REAL ESTATE ADVISORY COUNCIL

P.O.Box AE 178 AEH
Gaborone, Botswana
Tel: +267 3111994
+267 3111907
Fax: +267 +267 311 1895
Website: www.reac.co.bw
Email: communications@reac.co.bw

KNOW YOUR CUSTOMER (KYC) [1]

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.....
.....

BANKING DETAILS

BANK 1
Bank Name:.....
Account Name.....
Account Number:.....
Branch Name: .....

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 .....

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

[1] *This requirement is in line with Section 49(1) of the Financial Intelligence Act of 2022)*