



ATLANTIC INTERNATIONAL BANK LIMITED

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ANTICIPATED ACTIVITY FOR NEW ACCOUNTS

1. Name of Customer: _____
2. Amount and Source of Initial Deposit: _____

3. Expected Monthly Deposits to Account: _____
4. Expected Annual Deposits to Account: _____
5. Means by which Account will be Funded: _____
 Bank Wire Transfer Cheques/Drafts Western Union Cash

Transfers from other Accounts held with Atlantic International Bank Limited

[State Account Name: _____]

6. Means by which outward transfers will be made:
 Bank Telegraphic Transfers Bank Draft Credit Card

Transfers from other Accounts held with Atlantic International Bank Limited

[State Account name: _____]

7. Detailed description of Customer's Business:

Customer Signatures _____

Clients opening new accounts are requested to provide the Bank with a detailed description of the customer's business, and attach supporting documents if applicable. The Bank reserves the right to request further information on the customer's line of business if deemed necessary.