



Gibraltar Savings Bank

Client Information Form

Supporting Documents

One original document to confirm your Identity: Valid Passport or valid ID.

One original document to confirm your address: Current utility bill, valid ID, valid GHA Health card or rent/purchase agreement.



GSB Use Only

IDS No:	
Client No:	

1. Personal Details

Title Forename(s) Surname

Gender Date of Birth Nationality

Female Male Other

Passport / ID No. Date of Issue Date of Expiry

Place of Birth Country of Birth

1.1 Residential Address*
Address

Country Postcode

Previous Address

Country Postcode

1.2 Contact Details

Telephone Mobile Email
+ +

1.3 Politically Exposed Person

Are you a Politically Exposed Person (PEP) or have any relatives or close associates who are PEP's?

Yes No

2. Employment Details *(If applicable)*

Full Time Part Time Pensioner Not Employed Student
Occupation Employer

Employer Address

Country Postcode

Nature of Business

2.1 Estimated Income

Salary per annum Pension per annum Other source of income

* If your residential address is different to the address stated on your Identity Card you need to provide a recent (less than 3months) utility bill.

3. Tax Residency

Resident outside Gibraltar?

Yes No

If yes please complete Self-Certification form.

Tax Details *(If ticked Yes above)*

Tax Country

Tax ID No.

4. Additional Information

What is your intended nature of the business relationship with the Gibraltar Savings Bank?

Other (please specify)

Savings

Regular Income

Please list any active Ordinary Deposit Account(s) held.

Account Name

Account No.

GSB Use Only

Partnership No.

AML

Account Name

Account No.

GSB Use Only

Partnership No.

AML

5. Declaration and Signature

I declare the details within this 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 understand the GSB Act and Regulations (these are available online at www.gibraltarlaws.gov.gi).

Signature

Date

(Debentures only - In the case of individuals aged under 18, this form must be signed by the parent or legal guardian)

6. 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.gsb.gov.gi or by calling us.

For Office Use Only

Documentation Requirements

Declaration

Form Completed

Input by

Date