

Know Your Customer (KYC)

A. Client's Personal Information

First Name: _____

Personal number: _____

Last Name: _____

Passport number: _____
(if non-resident)

B. Purpose of your visit to Georgia

(e.g. a business tour, leisure tour, medical tour, visiting relatives, real estate purchase, etc.)

C. Period of time you will spend in Georgia

(e.g. How long do you plan to stay in Georgia)

D. The reason and purpose for opening bank account in Georgia

(e.g. I'm currently living or planning to live in Georgia and need a bank account for daily operations, I'm working in/from Georgia and need bank account to receive/spend salary, I plan to buy property in Georgia and need a bank account to receive rental fee, I plan to invest in Georgia and need to receive my saving from abroad, I'm visiting the country for limited time and I need a banking card to support my need outside of my home country, etc)

E. Please specify the counterparties and countries for expected incoming and outgoing transactions

(e.g. I will receive the incoming transfers from my employer (name the employer and country) on a monthly basis, I will receive funds from my personal account (list the countries and banks), I'll transfer received funds to invest abroad (list of countries), I'll receive funds from my family members (list of countries) and spend them via card (list of countries), etc.

F. Source of Wealth

The source of wealth refers to the origin of your total assets. It describes the economic, business and/or commercial activities that generated, or significantly contributed to your overall net worth. Your overall wealth may have been accumulated from a number of different sources over a period of time. Please specify and give more details those sources

(e.g. sale of property, investment in equity or securities, inheritance, salary, dividends, etc.)

By signing this Application, the Client:

- Details furnished in this application is correct and accurate and He /She undertakes to inform the Bank any changes therein, immediately;
- Authorizes the Bank to process and maintain any information provided by the Client;
- The Client realizes the possible outcome which may be incurred in case of providing incomplete, misleading, incorrect, false, misrepresenting information;
- Possesses detailed and full information on the terms and conditions of the Agreement (all changes and additions to this agreement) on Banking Activities available on the bank's web site www.tbcbank.ge and thus becomes party to the Agreement.
- Affixes the signature for His/her own need, doesn't act by order of any (third) party and has no relation with fictitious (shell bank) bank.
- By signing this application, the Client states that he/she became familiar with his/her data recorded in the Bank as of the current date and confirms that no other data have been changed except for the ones specified in the application

Client's signature _____
(Name, surname in full and clearly)

G. Bank use only: Date _____
dd/mm/yy