**IDENTIFICATION DETAILS**

|  |  |
| --- | --- |
| M | F |

Title: Gender: Full Name:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D | D | M | M | Y | Y |

Date of Birth: ­­­­­­­­ Place of Birth:

Omang/Passport number: Nationality:

**ADDRESS AND CONTACT DETAILS**

Physical Address:

Village/Town/City: Country:

Postal Address:

Mobile: Telephone:

Fax: Email:

Employer: Occupation:

**BANKING DETAILS**

Bank Name: Account Number:

Branch: Account Type:

Source of funds:

TIN Number:

**SUPPLIER DETAILS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of Supplier | Physical Address | Postal Address | Country | Contact Details |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

**DECLARATION**

I

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 case the above information is found to be false, untrue, misleading, or misrepresenting, I am aware that I may be held liable for it.

Full Name:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D | D | M | M | Y | Y |

Date: Signature:

**FOR OFFICIAL USE ONLY**

Name of Portfolio Executive:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D | D | M | M | Y | Y |

Date: Signature:

**KYC CHECKLIST OF DOCUMENTS COLLECTED FROM CUSTOMER: (Please tick (√) appropriate box)**

|  |  |
| --- | --- |
| 1. **Certified copies of Identification** | |
| * Valid National Identity Card for citizens |  |
| * Valid Passport (for foreign nationals) |  |
| 1. **Copy of Proof of residence** | |
| * Written confirmation from customer’s employer, educational establishment or prior bank clearly indicating residential address |  |
| * Written confirmation from Company Secretary (or equivalent) indicating residential address of signatories/ shareholders/ director(s) |  |
| * Police affidavit |  |
| * Current copy of utility bill in account applicant’s names e.g. electricity/water bill/council rates |  |
| * Current tenancy/ lease agreement in the name of account applicant |  |
| * Current rent receipt in the name of account applicant |  |
| * A verifiable letter from the Tribal Administration |  |
| 1. **Copy of Proof of source of income** | |
| * Pay slip or contract letter from employer/confirmation letter |  |
| * Financial returns/receipts or audited accounts |  |
| * Pension letter or certificate |  |
| * Bank Statements |  |
| 1. **Locally acceptable documents of Tax registration verification** | |
| * Tax clearance Certificate |  |
| 1. **Has the supplier been screened against SAP for any business relations with CEDA?** | |
| **If the supplier is a CEDA client, please provide details on association with CEDA, including loan status** |  |

Credit Department Authorisation:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D | D | M | M | Y | Y |

Date: Signature: