



KNOW YOUR CUSTOMER(KYC) for New & Renewal Individual Customers

A. Identity of Applicant

Form A: Identity of Applicant. Fields include Name (Surname, First Name, Middle Name), Maiden or Aliases, Gender, Date of Birth, Marital Status, Country of Birth and Citizenship, Identification Submitted (Passport, Voted ID Card, etc.), Spouse's Name, and a declaration regarding government officials.

B. Applicant's Address Details

Form B: Applicant's Address Details. Fields include Permanent Address, Contact Details (Tel, Fax, Email), Mailing Address (if different), and Proof of Address provided (Utility Bill, Cable Bill, etc.).

C. Employer's Details

Form C: Employer's Details. Fields include Occupation/Business, Name of Employer, Address, and Contact Details (Tel, Fax, Email, Website).

D. Other Sources of Income (if applicable)

Form D: Other Sources of Income. Fields include Nature of Other Income (Spousal Support, Inheritance, etc.) and Other (Please specify).

E. Declaration

I hereby declare that the details furnished 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 the event any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Applicant's Signature Date: (DD/MM/YYYY)

Form E: Declaration. Includes 'For Office Use Only' section with checkboxes for 'Originals Verified' and 'Attested True copies of documents received', a declaration of verification, and signature fields for Name (print), Employee Signature, and Date: DD/MM/YYYY.