Account Opening Documentation:

We seek your understanding and cooperation in furnishing the documents required for account opening and value your time and effort in doing so. We request you to provide suitable documentation as indicated below which is required by the Bank under local laws and regulations and also to comply with KYC guidelines and policy as part of the global effort to combat money laundering, terrorist financing and fraudulent activity.

NB The Trust Corporation reserves the right without notice to vary the rate of interest on deposit.
No withdrawal shall be made within thirty(30) days from the date on which the deposit was accepted.

Important Note:

- · Please fill the form in CAPITAL letters and tick wherever applicable.
- Avoid any sort of alterations/cutting in the Application form.
- Produce original documents for verification against each self attested photocopy by Account Holder(s).
- Please produce separate documents to evidence proof of identity and proof of address for confirming name, date of birth and current residential address for each account holder.
- Please attach separate sheets in case the given space is insufficient.

Account Opening Requirements:

- 1. Completed Account Opening Application Form along with required documentation.
- 2. TIN Certificate

Documents to be submitted for Account Opening:

Identification Proof

- Passport
- · Driving License
- Valid I.D Card

Proof of Address

- Latest utility bill in the name of the applicant(s) i.e. electricity, water or telephone bill (not older than six months)
- · Cable Television Company
- Self Address envelope with visible post office stamp
- · Recent Bank statement (not older than six months

Proof of Income

- Job Letter /Payslip
- Affidavit of income (self employed)
- Income Statement &/or balance sheet (Companies & Businesses

Special Instructions:

In case of joint account holder(s), acceptable documents which can be submitted as proofs for establishing relationship-

- Birth Certificate
- Marriage Certificate

- · Business Regristration
- Certificate of Registration

For ascertaining Minor's date of birth, acceptable documents which can be submitted-

- · Birth certificate issued by Government Authority.
- · Passport held in the name of the minor.

Note: 1. HIHT may request for any further specific / additional documents as may be required.

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Finance / Invest	tment	Wholesaler	
Export / Import		Commission Agent / Bro	ker
Service Provide	er	Lottery	
Trading		Arms and Ammunition	
Antique Dealer		Dealer in precious metal	s / stones
Bar / Night Club	/ Casino	Money exchanger	
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Engineering / A	rchitectural Firm	Food Products	Power / Electricity
IT Software / H	ardware	Gems / Jewellery	Retailing
Commodities		Hotel / Restaurant	Shipping
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Finance / Investment		Wholesaler	
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Service Provider		Lottery	
Trading		Arms and Ammunition	
Antique Dealer		Dealer in precious metals	/ stones
Bar / Night Club / Ca	sino	Money exchanger	
Real Estate Agent		Others (please specify)	
Nature of Industry:			
Engineering / Archite	ctural Firm	Food Products	Power / Electricity
IT Software / Hardwa	re	Gems / Jewellery	Retailing
Commodities		Hotel / Restaurant	Shipping
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