



BICA INDIVIDUAL MEMBER KYC KNOW YOUR CUSTOMER

EMPLOYMENT DETAILS

Name of Employer Place of Work

Occupation Mobile Tel No.

Office Tel No. Email Address

Fax No.

DECLARATION (please tick or cancel where applicable)

I am a resident of Botswana and not a resident of any other country

I am a resident of Botswana and another country (specify)

or I am not a resident of Botswana (specify)

FOR OFFICE USE ONLY

Received Date Received By

Signature

ANTI MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Act, the following documents should be provided for verification;

INDIVIDUAL MEMBERS

- Identification document (certified) with 3 months validity (copy of ID/Passport or work and residence permit).
- Proof of residence (utility bill not older than 3 months or lease agreement or title deed or employment confirmation letter).

DECLARATION

I hereby declare that the details I have provided are true and correct to the best of my knowledge and undertake to inform you of any changes therein, immediately. In the event that some of the information provided may be false, I am aware that I will be accountable for it.

Full names..... Date.....

Place..... Signature.....