LA CAIXA BANCO S.A

Plaza Bellen Nº 28,
28043 (Madrid) Spain

ONLINE BANK ACCOUNT OPENING FORM

Affix Passport Photograph Here

Year	Source
2014	BC-MES

- **Please read carefully and fill appropriate information in all the blank spaces provided**
- **Shaded area are for official use only**
- **Use capital letters throughout this form**
- **Permanent addresses only (P.O. Box is not required).**

Foreign Operations Department

Form Proc. Code: BCES-RM 2014

1. Details of Customer

(ii **PARTICULARS OF APPLICANT**

SURNAME

OTHER NAMES

ADDRESS

STATE/ZIP

COUNTRY

NEXT OF KIN

ADDRESS OF NEXT OF KIN

NAME OF PERSON(S) AUTHORIZED TO USE THIS ACCOUNT

APPLICANT'S DIRECT TELEPHONE AND FAX NUMBER……

2. DECLARATION

I/We, the undersigned, do hereby declare that the above information is true and that I/We understand and accept all conditions laid down in Decision No. CBES-21-9 of the CaixaBank S.A concerning my/our Non-Resident Online Bank Account. I/We also accept responsibility for any false declaration that may invalidate the declaration herein.

Signature: …… Name: ……

OFFICIAL USE ONLY

3 A. CLEARANCE ORDER CODE

Action Code Certify Code

Attestation Confirmed YES NO

APPROVAL OFFICER'S REMARKS

B. AUTHORISED SIGNATORY…….. DATE:

FORM CXMES X 1408