



Group Account Application

Account Number:

STAFF ID

Account Ownership Requested

Co-Operative Church School Club

GROUP INFORMATION

Name of Organization:

Registered address and or principal place of operation

Type/nature of organization:

Expected activity on account \$ Daily Weekly Monthly

AUTHORIZED SIGNATURES

Full Name:

Date of birth:

ID Number:

ID Type:

Address:

Tele:

Signature:

Date:

Full Name:

Date of birth:

ID Number:

ID Type:

Address:

Tele:

Signature:

Date:

Full Name:

Date of birth:

ID Number:

ID Type:

Address:

Tele:

Signature:

Date:

Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public function by a foreign country or domestically; for example, Head of State or of Government, senior politicians, senior government, judicial or military officials, senior executive of state-owned corporation, important political party officials. As well as person who are or have been entrusted with the prominent function by an international organization. This category includes immediate family members and close personal and professional associates.

Is any of the signatories a Politically Exposed Person (or relative thereof)? Yes No

If “Yes” please refer to the definition above and elaborate below.

Details:

Source of Wealth:

Witness name:

Witness signature:

Witness name:

Witness signature:

FOR OFFICIAL USE ONLY

Account #

Date opened

Risk: High:

Medium:

Low:

Application Approved: Yes

No

Reasons for denial

Approved By:

Date:

Name

Position