



CLIENT IDENTIFICATION FORM – INDIVIDUALS/PROXIES

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

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 passport issued by the country of citizenship</p>	
1. 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>	
2. NEXT OF KIN (OF CLIENT) TO BE CONTACTED IN AN CASE OF EMERGENCY	
Full Names	
Address	
Contact number(s)(B)(W)(Cell)
Relationship to client	

SPECIAL INSTRUCTIONS:

Client/ Proxy's signature _____

Date: _____/_____/2013