



Gibraltar Savings Bank

Client Information Form

GSB Use Only

Client No:

Individuals applying for a Gibraltar Savings Bank (GSB) account must complete this Client Information Form. In addition, you will need to complete an application form for the type of account you wish to apply for.

Supporting Documents

When you hand in this application form, we are required to verify your identity and residential address. We will therefore need you to provide:

- One original document to confirm your identity: Valid passport, or valid ID card, or valid GHA Health Card, or Valid Driver's Licence and;
- One original document to confirm your address: Current utility or rates bill, valid ID card, or valid GHA Health Card, or valid Driver's Licence, Income Tax Return, insurance policy or rent tenancy agreement.

Note that we will photocopy the proof of identity and residential address.

Complete ALL relevant sections of this form in BLOCK CAPITALS and in Black Ink

1. Personal Details

(Please tick appropriate box)

Mr Mrs Ms Miss Other

Forename

Middle name(s)

Surname(s)

Gender Male Female

Date of Birth

Nationality

Place of Birth

Country of Birth

Telephone

(Please tick preferred contact method)

+

Mobile

+

Email

Taxpayer Identification Number

Country of Tax Residence

Residential Address

Country Postcode

Previous Address

(If you have resided at your Residential Address for less than 3 years)

Country Postcode

Correspondence Address

(If different to Residential Address)

Country Postcode

Please list any active GSB Ordinary Deposit Accounts held

Account Name

Account Number

GSB Use Only

Partnership Number

AML

2. Employment Details / Other Sources of Income

Occupation

Nature of Business

Employer

Salary / Pension per annum

Address

Country

Postcode

Please Specify any other source of income

3. Documentation Requirements

Proof of Identity

(Please tick and provide one of the following)

Passport

Identification Card

GHA Health Card

Driving Licence

Document Number

Expiry Date

AND

Confirmation of Address

(Please tick and provide one of the following)

Identification Card

GHA Health Card

Driving Licence

Income Tax Return

Current Utility Bill

Current Rates Bill

Insurance Policy

Rent Tenancy Agreement

4. Declaration

I declare the details within this application form are correct and understand that it is my responsibility and obligation to promptly notify the Gibraltar Savings Bank should there be any changes to the details supplied. I have read and accepted the regulations and rules as stipulated under the Gibraltar Savings Bank Act (these are available online at www.gibraltarlaw.gov.gi).

Signature

Date

(In the case of Individuals aged under 16, this application form must be signed by the parent or legal guardian)

5. Data Protection – How we use your Information

We treat all the information you give us about you and others as private and confidential. We respect your right to privacy and understand the importance of protecting the personal information that we hold. See our privacy notice for full details – available at www.gibraltar.gov.gi under Treasury Department, Gibraltar Savings Bank or by calling us.

For GSB Use Only

Documentation Requirements

Declaration

Form Completed

Input by

Date



HM Government of Gibraltar