THUTO SACCOS
Spells Successful Future

KNOW YOUR CUSTOMER (KYC) FORM: ENCHANCED DUE DELIGENCE

PERSONAL DETAILS

Title: _______ Name(s) ________________________________ Surname: ____

Date of Birth: ____/____/_____ ID/Passport No.____________________ Nationality: ______________________________

ADDRESS & CONTACT DETAILS

Physical Address: ____

Duration of stay: ________________________________ Country: ____

Postal Address: ____

Mobile No: ____________________________ or ____

Which account would you like to deposit the funds into?

Ordinary ☐ Christmas ☐ Valentine ☐ Retirement ☐ Premier ☐

Loan ☐ Specify the loan: ____

Amount deposited: P_______________________________

Amount in Words: ____

SOURCE OF FUNDS

Savings ☐ Salary ☐ Pension ☐ Others ☐

Specify others: ____

ANTI MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

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

- Source of funds proof e.g. payslip, bank statement etc.
- Proof of residence; utility bill/lease agreement/letter from employer not more than 3 months

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 misleading or misrepresenting, I am aware that I may be liable for it.

Full Names: ____

Date: ___/___/_______ Place: ___________________________________ Signature: ________________________

Please submit the completed form and specified documents to Thuto SACCOS office or alternatively scan and email to: info@thutosaccos.co.bw