SUPPORT INFORMATION

Supporting information for account

Complete the form below *Printed/scanned filled with blue ink



Because wealth needs personal attention

MORE INFORMATION

Viktualienmarkt 63, 80331 München, Germany +49 163 6584887 www.grantcapitalbank.com

SUPPORT INFORMATION BUSINESS/PERSONAL GRANT CAPITAL BANK

Banking Information	
Account Holder Full Name (PLEASE USE CAPITAL)	
Company Details	
Accountant Name	
Firm Name	
Address	
Phone	
Email	
Banker Name	
Name of Bank	
Bank Address	
Telephone	
Account Name	
Account Number	
SWIFT/BIC	

SUPPORT INFORMATION

Supporting information for account

Complete the form below



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Do you agree that you will not request Grant Capital Bank to do business with or through "restricted" countries?		
YES		
NO		
Are you aware of any restrictions placed by the governments on you conducting business with any other government?		
YES Other		
NO		
Are you aware of certain anti money laundering regulations which govern different segments of domestic and global commerce?		
YES		
NO		
Do you agree that you will not violate Domestic or International money laundering violations?		
YES		
NO		
Name :		
Date :		

Customer Signature