

Customer Compliance Form

Surname _____ Middle Name _____ First Name _____

Mother's Maiden Name _____ Sex Male Female Date of Birth _____

Residential Address _____

Postal Address _____

Phone (Home) _____ Office _____ Mobile _____

E-mail Address _____ Nationality _____

Occupation _____ Employer's Name _____

Employer's Address _____

Form of Identification:

National I.D. Card International Passport Driver's License Proxy

Identification No. _____ Place of Issuance _____ Expire Date _____

FOR FOREIGNERS ONLY

Date of Arrival _____ Date of Departure _____ Visa Number _____ Visa Valid From _____ Visa Valid Till _____

Passport Number _____ Passport Expiry Date _____ Passport Issue Date _____ Resident Permit Number _____

CERTIFICATION:

I certify that the above particulars are true and correct.

Customer's Signature & Date

BANK OFFICIAL

Name _____ Signature _____ Date _____