



Member's account maintenance form: - Sole Joint Account

Date _____ Branch: Orange Walk Belmopan

Account Name _____ Account # _____

Primary Account Holder's Name _____ Alias _____

Primary ID #: Soc. Sec. Passport _____ D.O.B. _____

Home ownership: Own Rent Other _____ ID expiry date _____

Current address _____

Mailing address (if different from above): _____

Cell Phone # _____ Home Phone _____ Email address _____

Citizenship/Nationality (Indicate if dual nationality maintained) _____

Sex: Male Female LICU Employee Yes No Residency: Resident Non-Resident

Marital status: Single Married Divorced Common-law Widowed Separated

Indicate and name contact person: Spouse Parents Guardians Other:

Employment status: Minor Student Employed Self-employed Pensioner Gov't Aid Un-employed

Employer/school _____ Phone No. _____

Address _____

Occupation _____ Employed since _____ Annual income (\$) _____

Other occupation (if required) _____ Annual income (\$) _____

Total Annual Income (\$) _____

Secondary Account Holder's Name _____ Alias _____

Primary ID: Soc. Sec. Passport _____ D.O.B. _____

Home ownership: Own Rent Other _____ ID Expiry Date _____

Current Address _____

Mailing Address (if different from above): _____

Cell Phone # _____ Home Number: _____ Email address: _____

Citizenship/Nationality (Indicate if dual nationality maintained) _____

Sex: Male Female LICU Employee Yes No Residency: Resident Non-Resident

Marital Status: single married divorced common-law widowed separated

Indicate and name contact person: Spouse Parents Guardians Others:

Employment status: Minor Student Employed Self-employed Pensioner Gov't Aid Un-employed

Employer/school _____ Phone No. _____

Employer Address _____

Occupation _____ Employed since _____ Annual income (\$) _____

Other occupation (if required) _____ Annual Income (\$) _____

Total Annual Income (\$) _____

Type of Account(s):	Shares	Regular Savings	Loans	Other		
Purpose of account: _____						
Source of ongoing deposits to account: Primary _____ Other source _____						
Type of deposits to account: Cash Checks Transfers/other (specify) _____						
Expected monthly deposits:	<\$500	\$1,000	\$1,250	\$1,500	\$1750	\$2000
	\$2250	\$2500	\$2,750	\$3,001	Specify Range	
Expected amount of monthly deposit activity:			1-5	6-10	>10	
Expected amount of monthly withdrawal activity:			1-5	6-10	>10	

Prepared by: _____ Checked & verified by: _____ Authorized by: _____ Member's Initials

Risk rating: low/medium/high (initials) (for official use only)



*I/We confirm that all funds in the account(s) are beneficially owned by the account holders and will not be used for the benefit of someone other than the name account holders Yes No, please provide explanation _____.

*I/We agree that LICU may share the account holder's information to the supervisory, statutory and regulatory authorities as required and that the Credit Union shall not be responsible for liability, loss or damage which may be caused by it acting in accordance with applicable laws, regulations or rules under the international & local banking act.

*Are you or any of the account holder(s) or your (or their) immediate family members (parent, siblings, spouse/common-law partner and/or in-laws) a current or former senior official in the executive, legislative, administrative, military or judicial branch of the local or a foreign government or a senior officer of a local or a foreign political party, or senior executive of an enterprise owned by the local or a foreign government or do you maintain a close personal or professional relationship with any such official? Yes No. If "yes", please provide details: _____.

*Are you or any of the account holder(s) carrying or intend to carry business on one of the following businesses in or from within Belize, casino real estate agents dealers in precious metals and stones non-profit organization non- governmental organizations vehicle dealers lawyers, notaries, other independent legal professionals, accountants, auditors and tax advisors business operating in a free zone area ? Yes No. If "Yes", please provide registration from the Financial Intelligence Unit (FIU).

*Are you or any of the account holder(s) carrying or intend to carry business on one of the following businesses in or from within Belize, Money Lending Services Money Transfer Service Providers (MTSP)? Yes No. If "Yes", please provide registration from the Central Bank of Belize (CBB).

I/We authorize the following signatory(s) to withdraw funds, acquire information, statements as he/she may deem necessary in relation to the regular deposit account. Name other authorized signatory(s): _____ of (Identification and proof of address required. Kindly note details on the specimen signature card form).

I/We hereby instruct LICU to remove the following account holder/signatory of Kindly update my/our account specimen signature card accordingly. Effective date: I/We accept the LICU Membership Terms and Conditions including any supplements thereto.

Member's signature Date: _____

Member's signature (if joint account) Date: _____

Purpose of Maintenance / Disclose Pending Item:
Purpose of Maintenance Form:
Identification: Not in place
Proof of Address: Not in place
Account activity: Not in place
Other: _____

Verification to support information obtained for this application

On File

*Primary account holder: One Piece of Identification (Social Security/ Passport):
Secondary account holder (if required): One Piece of Identification (Social Security/ Passport):
Other signatory (if required): One Piece of Identification (Social Security/ Passport):
Primary account holder: Proof of address (utility bill/ bank statement/documentated site visit; other)
Secondary account holder: Proof of address (utility bill/ bank statement/documentated site visit; other)
Other signatory: Proof of address (utility bill/ bank statement/documentated site visit; other)
Stamp affix confirming OFAC/UNSL/Google/High risk listings checks completed.*

Last Reviewed Date:

Prepared by: _____ Checked & verified by: _____ Authorized by: _____
Risk rating: low/medium/high (initials) (for official use only)

Member's Initials

May 16, 2018