***KNOW YOUR CUSTOMER (KYC) In terms of the Financial Intelligence Act, 2022***

***Fill this form in English and BLOCK LETTERS.***

Date …………………………… Title (Mr/Mrs/ Dr/ Prof/ Widow/Other…………………………….

Applicant First Name(s)……………………………………..Last Name……………………………………………….

ID/ Passport number…………………………………………..Date of Birth…………………………………………..

Email address ……………………………………………………………………………………………………………………

Postal address……………………………………………………………………………………………………………………

Residential Address …………………………………………………………………………………………………………..

Tel no: ………………………………….Fax No: ………………………………. Cell No: ………………………………

Nationality…………………………………Country of Origin…………………………………….

Marital Status ………………………….. First Name of spouse: ………………..………….

Last Name ……………………………… Maiden Name………………………………………….

Other…………………………………………………….……………………………………………………………………..…

**SERVICES REQUIRED**

**Estate Agency Property Management Valuations Auctions**

**BANKING DETAILS** BANK 2 (if any)

Bank Name:……………………………………… ………………………………………………………..

Account Name…………………………………… .………………………………………………………..

Account Number:……………………………… …………………………………………………………

Branch Name: ………………………………… …………………………………………………………

**SOURCE OF FUNDS**

**Source of Funds ……………………………….**

**Purpose of Funds ……………………………...**

**Nature of Business…………………………….**

**Services Provided ……………………………..**

**Income……………………………………………**

**DECLARATION**

I ………………………………………………………………..hereby declare that the details provided above 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 any of the above information is found to be false or untrue or misrepresenting, I am aware that I may be liable for the any consequences thereof.

Designation/Position: ……………………………………………………………………..

Signed: …………………………………….

Date: ……………………………………….

 Copy of ID

 Proof of Address