



INVESTMENT APPLICATION FORM - COMPANY

Customer Details

*Type in BLOCK letters

Existing Customer New Customer

Business/Company Name _____

IPA Registration Number _____ IRC TIN Number: _____

Customer Contact Details

Contact Person: _____
Phone Number: _____ Mobile Number: _____ Fax: _____
Email Address: _____

Correspondence Address

Business / Company Location

Attention: _____
Post Office Address: _____
Town: _____
Province: _____
Country: _____

Section: _____ Allotment: _____
Street: _____
Town/Province: _____
Country: _____

IPA Registration Requirement

IPA Certificate Issued Date: ____/____/____ If other please specify: _____
 IPA Extract Expiry Date: ____/____/____ _____

Product Type: Call Account (CMA) Rate: _____ Fixed Term Rate: _____
Deposit Principle: _____

Authorized Signatories:

Name: _____ Signature: _____ Date: ____/____/____
Title: _____
Name: _____ Signature: _____ Date: ____/____/____
Title: _____
Name: _____ Signature: _____ Date: ____/____/____
Title: _____
Name: _____ Signature: _____ Date: ____/____/____
Title: _____

Signature Options for Joints Accounts: either to sign Both to sign

FIFL OFFICE USE ONLY

Opening Date: ____/____/____
Customer Code: _____
Entered by (name) _____ Signature _____ Date ____/____/____
Verified by (name) _____ Signature _____ Date ____/____/____

Acceptable Identification Documents

Lists of documents that are acceptable when identifying a customer are as follows

Category "A" - Official Documents

- Current Passport
- Current Driver's License
- Government Identification Documents
- Certificate of Christening / Baptism
- Birth Certificate
- Employment Identification
- Employment Records / Pay slips
- Other official records from the government of PNG
- Identification card from POSF or NASFUND
- An existing customer who is known favorably to FIFL
- License of permit issued commodity board or association (i.e. cocoa permit, gold license, etc.)
- Marriage Certificates
- School Certificates
- Student Card or registration documents
- License or permit issued by the Gov't of PNG
- Public utilities record
- Superannuation Card
- Firearms license
- PNG Work Permit
- Foreign pensioner's fund
- An existing customer with a bank who has held an account with the bank for more than 2 years
- Current records of membership of professional or trade organization
- Utility Bills
- Bank Account Statements

Category "B" – *Written reference confirming the customer's full name, date of birth and occupation, from one of the following acceptable referees.*

Note: Referee must have known the customer for more than 12 months

Personal Reference

- A bank employee
- An officer in charge of a bank agency
- A bank manager
- A lawyer of legal practitioner
- A district health manager or manager of a OIC health center
- A qualified pharmacist
- A magistrate of a district court
- A landlord of a rented premises where the person lives
- A public servant
- A customs or immigration officer
- A minister of religion
- A church leader
- A serving commissioned officer of the PNG Defense Force
- A local village court magistrate
- A local level government councilor
- A ward councilor
- A commissioner of oaths
- A heard master of a primary school or secondary school
- A serving member of parliament
- A police commander
- An accountant who is a member of the PNG Institute of Accountant
- A statutory declaration from a person who has known the customer for 5 years or more
- A confirmation from a reputable commodity buyer known to FIFL (i.e. vanilla, copra etc.)
- An employee of FIFL

The document has to be original and valid.

The following combinations of documents from the list above are acceptable as identification for a person:

1. Two 'Category A' document, or
2. One 'Category A' document and two 'Category B' letters or
3. Three 'Category B' letter

Companies must supply a Certificate of Incorporation issued by the Government of Papua New Guinea. Signatories of corporate body accounts are required to provide the necessary identification documentation and complete a Customer Information Form – Individual. Other documents that maybe required for companies for purposes of identification and verification are: - Memorandum & Articles of Association, Resolution of Board of Directors to open an account / obtain a loan/lease and identification of those who have authority to operate the account, Power of Attorney granted to its managers, officers or employees to transfer business on its behalf, recent bank account statement or copy of utility bill to establish the address.