

## Account Application Form (Individual)

Full Name : \_\_\_\_\_

Address : \_\_\_\_\_

ID Number : \_\_\_\_\_

Tax Identification Number : \_\_\_\_\_

Date and place of birth : \_\_\_\_\_

Telephone&Fax : \_\_\_\_\_

Website / e-mail : \_\_\_\_\_

Business Activities (the Company owned) : \_\_\_\_\_

### Statement

The company is a listed company, and listing authority is \_\_\_\_\_

The company is in a regulated sector, and the regulator authority is \_\_\_\_\_

Is the account going to be used on behalf of Third Parties ? \_\_\_\_\_

### Annexes

Formal ID Photocopy

Signature Samples

Pay Roll

Tax Board

Address confirming document

Others

### Account Type

Current Account

Time Deposit Account

### Account Currencies

TL  USD  EURO  Other (.....)

**Anticipated account transaction**

<b>Transaction Type</b>	<b>No. of Transactions per month</b>	<b>Amount</b>
Deposits		
Withdrawals		

**Declaration by Applicant**

I \_\_\_\_\_ (Name) hereby declare that the details mentioned in the application form are true & correct to my knowledge & belief.

Before each transaction of Deposit or withdrawal , a **Transaction Form** must be filled and submitted to the bank prior to each transaction to obtain the bank approval for the requested transaction .

Signature & Stamp

Licensed as a Conventional Wholesale Bank Branch By The CBB