



Data Updates

Declaration

Do you declare that all information previously provided and at the time of account opening remains unchanged?

Yes: ☐ Non: ☐ Please fill in the fields with updated information and attach supporting documentation.

Changes:

Documentary: ☐ Participant Update: ☐ Others: ☐

Customer Data

Account Number: IDPN:

Associated Account:

Full Name:

Gender: M ☐ F ☐ Date of Birth: Marital Status: TIN:

Identification Document

Document Type.: National ID / CNI ☐ Pass. National ☐ Pass. Foreign ☐ Outro ☐

Nº: Issuance: Valid Until: Issuing Authority/Place Issue:

Other Nationalities| Yes: ☐ Non: ☐ Which?

Public Offices.: Exercise? | Yes: ☐ Non: ☐ Which?

Have You Ever Held One? | Yes: ☐ Non: ☐ Which?

Close Family Member | Yes: ☐ Non: ☐ Which?

Other Information

Current Address: Postal Code:

Country: Locality:

Mobile: + | Telephone: + | Other Contacts: + |

E-mail:

Professional Information.:

Employer: Profession: Job Title or Position:

Main Activity: Other activities: Main Markets:

Other Sources of Income: Transaction Countries:

Expected Transaction Volume:

Gross Monthly Income | ☐ < 50.000\$ ☐ > 50.000\$ < 150.000\$ ☐ > 150.000\$ < 350.000\$ ☐ > 350.000\$

The Customer

Intercontinental Investment Bank S.A.

Signature: _____

Date:

According to Signature Form

Signature: _____

Date:

I have verified the data in this document by comparing it with the original documents