

BUSINESS CUSTOMER DATA UPDATE FORM

DETAILS OF BUSINESS / SOCIETIES / INFORMAL BODIES

1.	AC	ACCOUNT NUMBER:		
	1.	Name:		
	2.	Nature of business:		
	3.	Country of incorporation: Date of registration:		
	4.	VAT No.:		
	5.	Branch name: Tax ID Number:		
2.	ΑC	DDRESS		
	6.	Postal address: Country: Country:		
	7.	Physical address: Town/City: Country:		
	8.	Telephone Numbers (W)		
	9.	Email address:		
	10	. Residence: Language:		
3.	ID	DOCUMENT DETAILS		
	11.	. Registration number:		
	12	. Country of issue: Issued date:		
	13	. Expiry date:		
4.	01	OTHER BANK ACCOUNT DETAILS		
	14	. Account with other banks Yes [] No []		
		. Bank name: Type of account:		
5.	CC	COMMUNICATION TYPE PREFERRED (Please tick)		
	16	. Alerts [] General campaign [] New product update [] Statements [] Targeted campaign []		
6.	COMMUNICATION CHANNEL PREFERRED (Please tick)			
	17.	. Email [] Telephone [] Post []		
	— For (official use		
		nomic sector		

PARTICULARS OF DIRECTORS / OFFICE BEARERS

Director 1 Mnemonic-	Director 2 Mnemonic-		
Title: Prof / Dr /Mr / Mrs / Miss / Ms	Title: Prof / Dr /Mr / Mrs / Miss / Ms		
Directors Full Names:	Directors Full Names:		
Gender: (Please tick) Male [] Female []	Gender: (Please tick) Male [] Female []		
Marital Status (Please tick) Divorced [] Married [] Living Together [] Separated [] Single [] Widowed []	Marital Status (Please tick) Divorced [] Married [] Living Together [] Separated [] Single [] Widowed []		
Sector: Target:	Sector: Target:		
Industry: Customer status:	Industry: Customer status:		
Nationality: Residence:	Nationality: Residence:		
Language:	Language:		
Residential Address:	Residential Address:		
Postal Address:	Postal Address:		
Telephone: (H) (W) (C)	Telephone: (H) (W) (C)		
Email:	Email:		
Date of birth:	Date of birth:		
ID No. (Omang or Passport):	ID No. (Omang or Passport):		
Expiry date:	Expiry date:		
Place of Birth:	Place of Birth:		
Director's signature:	Director's signature:		
Director 3 Mnemonic-	Director 4 Mnemonic-		
Title: Prof / Dr /Mr / Mrs / Miss / Ms	Title: Prof / Dr /Mr / Mrs / Miss / Ms		
Directors Full Names:	Directors Full Names:		
Gender: (Please tick) Male [] Female []	Gender: (Please tick) Male [] Female []		
Marital Status (Please tick) Divorced [] Married [] Living Together [] Separated [] Single [] Widowed []	Marital Status (Please tick) Divorced [] Married [] Living Together [] Separated [] Single [] Widowed []		
Sector: Target:	Sector: Target:		
Industry: Customer status:	Industry: Customer status:		
Nationality: Residence:	Nationality: Residence:		
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Residential Address:	Residential Address:		
Postal Address:	Postal Address:		
Telephone: (H) (W) (C)	Telephone: (H) (W) (C)		
Email:	Email:		
Date of birth:	Date of birth:		
ID No. (Omang or Passport):	ID No. (Omang or Passport):		
Expiry date:	Expiry date:		
Place of Birth:	Place of Birth:		
Director's signature:	Director's signature:		
For official use			
Received By: Signature:			

Captured By: Date: Authorized by: