

CHILD'S DETAILS

FULL NAME (FIRST, MIDDLE & LAST):

DATE OF BIRTH: GENDER: Please tick only one box ☐ MALE ☐ FEMALE PLACE OF BIRTH:

NATIONALITY: COUNTRY OF CITIZENSHIP:

For Contact, Residential and Mailing address details, Parent/Guardian details to be utilised

PARENT OR GUARDIAN'S DETAIL

ARE YOU AN EXISTING CUSTOMER? ☐ YES ☐ NO If YES, please provide account number:

FULL NAME (FIRST, MIDDLE & LAST):

DATE OF BIRTH: GENDER: Please tick only one box ☐ MALE ☐ FEMALE PLACE OF BIRTH:

NATIONALITY: (For US citizen, your information will be disclosed by BSP under FACTA)

RESIDENT STATUS: ☐ Resident ☐ Non Resident ☐ Permanent US Resident ☐ Visited US in the last 3 years

MARITAL STATUS: ☐ Single ☐ Married ☐ Divorced

CONTACT DETAILS STATUS: (Valid phone number) Office: Mobile: Email:

RESIDENTIAL ADDRESS: Section: Lot: Suburb/Town/Village: District/ Province:

MAILING ADDRESS: PO Box: Country: Post Code:

EMPLOYMENT STATUS: ☐ Part Time ☐ Full Time ☐ Unemployed OCCUPATION: Term at role:

INCOME AND DEPOSIT DETAILS

SOURCE OF INITIAL DEPOSIT:

☐ Allowance ☐ Informal Sector ☐ Investment Income ☐ Royalties/ Dividends ☐ Salary Other (state) _____

PURPOSE OF ACCOUNT	SOURCE OF INCOME	ANNUAL INCOME (K)	FREQUENCY OF INCOME Fortnightly/monthly/other (state)
<input type="checkbox"/> Savings	<input type="checkbox"/> Salary		
<input type="checkbox"/> Investment	<input type="checkbox"/> Royalty/Dividends		
<input type="checkbox"/> Informal Income	<input type="checkbox"/> Investment		
<input type="checkbox"/> Business Income	<input type="checkbox"/> Informal Income		
Other(state)	<input type="checkbox"/> Business Income		
	Other(state)		
TOTAL ANNUAL INCOME			

BANK USE ONLY

BSP CUSTOMER ID:

KYC REFERENCE NUMBER:

IDENTIFICATION

CHILD

Please bring valid photo identification for your child or a confirmation letter from the School Principal if your child is a student and additional identification when submitting this application form.

Examples of identifications: Valid Passport, Valid School ID card, Confirmation Letter from school principal.

Examples of additional identification forms: Birth Certificate, School Certificate & Baptism Certificate

If unable to provide the above identification documents, please refer to the referee information section.

TYPE OF ID PROVIDED 1:

REFERENCE: (if applicable)

TYPE OF ID PROVIDED 2:

REFERENCE: (if applicable)

PARENT / GUARDIAN

Please bring both original and photocopies of 2 IDs when submitting this application form. 1 form of ID must be photo ID.

Examples of photo IDs: student ID, employee ID, driver's licence, passport or similar.

Examples of non-photo IDs: birth certificate, certificate of baptism, marriage certificate, school certificate, letter of employment or similar.

TYPE OF ID PROVIDED 1:

REFERENCE: (if applicable)

TYPE OF ID PROVIDED 2:

REFERENCE: (if applicable)

CHILD

A child can sign if he/she is able to do so.

Please sign here:

Ensure you sign well within the lines of this box:

Date: dd./mm./yy.

If applicant is under 18 years of age (Per Bank's Regulations), Parent /Guardian to fill in details below.

PARENT / GUARDIAN DECLARATION:

I:

- certify that the information contained in this form is true and accurate
- acknowledge having been provided with the Terms & Conditions relating to the Kids Account
- accept the Terms & Conditions of the Kids Account and agree to be bound by them in addition to any other conditions which may apply

Please sign here:

Ensure you sign well within the lines of this box:

Date: dd./mm./yy.

By signing, you are bound by the Account Terms & Conditions.

BANK USE ONLY

Bank Officer's Name:

Deposit Amount: K.....

Account Number:

Date: dd./mm./yy.

Signature:

All new customers are required to provide at least 40 points of the following identification documents to be eligible to open an account. Please bring your original identification documents with this application form.

<input type="checkbox"/>	National Identification Card	37 Points
<input type="checkbox"/>	Drivers Licence	37 Points
<input type="checkbox"/>	Employment ID	37 Points
<input type="checkbox"/>	Passport	37 Points
<input type="checkbox"/>	Superannuation ID	37 Points
<input type="checkbox"/>	Student ID	37 Points

<input type="checkbox"/>	Work Permit	37 Points
<input type="checkbox"/>	Birth Certificate	20 Points
<input type="checkbox"/>	Baptism Certificate	3 Points
<input type="checkbox"/>	Confirmation Letter of Employment	3 Points
<input type="checkbox"/>	Marriage Certificate	3 Points
<input type="checkbox"/>	School Certificate	3 Points

If you are unable to provide identification documents from the above options, obtain two (2) referees to positively identify you. Please refer to the list below for acceptable persons (Indicate with a (✓) beside the applicable person).

<input type="checkbox"/>	Referee with photo	20 Points
<input type="checkbox"/>	Referee without photo	3 Points

- ☐ Accountants registered with the CPA PNG
- ☐ Magistrate of the District Court
- ☐ Minister of Religion
- ☐ Bank Employee of Managerial Status
- ☐ Serving Member of Parliament
- ☐ Provincial Police Commissioner or Police Station
- ☐ Commanding Officer Lawyer with current practicing certificate
- ☐ Rural Only: Reputable commodity buyer

- ☐ Existing Account Customer of good standing
- ☐ Serving Commissioned Officer of the PNG Defence Force
- ☐ Force Local Level Government Councilor
- ☐ Officer-in-charge of a Bank Agency
- ☐ Registered Medical Practitioner or Dentist
- ☐ Headmaster of a Primary or Secondary School
- ☐ District Health Manager or OIC of a Health Centre
- ☐ Manager at Customer's Employer

REFEREE 1

Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

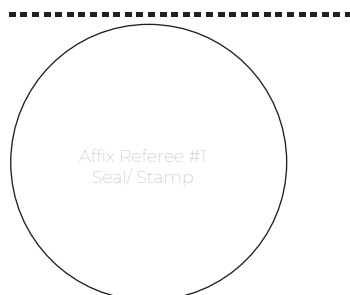
REFEREE 1 DECLARATION:

I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

SIGNATURE:

Date: dd./mm./yy.

The common seal/stamp* of:



*Not mandatory

REFEREE 2

Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

REFEREE 2 DECLARATION:

I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

SIGNATURE:

Date: dd./mm./yy.

The common seal/stamp* of:

