

BIC KNOW YOUR CUSTOMER FORM

FORM LAST COMPLETED IN (MM/YR) _____

FOR INDIVIDUALS

IDENTITY DETAILS

Title:..... Fore Name(s):..... Surname:.....

Date of Birth: National ID / Passport No.:..... Nationality:.....

ADDRESS AND CONTACT DETAILS

Postal Address:

Physical Address:

Village / Town / City: Country:

Duration of stay :..... if >2 years give previous Country of residence
.....

Telephone: Mobile: Email Address:

Employer: Place of Work:

Occupation:..... Work Telephone No:

BANKING DETAILS

Bank Name: Branch: Account Number:

Account Name: Account Type:

Source of Funds:..... State nature of business if funds recieved from sources other than salary:
.....

ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

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

- **Identification** document e.g. certified copy of I.D / passport & worker's permit for foreigners.
- **Source of funds**/proof of income or employer confirmation letter.
- **Proof of Address** eg: latest of either telephone bill, electricity bill, water bill or lease agreement, affidavit or tribal authority letter or letter from employer.
- **If acting on behalf of another**, the ID card of that other person and authority to act on behalf of the other person.

DECLARATION

I hereby declare that the details furnished above are true and correct for the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Full Name: _____

Date _____ Place _____ Signature _____