Gibraltar Savings Bank

Client Information Form

GSB CIF 2.0

GSB Use Only	
IDS No:	
Client No:	

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.

1. Personal Details

Title | Forename(s) | Surname

Gender
Female ☐ Male ☐ Other ☐

Date of Birth | Nationality

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?

Savings ☐ Regular Income ☐ Other (please specify)

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