

Habib Bank Zurich plc



	Branch	
	Date	1 1
Personal Details	Additional applicant 1	Additional applicant 2
Business position	☐ Director ☐ Secretary ☐ Shareholder ☐ Other	Director Secretary Authorised Signatory Shareholder Other
if other, please specify		
Existing customer if yes, please complete branch and account number Branch	Yes No	Yes No
Account number		
Prefix if other, please specify	Mr Mrs Miss Ms Dr Other	Mr Mrs Miss Ms Dr Other
First name		
Middle name		
Surname		
Gender Marital status if other, please specify	☐ Male ☐ Female ☐ Other	Male Female Single Married ○ Other
Nationality		
Dual Nationality 1		
Dual Nationality 2		
Date of birth (DD/MM/YYYY)	/ /	/ /
City of birth		
Country of birth		
Profession		
Type of ID if other, please specify ID number	□ Passport □ UK Driving Licence □ Other	Passport □ UK Driving Licence □ Other
ID expiry date (DD/MM/YYYY)	/ /	/ /
Are you a UK resident if other, please specify	Yes No Other	Yes No Other
Are you registered on the UK voters roll if no, do you have any County Court Judgements (CCJs)	Yes No	Yes No
Visa type		
Visa reference number		
Visa expiry date (DD/MM/YYYY)	/ /	/ /

Residential address	Additional applicant 1	Additional applicant 2
Number / Name / Street		
City / County / State		
Country		
Postcode / Zip code		
Date moved to this address (DD/MM/YYYY) Proof of address (dated within 3 months)	/ / / Utility bill Council tax bill Bank statement Driving licence Government issued document	/ / / / / Utility bill Council tax bill Bank statement Driving licence Government issued document
please specify government issued document		
Please give your previous address if you've been Number / Name / Street City / County / State Country Postcode / Zip code Date moved to this address (DD/MM/YYYY)	n at your present address for less than three yo	ears.
Personal contact details		
Phone (mobile)		
Phone (work)		
Phone (residence)		
Email address		
Fax number		



Habib Bank AG Zurich is the trading name of Habib Bank Zurich plc. Registered office: Habib House, 42 Moorgate, London EC2R 6JJ. Registered in England and Wales: Company registered number: 08864609.

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 627671.

Habib Bank Zurich plc is covered by the Financial Services Compensation Scheme.