



**CITY OF BRIDGETOWN
CO-OPERATIVE CREDIT UNION LTD.**
"Measuring Success One Member at a Time"

MEMBER NO.:
MEMBER NO.:
ACCOUNT NO.:

PROSPERITY PINNACLE APPLICATION FORM

Account Type	<input type="checkbox"/> Single	<input type="checkbox"/> Joint OR	<input type="checkbox"/> Joint AND	<input type="checkbox"/> Corporate
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PRIMARY APPLICANT INFORMATION

Marital Status:	Single <input type="checkbox"/>	Married <input type="checkbox"/>	Divorced <input type="checkbox"/>	Separated <input type="checkbox"/>	Widowed <input type="checkbox"/>
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Salutation:	Miss <input type="checkbox"/>	Mrs <input type="checkbox"/>	Ms <input type="checkbox"/>	Mr <input type="checkbox"/>	Title:	Dr. <input type="checkbox"/>	Rev. <input type="checkbox"/>	Prof. <input type="checkbox"/>
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Surname:	First Name:	Middle Name(s):
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Date of Birth: (mm-dd-yyyy)	Place of Birth:
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Nationality:	Dual Nationality (if any)
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Maiden Name (before marriage):	Country of Residence:
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Residential Address (Street):

City/Town:	Parish/State:
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Zip/Postal Code:	Country:
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Telephone Nos.:	Home:	Mobile:	Work:	Fax:
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Email (home):	Email (work):
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ID Card No.:	Issue Date:	Expires:
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Driver's Licence:	Issue Date:	Expires:
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Passport No.:	Issue Date:	Expires:
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Other:	Issue Date:	Expires:
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JOINT APPLICANT INFORMATION

Marital Status:	Single <input type="checkbox"/>	Married <input type="checkbox"/>	Divorced <input type="checkbox"/>	Separated <input type="checkbox"/>	Widowed <input type="checkbox"/>
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Surname:	First Name:	Middle Name(s):
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Date of Birth: (mm-dd-yyyy)	Place of Birth:
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Nationality:	Dual Nationality (if any)
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Maiden Name (before marriage):	Country of Residence:
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Residential Address (Street):

City/Town:	Parish/State:
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Zip/Postal Code:	Country:
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Telephone Nos:	Home:	Mobile:	Work:	Fax:
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Email (home):	Email (work):
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CORPORATE ACCOUNT HOLDER INFORMATION

Business Name:		Account No.	
Business Address (Street):			
City/Town:		Parish/State:	
Zip/Postal Code:		Country:	
Telephone Nos.:		Business:	Fax:
Email Address:			

FINANCIAL INFORMATION**Prosperity Pinnacle Plan Tiers (select from the following:)**

<input type="checkbox"/> Plan No. 1	\$ 3,000.00 – \$20,000.00
<input type="checkbox"/> Plan No. 2	\$20,000.01 – \$50,000.00
<input type="checkbox"/> Plan No. 3	\$50,000.01 and over

Initial Deposit	Amount (\$)	Cash	Cheque No.

Anticipated No. of Transactions (per month)0-5 6-10 11-20 >20 **Anticipated Value of Transactions (per month)**
 Under \$2000.00
 \$2,001.00 - \$4,000.00
 \$4,001.00 - \$6,000.00
 \$6,001.00 – \$8,000.00
 \$8,001.00 - \$10,000.00
 \$10,001.00 & over
Method of Deposits:
 Standing Order
 Salary Deduction
 Over the Counter
 Transfer from Account

<input type="checkbox"/> Shares	a/c #	Amount (\$)	
<input type="checkbox"/> Deposits	a/c #	Amount (\$)	
<input type="checkbox"/> Other:	a/c #	Amount (\$)	
<input type="checkbox"/> Other:	a/c #	Amount (\$)	

Banker's Reference (if applicable)

TERMS AND CONDITIONS

- The Prosperity Pinnacle is a one-year tiered deposit account which matures 365 days from the date of opening.
- Interest will not be paid on accounts which are closed within ninety (90) days of opening.
- Interest on accounts closed after ninety (90) days, but before maturity, will be paid at the prevailing rate for Prosperity Deposits.
- Closure of this account before maturity will result in the forfeiture of any interest previously paid at the rate quoted for the Prosperity Premier Pinnacle. Interest for the period will be calculated at the rate for Prosperity Deposits and the amount overpaid will be deducted from the balance on the account at the time of closure.
- The rate quoted for the Prosperity Pinnacle will only apply if the account remains open until maturity.
- The Credit Union requires 30 days written notice if the account is being closed before the end of the one-year term.
- The minimum balance for this account is \$3,000.00 which must be maintained at all times. Balances below the stipulated minimum will be transferred to Prosperity Deposits.
- Funds on this account may be used as security towards a loan.
- Three (3) withdrawals per quarter are allowed. Any additional withdrawal within the said quarter will incur a fee of \$5.00 per transaction.
- At maturity the Credit Union will re-invest the proceeds for an additional term unless instructed otherwise.
- Instructions from corporate members will only be accepted in accordance with the authorized signature(s) on file.
- Rates are subject to change and shall be as prescribed by the Board of Directors.

I understand and accept the terms and conditions governing the Prosperity Premier Pinnacle account. I/We declare and confirm that the facts herein stated are true to the best of my/our knowledge, information and belief. I/We hereby consent to the Credit Union verifying and disclosing this information or any other financial information to or obtaining further information from any other financial or other institution. I/We agree to conform to the By-Laws of this Credit Union.

Signature of Applicant:..... Signature of Joint Applicant:.....

CORPORATE APPLICANT

Authorised Signatory		ID:	Date:
Authorised Signatory		ID:	Date:

FOR OVERSEAS APPLICANTS ONLY

Notarial Certificate (Applicant):

I,..... Notary Public in and for the County/State/Province/Country of do hereby CERTIFY that on the day of 20..... personally came and appeared before me a male/female who identified himself/herself as to be named the executing party to the foregoing documents who did in my presence duly sign, seal and deliver the same as for his/her free and voluntary act and deed. Given under my hand and seal this day of 20.....

(PLACE NOTARIAL STAMP HERE)

Notary Public in and for the County/State/Province/Country of.....

Notarial Certificate (Joint Applicant):

I,..... Notary Public in and for the County/State/Province/Country of do hereby CERTIFY that on the day of 20..... personally came and appeared before me a male/female who identified himself/herself as to be named the executing party to the foregoing documents who did in my presence duly sign, seal and deliver the same as for his/her free and voluntary act and deed. Given under my hand and seal this day of 20.....

(PLACE NOTARIAL STAMP HERE)

Notary Public in and for the County/State/Province/Country of.....

FOR OFFICIAL USE ONLY

Name of MSR opening Account (please print):.....

Signature of MSR opening Account:..... Date: (mm/dd/yyyy)...../...../.....

Name of MSO verifying Account (please print):.....

Signature of MSO verifying Account:..... Date: (mm/dd/yyyy)...../...../.....

POLITICALLY EXPOSED PERSONS [PEP] DECLARATION (SINGLE/CORPORATE APPLICANT)

A PEP is a natural person who holds or has held an important public office in any country, such as head of state, government or member of Parliament. Immediate family members (spouse, children and their spouses, parents) and known close associates as well.

This form must be completed for every customer at the time of establishing a relationship with C.O.B.

PEP DETAILS

1. Do you hold or have held a prominent public function? Yes No

If you answered YES to 1 above:	Name of position:
	Name of organisation:
	Number of years in position:

If you answered **NO** to 1 above, please complete question 2 below

2. Do you have an immediate family member who holds or has held a prominent public position? Yes No

If you answered YES to 2 above:	What is your relationship to the family member:
	Name of position held:

If you answered **NO** to 2 above, please complete question 3 below

3. Do you have a business associate or close friend/relative who holds or has held a prominent public position?
 Yes No

If you answered YES to 3 above:	Name of position:
	Name of organisation:

If you answered **NO** to 3 above, please complete question 4 below

4. Do you hold or have held a prominent position within an international organisation? Yes No

If you answered YES to 4 above:	Name of position:
	Name of organisation:

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION (SINGLE/CORPORATE APPLICANT)

Are you a United States of America Citizen or Green-Card Holder?

Yes No

Do you reside in the United States of America for 183 or more consecutive days a year?

Yes No

Do you have a Standing Order to transfer funds to an account maintained in the USA?

Yes No

Do you currently have effective Power of Attorney or Signatory authority granted to a person with a US address?

Yes No

Do you have controlling interest in a company incorporated in the USA or that has a US address?

Yes No

Are you a shareholder of a company located outside of the USA for which one or more US citizens or residents have controlling interest?

Yes No

If you were born in the USA but do not have US Citizenship, do you have a Certificate Loss of Nationality of the United States?

Yes No

Taxpayer Identification No.:	
Social Security number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Employer Identification number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

DECLARATION: I declare that I am/am not a citizen or resident of the United States of America. I agree to inform the Credit Union if the status of any of the information I have provided in this Declaration Form changes within 90 days of the end of the calendar year after the change takes place. The facts herein stated in this Declaration Form are true to the best of my knowledge, information and belief. I hereby consent to the Credit Union verifying or disclosing this information or any other financial information to the Internal Revenue Service of the USA or a local competent authority authorised by them. I agree to satisfy the requirements of the Foreign Account Tax Compliance Act (FATCA) so far as they relate to me.

Signature of Applicant:.....	Date: (mm/dd/yyyy)...../...../.....
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CORPORATE APPLICANT

Name of Corporate Applicant	ID:	Date:
Signature of Corporate Applicant		

POLITICALLY EXPOSED PERSONS [PEP] DECLARATION (JOINT/CORPORATE APPLICANT)

A PEP is a natural person who holds or has held an important public office in any country, such as head of state, government or member of Parliament. Immediate family members (spouse, children and their spouses, parents) and known close associates as well.

This form must be completed for every customer at the time of establishing a relationship with C.O.B.

PEP DETAILS

1. Do you hold or have held a prominent public function? Yes No

If you answered YES to 1 above:	Name of position:
	Name of organisation:
	Number of years in position:
If you answered NO to 1 above, please complete question 2 below	

2. Do you have an immediate family member who holds or has held a prominent public position? Yes No

If you answered YES to 2 above:	What is your relationship to the family member:
	Name of position held:
If you answered NO to 2 above, please complete question 3 below	

3. Do you have a business associate or close friend/relative who holds or has held a prominent public position?
 Yes No

If you answered YES to 3 above:	Name of position:
	Name of organisation:
If you answered NO to 3 above, please complete question 4 below	

4. Do you hold or have held a prominent position within an international organisation? Yes No

If you answered YES to 4 above:	Name of position:
	Name of organisation:

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION (JOINT/CORPORATE APPLICANT)

Are you a United States of America Citizen or Green-Card Holder?

Yes No

Do you reside in the United States of America for 183 or more consecutive days a year?

Yes No

Do you have a Standing Order to transfer funds to an account maintained in the USA?

Yes No

Do you currently have effective Power of Attorney or Signatory authority granted to a person with a US address?

Yes No

Do you have controlling interest in a company incorporated in the USA or that has a US address?

Yes No

Are you a shareholder of a company located outside of the USA for which one or more US citizens or residents have controlling interest?

Yes No

If you were born in the USA but do not have US Citizenship, do you have a Certificate Loss of Nationality of the United States?

Yes No

Taxpayer Identification No.:

Social Security number

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Employer Identification number

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DECLARATION: I declare that I am/am not a citizen or resident of the United States of America. I agree to inform the Credit Union if the status of any of the information I have provided in this Declaration Form changes within 90 days of the end of the calendar year after the change takes place. The facts herein stated in this Declaration Form are true to the best of my knowledge, information and belief. I hereby consent to the Credit Union verifying or disclosing this information or any other financial information to the Internal Revenue Service of the USA or a local competent authority authorised by them. I agree to satisfy the requirements of the Foreign Account Tax Compliance Act (FATCA) so far as they relate to me.

Signature of Joint Applicant:.....

Date: (mm/dd/yyyy)...../...../.....

CORPORATE APPLICANT

Name of Corporate Applicant

ID:

Date:

Signature of Corporate Applicant

City of Bridgetown Co-operative Credit Union Ltd.
 C.O.B. Business Centre, Lower Broad Street, Bridgetown BB11000, Barbados, West Indies
 Carlton Complex, Black Rock, St. Michael
 Manor Lodge, St. Michael
 Contact Centre: (246) 430-5900 Fax. No.: 436-2033
 Email: cobcreditunion@cob.com.bb Website: www.cobcreditunion.com