

Company Name:

Opening a **Business Bank Account** with Digital International Bank



Appendix A: Additional Directors

A Director can be any of the following:

- A person appointed to act as the most senior manager of the company itself (managing director) or of a key function (finance director, operations director, etc.), in which case the title is analogous to and replaces the "**C-Suite**" titles
- A person from a group of managers who leads or supervises a particular area of a company (CEO, CFO, CTO, etc.)
- A person holding a "directorship" in a legal sense, who has specific legal duties and responsibilities for management of the company which they have been appointed to the board of.

Additional Director __ Information

Personal Information

* Position

* First Name(s)

* Second Name

* Last Name

* Second Last Name

* Date of Birth (mm/dd/yyyy)

* Type of identification 1

ID Number

Issue Date (mm/dd/yyyy)

Expiration Date (mm/dd/yyyy)

Country of Issuance

* Type of identification 2

ID Number

Issue Date (mm/dd/yyyy)

Expiration Date (mm/dd/yyyy)

Country of Issuance

* Nationality (Country of Birth)

* Country of Current Location

**** Address Information***

Address Line 1

State/Province/Region

Address Line 2

ZIP/Postal Code

City

Country

* Postal Address (if different)

Address Line 1

State/Province/Region

Address Line 2

ZIP/Postal Code

City

Country



Add Director

Additional Director __ Information (cont'd)

Contact Information

* Email Address

* Mobile Number

Office Phone

Politically Exposed Person (PEP): You are a PEP if you (the signatory) or any of your immediate family members (parents, siblings, spouse, children, & or in-laws) are; a current or former senior official in the executive, legislative or administrative arms of government, or military or judiciary of your country of residence or a foreign government or a senior officer of a foreign Political Party, or a senior executive of an enterprise owned by your country of residence or a foreign government?

* ***Are you a Politically Exposed Person?***

Yes

No



Add Director