



TSHWARAGANO

KNOW YOUR CUSTOMER: INDIVIDUALS

Form last completed: _____

IDENTITY DETAILS

TITLE: Mr. Ms. Mrs. Others: _____

NAME(S): _____ Surname: _____ Member No: _____

Date of Birth: _____ Nationality: _____ Omang /passport no: _____

ADDRESS AND CONTACT DETAILS

Postal Address: _____

Physical Address: _____ Village/Town/City: _____

Country: _____ Duration of Stay: _____

If less than 2 years give previous residential address: _____

Telephone (H): _____ Mobile 1: _____ Mobile 2: _____

Fax: _____ Email Address: _____

Employer: _____ Place of Work: _____

Occupation: _____ Work Tel No: _____

BANKING DETAILS

Bank Name: _____ Branch: _____

Account Number: _____ Account Type: _____

Source of Funds: _____

State nature of business if funds received from sources other than salary:



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ANTI-MONEY LAUNDERING AND COUNTER TERRORISM FINANCING REQUIREMENTS

In accordance with the Financial Intelligence regulations **PART II** sub regulation 5, 7 and 8, the following documents should be provided for verification:

NATURAL PERSONS

1. Identification documents
2. Source of Funds/Proof of income e.g Payslip or bank statement
3. Proof of residence- utility bill (not older than 3 months title deed or letter from employer and Affidavit from Commissioner of Oath
4. Birth Certificate (Minors)

COMPANY

1. Certificate of Incorporation
2. Memorandum and Articles of Association
3. Notice of Registered Office and Postal Address
4. Identification documents of the Person(s) managing the company
5. Resolutions specifying who is authorised to act on behalf of company
6. Identification documents of person(s) authorised to act on behalf of the company
7. Director shareholding documents

PARTNERSHIPS

1. Partnership agreement
2. Identification documents of natural persons who are partners. e.g. certified copy of ID
3. Resolutions specifying who is authorised to act on behalf of the partnership.
4. Identification document(s) of the persons authorised to act on behalf of the partnership

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge. In case the above information is found to be false or untrue or misleading, I am aware that I may be liable for it.

Full Name: _____ Date: _____

Place: _____ Signature: _____