

This form must be completed by a new customer when applying for a BSP Gold account. Submission of completed application can be through a BSP branch or emailed to **bspgold@bsp.com.pg**

SECTION A: ACCOUNT & DIGITAL SERVICE REQUESTS

Select Savings Account (Optional)
☐ Plus Saver (Interest Bearing)

Select Digital Channel
☐ Mobile Banking
☐ Personal Internet Banking

Preferred Card Collection Point
☐ Branch: _____
☐ Mailing Address: _____

Preferred Method of communication
☐ Email ☐ Phone

SECTION B: CUSTOMER INFORMATION

Title ☐ Mr ☐ Mrs ☐ Miss ☐ Ms

Gender ☐ Male ☐ Female

First Name

Middle Name

Last Name

Date of Birth

DD / MM / YYYY

Mobile Number

Email

Place of Birth

Nationality

RESIDENTIAL ADDRESS

Section

Lot

Street Name

Suburb / Town / Village

District / Province

Country

MAILING ADDRESS

PO Box

Post Code

Country

Resident Status ☐ Resident ☐ Non-Resident ☐ Permanent US Resident

EMPLOYMENT DETAILS

Employment Status

☐ Full Time Employment ☐ Self Employed

Occupation

Industry

Annual Gross Salary

K

POLITICALLY EXPOSED PERSON (PEP) DECLARATION

☐ Are you related to a Politically Exposed Person?
E.g, Politicians, their family members, and / or business associates

Name of Related Person (If applicable)

Position of Related Person (If applicable)

Relationship to PEP (If applicable)

PURPOSE OF ACCOUNT & SOURCE OF FUNDS

Purpose of Account

☐ Salary / Wages ☐ Royalty / Dividends ☐ Savings
☐ Investment ☐ Other _____

Source of Funds

☐ Salary / Wages ☐ Royalty / Dividends ☐ Business Income
☐ Investment ☐ Savings ☐ Other _____

SECTION C: ADDITIONAL OVERDRAFT FACILITY

Additional overdraft facility is subject to assessment and approval. Please consult a BSP Premium Customer Service Officer for more information.

SECTION D: VALIDATION OF ELIGIBILITY AND ACCEPTED ID

ELIGIBILITY REQUIREMENT AND SUPPORTING DOCUMENTS

You are required to provide at least one (1) of the documents listed below to validate your eligibility

- Statement of Salary
- Letter of Employment indicating annual base salary
- Recent copy of Payslip

IDENTIFICATION REQUIREMENTS AND ACCEPTABLE FORMS OF IDENTIFICATION TO PRESENT

The Bank requires customers to provide acceptable identification to verify and confirm their identity. The acceptable forms of identification are listed on the right. You must provide either:

- **Option A:** Two (2) photo identifications; or
- **Option B:** One (1) photo identification and one (1) non-photo identification.

PHOTO IDENTIFICATION

- National Identification Card
- Drivers License
- Employment ID
- Passport
- Superannuation ID
- Work Permit ID

NON-PHOTO IDENTIFICATION

- Birth Certificate
- Confirmation Letter from Employer
- Marriage Certificate
- Utility Bill
- Telephone Bill
- Other Bank Statement
- TIN Certificate
- Court Document

SECTION E: CUSTOMER STATEMENT AND DECLARATION

By signing this form:

I have read, understood, and agree to be bound by the BSP Gold Membership Terms and Conditions (T&Cs) available at www.bsp.com.pg.

1. I acknowledge and agree to the Terms and Conditions which apply to any other BSP products and services that I may access under this membership.
2. I declare that the information provided in this application and all supporting documentation is true, correct, and complete.
3. I authorize BSP to verify the information provided, including conducting independent checks with the Credit Bureau and other relevant authorities.
4. I consent to BSP collecting, using, and disclosing my personal information in accordance with BSP's Privacy and Consent provisions.

Customer Signature

Date

DD / MM / YYYY

SECTION F: BANK CARD ISSUANCE CONFIRMATION

This section is to be completed to confirm that your bank card has been issued.

Customer Signature

Date

DD / MM / YYYY

BANK USE ONLY

☐ I certify that the above details have been fully completed and verified. The customer's signature and identification have been confirmed and updated. Where applicable, a BSP Gold account has been opened, cards issued, and mobile and/or internet banking access enabled. All actions have been completed by the actioning officer and reviewed by the Branch Manager.

ACCOUNT DETAILS

CIF Number

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Transaction Account

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Plus Saver Account

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CARD DETAILS

Card Number Ordered

						*	*	*	*	*	*				
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Card Number Issued

						*	*	*	*	*	*				
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Branch

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ACCOUNT ACCESS

☐ Mobile Banking registered ☐ Personal Internet Banking registered ☐ Bank Card processed

Processing Officer

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Branch Manager

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Card Issued By

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Date Card Issued

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LOUNGE ACCESS

☐ BSP Gold lounge access activated

Date

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