



**CLIENT IDENTIFICATION FORM – CORPORATES**

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

<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, as appropriate;            Certificate of Incorporation, Tax Certificate, CR14 or Partnership Agreement, Trading License</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>	..... (Home) ..... (Work) ..... (Mobile) ..... (E-mail)
<p><b>Attach</b> 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>	
<b>3. BANK ACCOUNT TO BE CREDITED</b>	
<b>Account name</b>	
<b>Bank</b>	
<b>Branch</b>	
<b>Account Number</b>	

\*\*\*\*\*ATTACH TAX EXEMPTION CERTIFICATE FROM ZIMRA IF APPLICABLE\*\*\*\*\*

**4. PERSONAL PARTICULARS OF AUTHORISED OFFICIAL**

**Full Names**

**Date of Birth**

**I. D./Passport/Drivers'  
License Number**

**Nationality**

**Attach** at least one of the following documents, as appropriate;

Official Identity document or Valid passport issued by the country of citizenship

**SPECIAL INSTRUCTIONS:**

---

---

---

**Client/ Proxy's signature**\_\_\_\_\_

**Date:**\_\_\_\_\_/\_\_\_\_\_/2013