



Babereki SACCOS
☎ 316 2250
📍 Plot 54354, Block B
Central Square Building
CBD, Gaborone

KNOW YOUR CUSTOMER:

FORM LAST COMPLETED IN (MM/YR) _____

FOR INDIVIDUALS

IDENTITY DETAILS:

Title _____ Names(s) _____ Surname _____

Date of Birth _____ National ID/Passport No _____

Nationality _____

ADDRESS AND CONTACT DETAILS:

Postal address _____

Physical Address _____

Village/Town/City _____ Country _____

Duration of Stay _____ if < 2 years give previous place of residence _____

Telephone _____ Mobile _____ Fax _____

Email Address _____

For Proof of Address kindly submit any of the following valid documents (Latest):

Confirmation of Employment _____ Telephone Bill _____ Electricity Bill _____

Water Bill _____ Affidavitt _____

BANKING DETAILS

Bank Name _____ Branch _____

GUIDANCE FORM-MINIMUM REQUIREMENT- TO BE COMPLETED ANNUALLY 20__

Account Number _____ Account type _____

FOR NON-INDIVIDUALS

CORPORATE ENTITY:

Company Name _____ Registration No _____

Postal Address _____

Physical Address _____

Email Address _____

Country of Incorporation _____ Website _____

Brief description of business _____

CONTACT PERSON

Title _____ Names(s) _____ Surname _____

Date of Birth _____ Nationality ID/Passport No _____

Nationality _____ Capacity/Position _____

Email Address _____ Telephone _____ Fax _____

Physical Address _____ Village/Town/City _____

Country _____

BANKING DETAILS

Bank _____ Branch _____

Account Name _____ Account no _____

Branch code _____

DECLARATION OF BENEFICIAL OWNERSHIP

The company hereby confirms and declares that as at the date hereof, the following individual(s) is/are the ultimate principal beneficial owner(s) of the company through ownership in the intermediate or ultimate holding companies:

Full Name	Residential Address	Date of Birth	Nationality	Percentage of ownership
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ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

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

Natural Persons

- Identification document eg Certified copy of ID/passport

Company

- Certificate of incorporation
- Memorandum of Articles of Association
- Notice of Registered Office and Postal Address
- Identification documents of the person(s) managing the company
- Resolution specifying who is authorised to act on behalf of the company
- Identification document(s) of the person(s) authorised to act on behalf of the company.

Partnerships

- Partnership agreement
- Identification documents of the natural persons who are partners e.g certified copy of I.D/ passport
- Resolution specifying who is authorised to act on behalf of the partnership
- Identification document(s) of the person(s) authorised to act on behalf of the partnership

DECLARATION

I hereby declare that the details furnished above by myself are true and correct to the best of my knowledge and belief. I shall inform you of any changes therein immediately. In case any of the above information provided by myself is found to be false, misleading, or misrepresenting I shall be liable for it.

Full Name _____

Designation/Position _____ Date _____ Place _____

Signature _____