

**APPLICANT**

Name of Account Holder			
Account Type:	Personal	Corporate	Tel No.
Mailing Address			Fax No.
			Email

**CARDHOLDER'S INFORMATION**

Title	First Name	Middle Name	Last Name
Permanent Residence			
Date of Birth (mm/dd/yyyy):			
Passport No.	Country		Issue Date
Spouse's Name			

Please indicate how your name is to appear on the card (max. 26 characters):

**ADDITIONAL CARDHOLDER'S INFORMATION**

Title	First Name	Middle Name	Last Name
Permanent Residence			
Date of Birth (mm/dd/yyyy):			
Passport No.	Country		Issue Date

Please indicate how this name is to appear on the card (max. 26 characters):

**EMBOSSING OF COMPANY NAME (for Corporate Account Holders only)**

Your VISA Card will be embossed with your company name and your personal name.

Please indicate how the company name is to appear on the card (max. 26 characters):

**CREDIT LIMIT / CARD TYPE**

VISA GOLD      Please Note: A VISA Gold Card requires a minimum limit of US \$5,000.00 and higher limit requests must be of multiples of US \$1,000.00 (unless otherwise approved)

VISA CLASSIC

Please indicate monthly credit limit required:

**AGREEMENT**

If this application is approved, please open an account in our name; (or if applicable, make use of our existing account with you) and issue a Credit Card on the account to the cardholder who is signing this application and periodically renew or replace the Card. We certify that all information we have supplied to you ("Belize Bank International Limited") in this application is true and complete. We agree to be bound by the Credit Card Agreement (as varied from time to time by you at your discretion) that you will send to us and the cardholder at the same time you issue, renew or replace the Card. If the cardholder signs, uses or accepts the Card, it will mean that both we and the cardholder have received and read the Credit Card Agreement and have understood and agreed with you with respect to everything written therein. We will be liable to you for all amounts charged to the account with or in connection with the Card.

We will be liable to you for all amounts owed on the Card and shall be bound with respect to the terms that we have agreed to with you both here and in the Credit Card Agreement. We agree to maintain a US\$ deposit amount in our account with you equal to at least 150% of the total credit limit approved on all Credit Cards issued by you at our request (the "Collateral Amount"). To the fullest extent permitted by law, we hereby charge all rights, title and interest in and to the Collateral Amount and the debt represented thereby to you by way of first fixed charge as security for the payment and satisfaction of all obligations and liabilities on the Credit Card(s).

We acknowledge and accept that unless we have your written consent or you have confirmed that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in full, we shall not be entitled to withdraw the whole or part of the Collateral Amount held by you, or assign, transfer or otherwise dispose of all or any part of any right title or interest in or to such Collateral Amount. We further accept that the Collateral Amount shall be a continuing security, shall extend to the ultimate balance of the liabilities on the Card(s) and shall continue in force notwithstanding any intermediate payment in whole or in part of such liabilities. We authorise you to request financial information and references from any other financial institution for the purpose of this application.

\_\_\_\_\_  
 Signature of ACCOUNT HOLDER (Authorising Officer)      Date (dd/mm/yy)

\_\_\_\_\_  
 Signature of CARDHOLDER      Date (dd/mm/yy)

\_\_\_\_\_  
 Signature of ADDITIONAL CARDHOLDER      Date (dd/mm/yy)

**(FOR CORPORATE ACCOUNT HOLDERS ONLY)**\_\_\_\_\_  
**Name of Company**

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE-NAMED COMPANY HELD AT

\_\_\_\_\_  
Place ON \_\_\_\_\_, AT \_\_\_\_\_  
Date Time

PRESENT (Directors):


**1. NOTICE AND QUORUM**

It was noted that due notice of the Meeting had been given to all the Directors and a quorum was present.

**2. APPLICATIONS FOR COMPANY CREDIT CARDS**

2.1 There was tabled before the meeting \_\_\_\_\_ credit card application form(s) from Belize Bank International Limited, 21 Regent Street, 4th Floor, Belize City, Belize, Central America (the "Bank").

2.2 It was resolved as follows:

That the following VISA Credit Card(s) be applied for, all the cards being linked to a single credit card account with a credit limit of US \$ \_\_\_\_\_.

Name of Cardholder:


2.2.3 That the Company maintain a US\$ deposit amount with the Bank equal to at least 150% of the total credit limit approved on all Credit Cards issued by the Bank at the Company's request (the "Collateral Amount") and to the fullest extent permitted by law, the Company charges all rights, title and interest in and to the Collateral Amount and the debt presented thereby to the Bank by way of first fixed charge as security for the payment and satisfaction of all obligations and liabilities on the Credit Card(s).

2.2.4 That the Company acknowledge and accept that unless we have the written consent of the Bank or the Bank has confirmed that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in full and the Credit Card(s) have been returned to the Bank, the Company shall not be entitled to withdraw the whole or part of the Collateral Amount held by the Bank, or to assign, transfer or otherwise dispose of all or any part of any right, title or interest in or to such Collateral Amount.

2.2.5 That the Company further accepts that the Collateral Amount shall be a continuing security, shall extend to the ultimate balance of the liabilities on the Credit Card(s) and shall continue in force notwithstanding any intermediate payment in whole or in part of such liabilities.

**2.2.6 SECRETARIAL DUTIES**

The secretary was instructed to submit to the Bank the duly completed credit card application forms together with all the necessary supporting documents.

**2.2.7 TERMINATION**

There being no further business, the Chairman declared the Meeting closed and it was noted that a quorum had been present throughout.

\_\_\_\_\_  
Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_