



Lloyds TSB Offshore Limited
Miami Representative Office
One Biscayne Tower, Suite 3200
2 South Biscayne Boulevard
Miami
FL 33131
USA

When completing the International Account application, please make sure the following documentation is sent.

Passport Certification

1. Wording 'I have seen the original document and I certify this is a true copy of the original'
2. Certifier's official Company/Institutional stamp clearly impressed on the passport photocopy
3. Signed with certifier's full name printed in BLOCK CAPITALS
4. Date of certification included
5. Certifier's position or capacity shown e.g. Accountant
6. Certifier's contact details included – telephone number and address

If the application is filed jointly, we would need confirmation for both parties.

Original gas, telephone (not mobile), local authority rates or electricity bill. Alternatively a mortgage, credit card or bank account statement from a recognized bank.

1. Must show your name and residential address
2. Documents must be less than 3 months old

Income

1. Original or certified copies of the applicants latest 6 months consecutive bank statements or
2. Original employer's letter, addressed to Lloyds TSB, confirming the applicants' salary details or
3. If self-employed, their accountant's letter addressed to Lloyds TSB confirming their income
4. All income confirmation letters must be on original official Company headed paper and include full contact details of the author
5. Large deposits – where a large deposit is to be paid in, please provide documentary confirmation e.g. solicitor's letter confirming a house sale or inheritance

Initial opening deposit

1. Cheque or Draft enclosed – minimum of GBP100, USD100 or EUR100 payable to Lloyds TSB Bank or to the applicants own name
2. All cheques and drafts must be endorsed (signed by the applicant) on the back of the cheque.