



☐ New
☐ Maintenance

Debit Card Request

Main Customer Number ¹ : <input type="text"/>	Portfolio Number ¹ : <input type="text"/>	Portfolio Name ² : <input type="text"/>	Date Received: <input type="text"/>
---	---	---	--

This Debit Card Request will serve as your agreement for your StateTrust Bank & Trust, Ltd. Debit Card. This agreement governs your debit card account, and you agree to the terms of this agreement by signing in the Signature section below. As used in this agreement, the words "Bank," "we" and "us" mean StateTrust Bank & Trust, Ltd, its affiliated bank StateTrust International Bank & Trust, LLC, and their successors, and assigns, and the words "you" and "your", "I/We" mean each of the undersigned in the Signature section below, including any Cardholder and Portfolio Holder signatory.

Product Information

Product Type	<input checked="" type="checkbox"/> Debit Card		
Issue Type	<input type="checkbox"/> New <input type="checkbox"/> Additional <input type="checkbox"/> Replacement <input type="checkbox"/> Other Instruction		<input type="checkbox"/> Individual <input type="checkbox"/> Corporate
Reason for Issue	<input type="checkbox"/> New <input type="checkbox"/> Lost/Stolen <input type="checkbox"/> Damage <input type="checkbox"/> Name Change <input type="checkbox"/> Other, Explain:		
Account assignment Assigned by Bank	<input type="text"/>		For security reasons, a special Money Market account within the portfolio held with the Bank is opened for debit cards with an initial funding of up to US\$3,000. Client can, under its own risk, transfer a higher amount by doing so directly through e-Banking.
Portfolio assignment Assigned by Bank	<input type="text"/>		The special Money Market account for debit card will be created in the main portfolio of the portfolio holder signatory held with the Bank, or if it is required, in a specially designated portfolio and at the sole discretion of the Bank, to allow the cardholders have e-Banking access for Debit Card Inquiry
Countries of Usage	<input checked="" type="checkbox"/> USA <input type="checkbox"/> Country of Residence * Assigned by Bank. Contact Bank to request other Countries of Usage.		

Cardholder Information (Person using the Card)

Card Holder Information	Last Name	First Name	Middle Name
	Address:		Customer Number:
	City:	State:	Country:
	Home Phone:	Work Phone:	Mobil Phone:
	Date of Birth(m/d/y):	Country of Birth:	Country of Residence:
	E-Mail:		
	Name as it would appear on Card	<input type="text"/> <i>Card Name must be consistent with the legal name as it appears on the documentation ID provided. Maximum of 24 chars allowed.</i>	
Cardholder Relationship to Main Customer	<input type="checkbox"/> Spouse <input type="checkbox"/> Son/Daughter <input type="checkbox"/> Father/Mother <input type="checkbox"/> Brother/Sister <input type="checkbox"/> Aunt/Uncle <input type="checkbox"/> Friend <input type="checkbox"/> Other, Explain:		
Documentation Included	<input type="checkbox"/> Copy of Passport <input type="checkbox"/> Copy of Cédula <input type="checkbox"/> Copy of Drivers' License		
Cardholder Signature	By: _____ Full Name: _____ Date(MDY): _____		

Portfolio Authorized Signatures

By signing this Form I/We authorize and assume full responsibility for the issuance of a Debit Card to the Card Holder in reference and to allow this Debit Card to have full access to the Money Market linked under the selected Portfolio and to indemnify and hold harmless StateTrust Bank & Trust Ltd., its affiliates and employees from and against any and all claims, liabilities, damages, charges and any expenses sustained or incurred as a result of any Debit Card transaction. Approval signatures must be come from authorized registered Portfolio signers. I/We further agree that the Governing Law and the Jurisdiction Section (Section 1) of the Universal Account Agreement executed by you at the time your portfolio account was opened, as well as any other provisions therein applicable to this Debit Card Request and conditions of collateral, shall govern the terms of this Agreement.

Disclaimer of Risk and Liability: Debit Cards issued by StateTrust Bank & Trust, Ltd. are not covered by insurance or money back guarantees against loss for unauthorized charges, theft, cloning or any other form of fraud. To limit the risk of potential losses of greater amount, we suggest that you keep an available balance, in the designated Money Market account for your Debit Card, not exceeding US\$ 3,000.00 (three thousand U.S. dollars).

By: _____
Full Name²: _____
Date (MDY): _____

By: _____
Full Name²: _____
Date (MDY): _____

Signature Verification ☐ By: _____