

KNOW YOUR CUSTOMER FORM

Membership Number

Form last completed

D D

M M

Y Y Y Y

Company Code

1. Corporate Entity

Company Name

Registration No

Postal Address

Physical Address

Email Address

Country of Incorporation

Website

Brief Description of Business

VAT and income tax registration number:

2. Contact Person

Title

First name (s)

Surname

Nationality

Date of Birth

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ID/Passport No.

Capacity/Position

Email

Telephone

Fax

Physical Address

Village/Town/City

Country

3. Banking Details

Account Name

Account Number

Bank

Branch

Branch Code

Source of funds

Turnover of above 1 million

Turnover of less than 1 million

4. Company senior managements information

Full Name	Residential Address	Date of Birth	Nationality	Are you a Prominent Influential Person?
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5. Declaration of Beneficial Ownership

The Company hereby confirms and declares that as at the date hereof the following individual(s) is/are the ultimate principal beneficial owner(s) of the Company through ownership in the intermediate or ultimate holding companies:

Full Name	Residential Address	Date of Birth	Nationality	Percentage of ownership (%)	Are you a PIP/PEP?

6. Anti-money laundering and counter terrorist financing requirements

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

Company

- Certificate of incorporation
- Memorandum and Articles of Association (Where applicable)
- Verified notice of registered office and postal address
- Identification documents of the person(s) managing the company
- Resolution specifying who is authorised to act on behalf of the company
- Identification document(s) of the person(s) authorised to act on behalf of the company
- Shareholding structure and Certified ID of the Ultimate beneficial owner
- Tax clearance certificate.
- Certified IDs of senior management and Directors

Partnerships

- Certificate of registration
- Partnership agreement
- Identification documents of the natural persons who are partners e.g. certified copy of ID/ Passport
- Resolution specifying who is authorised to act on behalf of the partnership
- Identification document(s) of the person(s) authorised to act on behalf of the partnership
- Verified notice of registered office and postal address
- Tax clearance certificate
- Certified ID's of senior management and directors

7. 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 Designation/Position

Date Place

Signature