

# CONFIDENTIAL BANK ACCOUNT PRE-APPROVAL FORM

Please be as detailed as possible to prevent delays and expedite the account opening process

## 1) PRIMARY ACCOUNT CONTACT(S):

Full Name(s): \_\_\_\_\_

Phone Number(s): \_\_\_\_\_

Email Address(es): \_\_\_\_\_

## 2) ANNUAL TURNOVER AND ACCOUNT BALANCE:

Below, please indicate the anticipated **ANNUAL TURNOVER = deposits + withdrawals**:

\$0 - \$50k    \$50k - \$100k    \$100k - \$250k    \$250k - \$500k    \$500k - \$1M    over \$1M

Expected Account Balance in the next 12 months \_\_\_\_\_

## 3) INCOMING PAYMENTS:

Expected **ORIGIN OF FUNDS** to be credited (please list specific countries and banks):

\_\_\_\_\_

Below, please indicate your **MONTHLY** incoming wire expectations:

Amount / month:  \$0 - \$10k    \$10k - \$25k    \$25k - \$50k    \$50k - \$100k    over \$100k

Wires / month:  1-10    10-25    25-50    50-100    over 100

## 4) OUTGOING PAYMENTS:

Expected **DESTINATION** of payments (please list specific countries and banks):

\_\_\_\_\_

Below, please indicate your **MONTHLY** outgoing wire expectations:

Amount / month:  \$0 - \$10k    \$10k - \$25k    \$25k - \$50k    \$50k - \$100k    over \$100k

Wires / month:  1-10    10-25    25-50    50-100    over 100

## 5) ACCOUNT ACTIVITY DETAILS:

Are you going to be receiving third party wires to the account?    Yes    No

Please detail the expected usage of the account, source of incoming funds, and outgoing payments.

## 6) FINANCIAL PRODUCTS: I would like to learn more about...

Brokerage    Forex    Managed Investments    Gold/Silver    Multi-Currency