

KNOW YOUR CUSTOMER FORM



(INDIVIDUAL)

FORM LAST COMPLETED IN (MM/YYYY) _____ / _____

PLEASE PRINT IN BLOCK LETTERS

IDENTITY DETAILS

Title: Mr ☐ Mrs ☐ Ms ☐

Name(s)

Surname

Date of Birth ID/ Passport

Nationality Occupation

ADDRESS AND CONTACT DETAILS

Postal Address

Physical Address

Village / Town / City Country Duration of Residence

If < 2 years, state previous country of residence Mobile

Employer Place of Work

Telephone(s) Fax Email

BANKING DETAIL

Account Holder Name Account Type

Bank Name Branch Name/Code

Account Number Source of Income

Source of funds involved in transaction

ANTI -MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Regulations the following documents should be provided for verifications

- Identification document e.g. certified copy of ID/Passport
- Proof of address e.g. latest utility bill/lease agreement
- Copy of Payslip to prove source of income

DECLARATION

I hereby declare that the details provided are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein immediately.

In case of any of the above information is found to be false/untrue/misleading/misrepresenting, I understand that I may be liable for it

Full Name Signature Date