



# CLIENT IDENTIFICATION AND VERIFICATION FORM

<b>CLIENT INFORMATION</b>	
Gender	Male <input type="checkbox"/> Female <input type="checkbox"/> ID Type number <input type="text"/>
First names	<input type="text"/>
Surname	Postal Address <input type="text"/>
Trade Name (If Applicable)	<input type="text"/>
Residential address	<input type="text"/>
Mobile Phone Number	<input type="text"/>
E-Mail address	<input type="text"/>
Residency	Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/>
Type of ID	ID Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Passport <input type="checkbox"/> Asylum Permit <input type="checkbox"/>
Marital Status <small>(If married, complete page 2 for spouse)</small>	Single <input type="checkbox"/> Married * <input type="checkbox"/> Divorced <input type="checkbox"/> Widow <input type="checkbox"/>

<b>TAX TYPE INFORMATION</b>	
Taxpayer type	<input type="checkbox"/> Individual Salaried / Pensioner <input type="checkbox"/> Individual for farmer and Business <input type="checkbox"/> Individual for Farmer <input type="checkbox"/> Individual for Business <input type="checkbox"/> Other Individual (Professional) <input type="checkbox"/> Individual below (Threshold)
Occupation	<input type="text"/>
Other sources of income	<input type="text"/>

**DOCUMENTS TO BE ATTACHED**

1. Bank Confirmation Letter
2. Proof of address (Municipal Account)
3. Certified Namibian ID Document

<b>BANKING DETAILS</b>	
Name of bank <input type="text"/>	Branch name <input type="text"/>
Name of account <input type="text"/>	Branch number <input type="text"/>
Type of account <input type="text"/>	Account number <input type="text"/>
Signature of MEMBER which is the account holder <input type="text"/>	Date <input type="text"/>



# BUSINESS DETAILS

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<b>BUSINESS DETAILS</b>	Income Tax Number	<input type="text"/>
	Business Reg Number	<input type="text"/>
Business Name		
Date of Incorporation	Postal Address	<input type="text"/>
Trade Name (If Applicable)		
Business Address		
Mobile Phone Number		<input type="text"/>
E-Mail address		
Financial Year End		

### BANKING DETAILS

Name of bank	<input type="text"/>	Branch name	<input type="text"/>
Name of account	<input type="text"/>	Branch number	<input type="text"/>
Type of account	<input type="text"/>	Account number	<input type="text"/>
Signature of MEMBER which is the account holder	<input type="text"/>	Date	<input type="text"/>

### DOCUMENTS TO BE ATTACHED:

- 1.) Company Registration Document
- 2.) Income Tax Certificate
- 3.) Municipal Registration Certificate
- 4.) Bank Confirmation Letter

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OFFICE USE ONLY