



CORPORATE CITIZENS ONLINE APPLICATION FORM

BUSINESS NAME*: DATE:
 (As listed on the Bank's Record) DD/ MM/ YYYY

E-MAIL ADDRESS: TIN*:

COUNTRY OF RESIDENCE: * CONTACT#1:or #2:

INCORPORATED BUSINESS- BOARD RESOLUTION

At a meeting of the Board of Directors of

(Insert name of Company/Organization)

Held on the day of
 (Day) (Month) (Year)

We/I Resolve/Agree that:

Citizens Bank Guyana Inc. be and is hereby authorised and/or request to create CitizensOnline profiles for individuals nominated in a request signed by the person(s) holding the position(s) listed below and make any inquiries it deems necessary in connection with this request.

Details of Person(s) Authorised to Nominate CitizensOnline Users/Transact Business:

BUSINESS TITLE:.....
 SURNAME:.....
 FIRST NAME:..... SIGNATURE:.....

BUSINESS TITLE:.....
 SURNAME:.....
 FIRST NAME:..... SIGNATURE:.....

BUSINESS TITLE:.....
 SURNAME:.....
 FIRST NAME:..... SIGNATURE:.....

ACCOUNTS TO BE ACCESSED

ACCOUNT NUMBER *

- | | |
|---------|----------|
| 1. | 6. |
| 2. | 7. |
| 3. | 8. |
| 4. | 9. |
| 5. | 10. |

The users listed below will be granted limited access to the accounts as specified in the table:

Inquiry- This user can only view account balances, transaction and statement information. No transactions will be permitted for this user.

Initiate- This user will be allowed to initiate Funds Transfer, Bill Payments and Standing Order Request for approval by an Authorized User. In addition, this user will be permitted to only view account balances but not the transaction and statement information.

Approve- This user will be allowed to approve Funds Transfer, Bill Payments and Standing Order Request. This user will also be allowed to order cheques, stop cheque payments, send secured messages to the Bank and transfer of funds to other CitizensOnline customers (person-to-person). This user must be a signatory on the business account(s).

Note: Two-Factor Authentication (2FA) is a secured method of client ID verification used to access CitizensOnline. In addition to your password, a unique token issued by Citizens Bank Guy Inc. will be sent to your registered mobile number. We shall not be liable for any Tokens sent out to unintended recipients if your registered mobile number is not updated or is incorrect. You shall be solely responsible for the security of your phone.

CITIZENSONLINE USERS

(Tick the appropriate permission)*

	Names (Full Name)*	2FA Mobile Number*	E-mail Address	Inquiry	Initiate	Approve
1						
2						
3						
4						
5						
6						
7						
8						



COMMENTS:

Note: A copy of the users' identification card or current passport must be submitted.

Customer Declaration:

I the undersigned hereby apply to Citizens Bank Guyana Inc. for the CitizensOnline service and certify that the information given is true and accurate.

I agree to the terms and conditions governing this service as posted on the Citizens Bank website www.citizenbankgy.com.

User Signatures (please sign in order of the table on the previous page):

1. _____	Date: DD/MM/YYYY
2. _____	Date: DD/MM/YYYY
3. _____	Date: DD/MM/YYYY
4. _____	Date: DD/MM/YYYY
5. _____	Date: DD/MM/YYYY
6. _____	Date: DD/MM/YYYY
7. _____	Date: DD/MM/YYYY
8. _____	Date: DD/MM/YYYY

FOR OFFICIAL USE ONLY

CORPORATE CIF NUMBER:

CORPORATE USER NAME:

PREPARED BY:

DATE:
DD/ MM/ YYYY

REVIEWED & APPROVED BY:

DATE:
DD/ MM/YYYY

Additional User Information:

	CUSTOMER NAME	CUSTOMER CIF NUMBER	USER ID
1			
2			
3			
4			
5			
6			
7			
8			