

SME BUSINESS ACCOUNT AND SERVICE APPLICATION FORM

This form is to be used when requesting new or additional SME Business products and services. Information about Key benefits of the products services are set out in the Terms and Conditions. To open an account with us, we will collect your personal and business information because we are required to identify you in accordance with the Anti-Money Laundering and Counter Terrorist Financing Act 2015. It is important that you provide complete and accurate information otherwise you may be in breach of the law and we may not be able to provide you with products and services that you require. We also collect your details to administer customer relationship or internal processes.

TYPE OF ORGANISATION			
(select one)			
PNG Company Fore	eign Company <i>(registered in PNG)</i>	Partnership Sole Tra	der
rad company	ign company (registered in riva)	Taransisinp	uoi
KEY DETAILS			
Desigtered Company or Pusings N	ama.		
	ame:		
	umber:		
Contact: Ema	ail: Phone	Number: Fax Number:	
Nature of Business:			
Principal Location of Business Oper	ations:		
Designated Non- Financial Bus			
OWNERSHIP DETAILS			
(please tick the appropriate box)			
100% PNG OWNED	76-99% PNG OWNED	51-75% PNG OWNED	
26-50% PNG OWNED	1-25% PNG OWNED	0% PNG OWNED	
ADDRESS DETAILS			
PRINCIPAL PLACE OF BUSINESS (if o	different from registered office)		
A 11 . 1			
Section:			
Street:			
Town:			
District:			
Province:			
POSTAL ADDRESS			
		Province:	
		Country:	
Town:		Attention:	
DIRECTOR/SIGNATORY 1			
First Name:	Second Name:	Family Name:	
Date of Birth:		Place of Birth:	
Residential Address: Allotment:			
Province:	Country:	Contact No (Business Hours):	
Mobile No:	Email (Business):	Email (Personal):	
ID 1 Provided:		ID 2 Provided:	
DIRECTOR/SIGNATORY 2			
First Name:	Second Name:	Family Name:	_
Date of Birth:	Country of Citizenship/Nationality:	Place of Birth:	
Residential Address: Allotment:		City:	
Province:	Country:	Contact No (Business Hours):	
Mobile No:	Email (Business):		
ID 1 Provided:		ID 2 Provided:	

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Authority is given to the person whose specimen signature appears below to operate on the account.

		•		
SIGNATORY 3				
First Name:	Second Nan	ne:	Family Name: _	
Date of Birth:				
Residential Address: Allotment:				
Province:			Contact No (Business Hours):	
Mobile No:	Email (Business):		Email (Personal):	
ID 1 Provided:) Drovidod:	
SIGNATORY 4	On a seed Mare		Family Manage	
First Name:		1e:	Family Name: _	
Date of Birth:		ity:	Place of Birth: _	
Residential Address: Allotment:		irb:	City:_	
Province:			Contact No (Business Hours): _	
Mobile No:	Email (Business):		Email (Personal): _	
ID 1 Provided:		ID 2	2 Provided:	
METHOD OF OPERATION AND ACCO	DUNT SIGNATORIES			
Sole Signatory Either To	Operate A	II To Sign	Other	
Full Name:	F	ull Name:		
B 31		la aiti a.a.		
Cianatura	Datad :	ianatura :	Data :	
Signature :	Dated : S	orgriature:	Date :	
Full Name:	F	ull Name:		
Position:	P	osition:		
Signature :	Dated :————— S	ignature : —	Date :	
ACCOUNT AND SERVICE REQUEST				
Please tick the required new PRODUCT 1	YPE from the list below.			
CMF Dusiness Current Assount	CME Dusiness Deales	70		
SME Business Current Account	SME Business Packa	ye 		
OTHER SERVICES				
We hereby request that BSP allows us to	access and operate our accounts by	the following	products selected below.	
Please tick the required products from th	e list below.			
SME Visa Card Cheque	Book EFTPoS	Deposit Book	Personal Internet Banking	Online Business Banking
Consent to be contacted via Telepho	one, SMS, email, to tell you about pro	oducts, service	s, surveys or to update your account deta	ils
SME VISA CARD INFORMATION				
The following persons are authorized to	have in their possession and transa	ct with a SME	VISA Card linked to SME Business current	account.
CARD HOLDER 1		CA	ARD HOLDER 3	
nullio.			ame:	
CARD HOLDER 2		CA	ARD HOLDER 4	
Name:		IVo	ame:	
INTERNET BANKING				
Personal Internet Banking (Sole Tra	aders) E-Tok	en		
5.55 Internot building (0010 110	O Ne	_	acement	
	. 110			

NOMINATED ACCOUNTS

This section requires you to list the BSP Account/s you would like to link to Internet Banking. The first account listed will be taken to be the Primary Account which will be used to confirm your registration and any future changes you may request to your Internet Banking access. BSP will notify you as and when the nominated Account/s have been successfully linked to your Internet Banking.

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I request BSP to add/delete the nominated accounts listed below to/from BSP Personal Internet Banking.

Note: Nominated accounts must be your own accounts and not someone else's. (Tick appropriate box & nominate releVant account)

ADD		400011117411144	ED.																			
ADD	REMOVE	ACCOUNT NUME	EK																			
f there ar	e additional	accounts you would like to li	k to you	ır BSP F	Persor	nal Inte	rnet Bai	nking, p	ease	cop	py or	epri	nt th	is sec	tion	as re	quired	and	atta	ch th	e page	s to this
I certify th	ad and accep	RATION mation contained in this form pt BSP's Account and Electro				d Cond	litions t	hat appl	y to m	ny t	busine	ess a	acco	unts a	ınd t	he tra	nsactio	ions	I cor	nduct	on my	/ busine:
Name: ₋								Nam	e:													
Signed [Director:						-	Sign	ed Dir	ec	tor/S	ecre	etary	·:								
Date: .							-	Date														
obligations	s in respect of	t agency in any jurisdiction as th sanctions, anti-money launderin ur arrangements regarding the Fo	j, counter-	-terroris	m finar	te discr icing an	d procee	eds of cr											ons t	o assi		
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SME BUSINESS ACCOUNT AND SERVICE APPLICATION FORM

SME BUSINESS PACKAGE CHECKLIST

Requirements to open a SME Business Account

AND Apply for additional services

For Companies

Completed SME Business New Account Application Form
Copy of Company Certificate of Incorporation from IPA.
Copy of IRC Tax Identification Number (TIN) for company
Complete Online Business Banking Application Form (if required)
Valid ID for each signatory (refer to Identification

For Sole Traders / Partnerships

Requirements section)

Completed SME Business New Account Application For
Copy of Trading License or IPA Certificate
Copy of Tax Identification Number for Individual Sole traders
Valid ID for each signatory (refer to Identification Requirements section)

Examples of Licensing Bodies

Business	Licensing Body
Trade Store	Trading license from the Local Level Government
PMV/Taxi	PMV/Taxi license from the Land Transport Board
Takeaway Shop	Trading license from the Local level Government
Clothing Business	Trading license from the Local level Government

Identification Requirements

If you are a new BSP customer (i.e. do not have an active personal account with BSP), you are required to provide the following acceptable forms of identification to a total value of 40 points or more.

Form of Identification	Allocated Points
Drivers License	37 points
Passport	37 points
Work Permit	37 points
National Identity Card	37 points
Employment Identification Card with Photo	37 points
Student Identification Card	37 points
Birth Certificate	20 points
Referee with photo	20 points
Letter of employment	3 points
Marriage Certificate	3 points
School Certificate	3 points
Certificate of Baptism	3 points

The following products and services can add value to your business.

- ☑ Online Business Banking (obtain application)
- ☑ EFTPoS device (obtain application)
- ✓ Term Deposit

Note: You will be required to complete separate applications for the products and services stated above. Please obtain these applications from your nearest BSP Branch.

Visit your nearest SME Business Centre today and discuss all your SME business and banking needs. We have tailored solutions to help grow your small business.

