



INVESTMENT APPLICATION FORM - INDIVIDUAL

Customer Details

*Type in BLOCK letters

Existing Customer New Customer

Title: *Please tick only one box* Mr. Mrs. Ms. Miss. Other _____

First Name: _____ Second Name: _____ Surname: _____

Date of Birth: ____/____/____ Gender: Male Female *Please tick only one box*

Marital Status: Married Single Divorced Widowed De facto *Please tick only one box*

Country of Residence: _____ Country of Citizenship: _____

IRC TIN Number (if applicable): _____

Customer Contact Details

Work Phone Number: _____ Fax Number: _____
Home Phone Number: _____ Mobile Number(s): _____ / _____
Work Email Address: _____
Personal Email Address: _____

Mailing Address

Residential Address

Post Office Address: _____ Section: _____ Allotment: _____
Town: _____ Suburb/Village: _____
Province: _____ Town/Province: _____
Country: _____ Country: _____

Type of Identification

Please refer to the back page

Current Passport Work Permit ID
 Current Driver's License Nasfund / POSF ID
 National Identification Card (NID Card) Other
 Work ID
If other, please specify: _____

1. Identification Number _____ 2. Identification Number _____
Issued Date ____/____/____ Issued Date ____/____/____
Expiry Date ____/____/____ Expiry Date ____/____/____

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

Authorized Signatures

Name: _____ Signature: _____
Name: _____ Signature: _____

Note:
Signature options for Joint accounts only: 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 or 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 head 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' letters