



CLIENT IDENTIFICATION FORM – INDIVIDUALS/PROXIES

Indicate by a tick by whom the form is being completed and then complete the relevant sections below:

SELF

PROXY

| | |
|--|---|
| 1. PERSONAL PARTICULARS OF CLIENT | |
| Full Names | |
| Date of Birth | |
| I. D./Passport/Drivers' License Number | |
| Nationality | |
| <p>Attach 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> | |
| 2. CONTACT DETAILS | |
| Residential address | |
| Contact address [If different from above] | |
| Contact Numbers | <p>..... (Home) (Work)</p> <p>..... (Mobile) (E-mail)</p> |
| <p>Attach any <u>one</u> of the following documents reflecting the client'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> | |
| 3. BANK ACCOUNT TO BE CREDITED | |
| Account name | |
| Bank | |
| Branch | |
| Account Number | |
| <p align="center">*****ATTACH TAX EXEMPTION CERTIFICATE FROM ZIMRA IF APPLICABLE*****</p> | |

| | |
|--|---|
| 4.PERSONAL PARTICULARS OF PROXY IF APPLICABLE | |
| Full Names | |
| Date of Birth | |
| I. D./Passport/Drivers' License Number | |
| Nationality | |
| <p>Attach 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> | |
| 5. CONTACT DETAILS | |
| Residential address | |
| Contact address [If different from above] | |
| Contact Numbers | <p>..... (Home) (Work)</p> <p>..... (Mobile) (E-mail)</p> |
| <p>Attach any <u>one</u> of the following documents reflecting the client'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> | |
| 6. NEXT OF KIN (OF CLENT) TO BE CONTACTED IN AN CASE OF EMERGENCY | |
| Full Names | |
| Address | |
| Contact number(s) |(B)(W)(Cell) |
| Relationship to client | |

SPECIAL INSTRUCTIONS:

Client's/Proxy's Signature:

Date:/...../