the provided information, specifically a change in the status of (not) resident for tax reasons;
- he is informed that the data of a personal nature collected in this document will be processed by Keytrade Bank in a confidential way. They are dedicated to Keytrade Bank with the purpose to inform you about our services and their evolutions or to collect your advice for internal studies. Information related to the collection, recording and processing of your data even as your right to object are indicated in the article 19 of the General Terms and Conditions of Keytrade Bank.

Where did you hear from Keytrade Bank?  press – publicity  radio  television  internet  event  word-of-mouth  mailing

Do you wish to be kept informed of the promotions, new services and products of Keytrade Bank?  Yes  No

Place and date .....

SIGNATURE ACCOUNT HOLDER 1 (conform to the identity paper)

SIGNATURE ACCOUNT HOLDER 2 (conform to the identity paper)

**Did you answer all the questions and enclose all the necessary documents (copy of your ID card or passport and proof of residence if it is not mentioned on the ID card)?**

Your request can only be treated if your application form is complete. All the information is processed confidentially.



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Bd du Souverain 100  
B-1170 Brussels  
Belgium

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Fax + 32 (0)2 / 679 90 01  
[info@keytradebank.com](mailto:info@keytradebank.com)  
[www.keytradebank.com](http://www.keytradebank.com)

BIC KEYTBEBB  
BTW/TVA BE 0464.034.340  
RPR/RPM Brussels  
CBFA 14 357

(2) Such as head of state, minister, parliamentarian, president of a governmental political party, high level state functionary (judiciary or executive – including the armed forces), director of public enterprise of national importance, high responsibility either political or functionary of an international or supranational organization such as the E.U, NATO . . .

## MANDATORY(IES)

Account holder(s) of the banking relationship give authority to below mandatories who accept the power to execute all operations with the bank.

	MANDATORY 1	MANDATORY 2
	<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss	<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss
Last Name		
First Name		
Civil status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Cohabiting	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Cohabiting
	Name and first name spouse .....	Name and first name spouse .....
Legal address	Street .....	Street .....
	Nr ..... Box .....	N° ..... Bte .....
	Postcode ..... City .....	Code postal ..... Ville .....
	Country .....	Pays .....
Correspondence address if different from your legal address	Street .....	Street .....
	Nr ..... Box .....	Nr ..... Box .....
	Postcode ..... City .....	Postcode ..... City .....
	Country .....	Country .....
Private telephone / mobile		
Office telephone		
E-mail address		
Date and place of birth		
Nationality		
ID / passport nr Expires		
National nr		
Sector of activity	<input type="checkbox"/> Employee <input type="checkbox"/> Worker <input type="checkbox"/> Executive <input type="checkbox"/> Independent <input type="checkbox"/> Official <input type="checkbox"/> Liberal profession <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> No profession <input type="checkbox"/> Other: ..... <input type="checkbox"/> Retired – last activity: .....	<input type="checkbox"/> Employee <input type="checkbox"/> Worker <input type="checkbox"/> Executive <input type="checkbox"/> Independent <input type="checkbox"/> Official <input type="checkbox"/> Liberal profession <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> No profession <input type="checkbox"/> Other: ..... <input type="checkbox"/> Retired – last activity: .....
Sector of the activity		

Mandatory(ies) wish(es) to obtain:

- a free banker's card for mandatory 1 (Bancontact / Mister Cash – Proton – Maestro)  
 a free banker's card for mandatory 2 (Bancontact / Mister Cash – Proton – Maestro)

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## DECLARATION

Each undersigned declare(s) and state(s) that:

- the information in this form is true, exact and complete;
- he has received, read, understood and accepted without any reserve the complete text of the General Terms and Conditions, the tariffs and interests, the terms and conditions for the use of Keytrade Bank's Internet site [www.keytradebank.com](http://www.keytradebank.com), the Characteristics and essential risks of financial instruments. He recognizes that all those documents are available at each moment on the Internet site [www.keytradebank.com](http://www.keytradebank.com), on the secure site or on demand to Keytrade Bank;
- he assumes the responsibility for all the risks related to the orders which will be transmitted to Keytrade Bank, being understood that Keytrade Bank could not be held responsible for the investment decisions and the financial consequences of the orders;
- he is informed that the data of a personal nature collected in this document will be processed by Keytrade Bank in a confidential way. They are dedicated to Keytrade Bank with the purpose to inform you about our services and their evolutions or to collect your advice for internal studies. Information related to the collection, recording and processing of your data even as your right to object are indicated in the article 19 of the General Terms and Conditions of Keytrade Bank.

Place and date .....

SIGNATURE ACCOUNT HOLDER 1 (conform to the identity paper)	SIGNATURE ACCOUNT HOLDER 2 (conform to the identity paper)	SIGNATURE MANDATORY 1 (conform to the identity paper)	SIGNATURE MANDATORY 2 (conform to the identity paper)

**Did you answer all the questions and joined all the necessary documents (copy of your ID card or passport and proof of residence if it is not mentioned on the ID card)?**

Your request can only be treated if your application form is complete. All the information is processed confidentially.