




















## Document requirements for customers opening their first bank account with FIMBank p.l.c.

If you are a first time customer opening a FIMBank/ Easisave, current, savings or joint account, you will require the below Documents:

	Easisave Savings Account Single	Easisave Savings Account Joint**	FIMBank Current Account Single	FIMBank Current Account Joint**
Account opening forms Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
PEP Declaration Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
Source of Wealth Declaration Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
Copy of Identification Document You may provide either the ID Card, Passport or Driver's license	✓ 	✓ 	✓ 	✓ 
Proof of Residential Address You may provide a Utility Bill	✓ 	✓ 	✓ 	✓ 
Opening Deposit	✓ 	✓ 	✓ 	✓ 















### Legend

- ✓ Required
-  In Original can be sent by postal mail
-  Hard Copy can be sent by postal mail or scanned image uploaded via the 'Document Information Request'
-  Opening deposit required from account in customer's name / Initial deposit needed from 3rd party bank account in both names
-  Opening deposit required from 3rd party bank account linked to your easisave account
-  Original or Certified true copy which can be sent by postal mail or scanned image uploaded via the 'Document Information Request'








\*\*In the case of a joint account, documents are required need to be provided by each applicant.

## Document for Customers that already hold a bank account with FIMBank p.l.c.

If you are a an existing customer opening another FIMBank/ Easisave current, savings or joint account, you will require the below Documents:

	Easisave Savings Account Single	Easisave Savings Account Joint**	FIMBank Current Account Single	FIMBank Current Account Joint**
Account opening forms Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
PEP Declaration Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
Source of Wealth Declaration Can be downloaded from FIMBank Direct in the 'Document Information Request'	✓ 	✓ 	✓ 	✓ 
Copy of Identification Document You may provide either the ID Card, Passport or Driver's license				
Proof of Residential Address This may be a bank statement or a utility bill not older than 6 months				
Opening Deposit Initial Deposit	✓ 	✓ 		✓  *

### Legend

- ✓ Required
-  Not Required
-  In Original can be sent by postal mail
-  Hard Copy can be sent by postal mail or scanned image uploaded via the 'Document Information Request'
-  Required only if data we have on file has expired - Hard Copy can be sent by postal mail or scanned copy uploaded via the 'Document Information Request'
-  Opening deposit needed from 3rd party bank account in both names\*  
\*If both parties opening joint account are existing clients, no initial deposit is needed
-  Opening deposit required from 3rd party bank account linked to your easisave account
-  May be required - The Original can be sent by postal mail or scanned image uploaded via the 'Document Information Request'

\*\*In the case of a joint account, documents are required need to be provided by each applicant.