



Individual Customer Characterisation Sheet

The information herein requested shall be automatically processed and is intended to incorporate a Customers Data Base for the exclusive use of Intercontinental Investment Bank, S.A., of other Credit Institutions and Financial Companies integrated within the scope of Supervision on a consolidated basis to which Intercontinental Investment Bank, S.A., is subject to with the purpose to adequate the provision of Credit Products to each Customer, Credit Management and other Banking Transactions; the Customer may have access to the data contained in the referred Data Base upon a written request to the Bank. Filling in this form is mandatory.

Fill in the spaces in block letters. Mark with an "X" where applicable.

IDPN:	Account No.:	Account No.:
Nº Persons of Agreement:	Branch:	Counter:
Date:		

(Shaded areas to be completed by the Bank)

Personal Data ☐ New Customer ☐ Former Customer ☐ Change ☐ Representative

Quality of Representation:

Full Name: Academic Title/Honorific:

Permanent Residence Address:

Location: Postal Cod.: Country:

Son of: (Father) Son of: (Mother)

Mobile: + | Phone: + | Email:

Sex| M: ☐ F: ☐

Date of Birth: Place of Birth: Nationality:

Civil Status | Single: ☐ Married: ☐ Non - Marital Partnership: ☐ Divorced: ☐ Widowed: ☐

Matrimonial Property Regime | Community Property: ☐ Communion of Acquired: ☐ Separation of Property: ☐

B.I ☐ C.N.I ☐ Pass ☐

ID Document No.: Issuance: Validity:

Emitted by: TIN:

Tax Address: Location: Postal Cod.:

Fill in only if different from the address of the head office or branch office | permanent establishment

Resident: ☐ Emigrant: ☐ Non Resident: ☐ Foreign ID Doc:

Other Nationalities | Yes: ☐ Non: ☐ Country: Country:

Other Fiscal Residences(*) | Yes: ☐ Non: ☐ Country: Country:

Answer "YES" only if you have tax obligations in the USA, or if you have tax residence in a country other than Cape Verde.

Stay out of Cape Verde for more than 183 days during the fiscal year? Yes: ☐ Non: ☐

Country: Country:

Please fill in mandatory stay in the USA.

Family

No. of people in the household |

Spouse's Name |

Date of Birth: Sex: M: ☐ F: ☐

*Do not fill in if you are an Account Representative.

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Professional Data

On behalf of others: ☐ Profession: Admission:
Employer Entity: Function:
Hiring Type | Effective: ☐ Term: ☐ Others: ☐
Self-Employed | Industrial: ☐ Trader: ☐ Liberal: ☐ Others: ☐
Other Occupation | Student: ☐ Domestic: ☐ Retired: ☐ Minor: ☐ Others: ☐
Do you have an income? (*)| Yes: ☐ Non: ☐

Sole proprietorship | Yes: ☐ Non: ☐ Denomination:
Monthly Net Salary or Rempe: Start Activity:
(For sole proprietorship)
Object: CAE: Business Turnover:
Education| No Education: ☐ Primary Education: ☐ Secondary Education: ☐ Technical Course: ☐
Undergraduate/Postgraduate: ☐ Master's/Doctoral Degree: ☐ Others: ☐

Public Offices*

Have You Exercised? (**) | Yes: ☐ Non: ☐ Which:
Exerce? | Yes: ☐ Non: ☐ Which:
Close Family Member | Yes: ☐ Non: ☐ Which:
Close Relative | Yes: ☐ Non: ☐ Which:

*Under the terms of number 2 of article 2. of law 120/VIII/2016 and articles 2 and 33 notice 5/2017, of the Central Bank.
*In the last 12 Months.

Purpose of the Account / Business Relationship

Quotidian Management: ☐ Investment Management: ☐ Other: ☐

Origin of funds to be Moved:

Income from work or Pensions: ☐ Commercial, Industrial or Agricultural income: ☐ Awards: ☐
Property Income: ☐ Capital Income/Securities: ☐ Inheritance: ☐ Others: ☐

Monthly Gross Household Income:

< 50.000 CVE: ☐ 50.001 A 150.000 CVE: ☐ 150.001 A 500.000 CVE: ☐ > 500.001 CVE: ☐

Other banks working with | Main: Others:

Products and Services

Debit Card: ☐ Pre-paid Card: ☐ Internet Banking Online: ☐

Order Transmission by E-mail: ☐

Email:

Email: