

Company Name:

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



Appendix B: Additional Shareholders

At DIB, we need to collect information about all shareholders/owners that own 10% or more equity in the company opening an account.

A shareholder (in the United States often referred to as stockholder) of a corporation is an individual or legal entity (such as another corporation, a trust or partnership) that is registered by the corporation as the legal owner of shares of a public or private corporation.

Additional Shareholder ___ Information

Personal Information

* First Name(s)

* Second Name

* Last Name

* Second Last Name (mm/dd/yyyy)

* 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

* Percentage Ownership (%)

* Nationality (Country of Birth)

* Country of Current Location

* Tax Identification Number (TIN)

* 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 Shareholder ABOVE 10%

Additional Shareholder ___ Information (cont'd)

Contact Information

* Email Address

* Mobile Number

Office Phone

Employment Information

* Are you an employee?

Yes

No

* Are you an unemployed?

Yes

No

* Are you a Professional Service Provider (Independent)?

Yes

No

* Are you retired?

Yes

No

* Are you a Director/Business Owner?

Yes

No

* Do you receive a retirement pension?

Yes

No

If yes, please explain

* Employer/Company Name (if not currently active, please put information from your last employment)

* Position in Company

* Monthly Salary

* Monthly Salary Currency

* Monthly Salary in USD

* Years in Employment/Company



Add Shareholder ABOVE 10%

Additional Shareholder ___ Information (cont'd)

Employment Information (cont'd)

*** Address**

Address Line 1

State/Province/Region

Address Line 2

ZIP/Postal Code

City

Country

*** Do you have any other income**

Yes

No

Monthly Amount of Other Income

Currency of Other Income

Other Income Description

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 Shareholder ABOVE 10%