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Banking Services

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Internet Banking Services

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Notice of Customer Identification Policy

important Information

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Information Sharing

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Agreement, or (3) is requested by a financial institution. Financial institution may request you to assist such person with compliance with law applicable to such person in connection with your account or on your behalf.

3rd EU Notice

Governmental rules have also broadened the scope of the Bank's obligations to assist in the fight against money laundering and terrorist financing; these rules call for an active involvement of the Bank with its new and existing clients we currently have a legal obligation to obtain information regarding their identities, addresses, source of funds and, if necessary, legal representatives, structures and to collect information to identify the beneficial owners of the accounts. Information requirements require that should any of the above personal information be provided, you will be obliged to immediately notify us of the change and provide us with relevant information.

ATM/Debit Service

You agree that the retention of use of the ATM/Debit card is subject to the conditions of the Cardholder Agreement contained in the Terms and Conditions; I agree to the terms and conditions.

Internet Banking Service

If you have selected to receive Internet Banking Services, you will receive a separate Internet Banking Services Agreement with DBTCA holding your account. If you have selected to receive Internet Banking Services, you will receive a separate Internet Banking Services Agreement with DBTCA holding your account.

Acknowledgement of Receipt of Privacy Notice

By signing below, you acknowledge receipt of DBTCA's Privacy Notice in connection with the Application Package.

Non-U.S. Organizations:

Confirmation of Tax and Compliance Responsibilities

You confirm that it is your responsibility to fulfill any tax, reporting, and other obligations applicable to you in any relevant jurisdictions that may arise in connection with assets, accounts, and your business relationship with DBTCA. In your best knowledge and capabilities, you confirm that you have provided all information necessary to enable DBTCA to fulfill any tax, reporting, and other obligations applicable to you in any relevant jurisdictions that may arise in connection with assets, accounts, and your business relationship with DBTCA, including, but not limited to, providing all necessary information to enable DBTCA to fulfill any tax, reporting, and other obligations applicable to you in any relevant jurisdictions that may arise in connection with assets, accounts, and your business relationship with DBTCA, including, but not limited to, providing all necessary information to enable DBTCA to fulfill any tax, reporting, and other obligations applicable to you in any relevant jurisdictions that may arise in connection with assets, accounts, and your business relationship with DBTCA.

Please complete and attach separate W-8 or W-9 documentation as applicable.

Terms and Conditions and Representations

By signing below, you acknowledge receipt of the Terms and Conditions and agree to be bound by them. In addition, you agree to provide all necessary information to enable DBTCA to fulfill any tax, reporting, and other obligations applicable to you in any relevant jurisdictions that may arise in connection with assets, accounts, and your business relationship with DBTCA.

provided by you on this Application
You represent and warrant that all of the information provided by you: •
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