

**Bank Account Information Form** –

**Part A. Information about the Corporation**

Corporate/LLC Name \_\_\_\_\_  
(exactly as it appears on Certificate of Incorporation/Formation)

Corporate Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Year of Incorporation \_\_\_\_\_ State of Incorporation \_\_\_\_\_ EIN \_\_\_\_\_ - \_\_\_\_\_

Personal Mailing Address: \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Country \_\_\_\_\_

Telephone No. \_\_\_\_\_ eMail \_\_\_\_\_

|0em |1 |2 |3 |4 |5 |6 |7 |8 |9 |10 |11 |12 |13 |14 |15 |16 |17 |18 |19 |20

**Part B - Personal Information**

President \_\_\_\_\_ SSN (or ITIN #) \_\_\_\_\_

Mothers Maiden Name \_\_\_\_\_

Passport No. \_\_\_\_\_ Place Issued \_\_\_\_\_

Date Issued \_\_\_\_\_ Expiration Date \_\_\_\_\_

Drivers License No. \_\_\_\_\_ Country \_\_\_\_\_

Expiration Date \_\_\_\_\_

|0em |1 |2 |3 |4 |5 |6 |7 |8 |9 |10 |11 |12 |13 |14 |15 |16 |17 |18 |19 |20

Secretary \_\_\_\_\_ SSN (or ITIN #) \_\_\_\_\_

Mothers Maiden Name \_\_\_\_\_

Passport No. \_\_\_\_\_ Place Issued \_\_\_\_\_

Date Issued \_\_\_\_\_ Expiration Date \_\_\_\_\_

Drivers License No. \_\_\_\_\_ Country \_\_\_\_\_

Expiration Date \_\_\_\_\_

If there are any other signers on the bank account please provide the same information noted above.

|0em |1 |2 |3 |4 |5 |6 |7 |8 |9 |10 |11 |12 |13 |14 |15 |16 |17 |18 |19 |20

## Part C - Information Regarding New Bank Account

[ ] Initial. Disclaimer: You are responsible for making sure that all documents submitted for the purpose of opening a bank account are suitable for such purpose and otherwise legally sufficient. This includes, without limitation, ensuring that the documents are properly dated, executed, and certified where appropriate.

[ ] Initial. Although all attempts will be made to open accounts for all interested applicants, Global Corporate Services, Inc. cannot guarantee the outcome. The Bank may in its sole discretion accept or reject any individual application and is under no obligation to furnish Global Corporate Services, Inc. with an explanation for its actions.

[ ] Initial. Global Corporate Services, Inc. reserves the right to retain any moneys it receives if there is positive evidence of fraud or any other material civil or criminal infractions by the applicant. Intentional falsifying or withholding of information may subject the applicant to prosecution under the laws of the State of Delaware and United States. In select cases, Global Corporate Services, Inc. may be obligated to share information with appropriate state and federal authorities.

[ ] Initial. Note: There are no cancellations and/or refunds once we receive this form. The bank requires original signature before the account is officially opened. Initial. Please acknowledge Initial. [ ]

Once the bank account has been opened, neither Global Corporate Services, Inc. nor any of its directors or employees will accept any responsibility or be associated with the bank account. [ ] Initial. Please acknowledge

This application must be signed and emailed back in pdf format to Global Corporate Services, Inc. at [delawarecorp@gmail.com](mailto:delawarecorp@gmail.com). If email is not available please fax to (703) 995-0899.

Documents needed to open Bank account, include:

- ❖ A notarized colored scanned copy of your Passport in pdf format for Identification purposes must accompany the application.
- ❖ A notarized colored scanned copy of your Driver's License in pdf format for Identification purposes must accompany the application
- ❖ Attach a utility bill showing your name and either your home or business address
- ❖ Letter of good Faith from a bank you presently to do business with can be personal or business account.
- ❖ Notarized letter from your Accountant or Attorney stating that you are an upstanding citizen.

Thank you for your prompt attention to the above. It is hereby certified that Global Corporate Services, Inc. does not provide personal counsel or tax advice.

©1997 - global-inter.net - All rights reserved. All trademarks are owned by the respective company.