



LEGACY V.I.P.

Non-Financial Institution

Application Form

(ETHIC APPLICATION)

Please complete the form and email it to support@legacy.vip

Identity and Structure of Applicant

Applicant Details:			
*Firstnames:		*Lastname:	
*Driver licence or passport number:		*Date of Birth:	
Residential address::		Postal Address:	

	Account Description	Currency
	ETHIC - remittance	ZAR
	ETHIC - remittance	USD
	ETHIC - remittance	GBP
	ETHIC - remittance	EUR

Supporting Documents Checklist

Execution

On behalf of the applicant, for which I have authority to act, I certify that the information contained in this application form is correct, not misleading, and does not contain any material omissions.

The applicant applies to Legacy VIP Limited (Legacy VIP) for banking services subject to Legacy VIP's General Terms and Conditions and approve the signatory to operate the account.

Full Name:

Capacity:

Verify all information supplied is true to be best knowledge of the above person

I Agree to these Terms & Conditions

Signed:

Note: Signature is only applicable if you print the form out.

Please use the following checklist to ensure that all required documents are provided in the correct form so that the account application can be assessed and approved promptly.

Document type	Required for	Acceptable documents	Where / how to submit
Personal Identity evidence	Signatory and all beneficial owners	Passport or National identity card Or 2 of the following: Driver licence, firearms licence, bank reference or statement, birth certificate, professional reference from a contactable accountant or lawyer	Append certified true copies to this form and upload in Legacy VIP Electronic Banking, under My Profile, Modify, Upload (Application Form). Alternatively attach the documents to an email and submit to support@legacy.vip