



**CLIENT IDENTIFICATION FORM – CORPORATES**

<b>1. PARTICULARS OF CLIENT</b>	
<b>Registered Name</b>	
<b>Date of Establishment</b>	
<b>Certificate Number</b>	
<b>Country of Incorporation</b>	
<b>Authorized Official</b>	
<p><b>Attach</b> the following documents.          Certificate of Incorporation, Tax Certificate, Trading License, CR14</p>	
<b>2. CONTACT DETAILS OF AUTHORIZED OFFICIAL</b>	
<b>Residential address</b>	
<b>Contact address</b> [If different from above]	
<b>Contact Numbers</b>	<p>..... (Home) ..... (Work)</p> <p>..... (Mobile) ..... (E-mail)</p>
<p><b>Attach</b> any <u>one</u> of the following documents reflecting the above person's name and residential address: Utility Bill (less than 3 months old); or Mortgage statement ( less than 6 months old); or Lease or rental agreement.</p>	
<b>3. BANK ACCOUNT TO BE CREDITED</b>	
<b>Account name</b>	
<b>Bank</b>	
<b>Branch</b>	
<b>Account Number</b>	
<b>4. ATTACH TAX EXEMPTION CERTIFICATE FROM ZIMRA IF APPLICABLE</b>	

<b>5. PERSONAL PARTICULARS OF AUTHORISED OFFICIAL</b>	
<b>Full Names</b>	
<b>Date of Birth</b>	
<b>Identity Number</b>	
<b>Nationality</b>	
<b>Passport Number</b>	
<p><b>Attach</b> at least <u>one</u> of the following documents, as appropriate;            Official Identity document or Valid pass port issued by the country of citizenship</p>	

Special instructions:

---



---



---



---

Authorised Signature: .....

Date: ...../...../.....