

Bermuda Commercial Bank Ltd

New Relationship Questionnaire

1: About You

What is your full legal name?

What is your date of birth?

Why are you interest in a banking relationship in Bermuda?

Do you have any connections in Bermuda and if yes, what is that connection?

What is your nationality?

What country do you currently reside in?

Are you currently employed?

Yes No

If "yes", what is the name of your employer and how long?

Are you a Politically Exposed Person (PEP)?

2: Nature of Account

What would be the purpose of your account? Please specify the type of anticipated transactions.

What currencies are you considering accounts in?

What is the estimated average balance?

Please state the details of bank accounts held elsewhere.

3: Services and Products Required

What other products are you interested in?

4: Additional Information

If you are successful in establishing an account relationship, are you available to meet face to face with an account executive?

Can you provide information on your Source of Wealth including supporting documentation if requested.

Why did you select Bermuda Commercial Bank Limited to establish a banking relationship?

This Questionnaire is response to your interest in a banking relationship with BCB, and does not constitute a Banking Application.