

CUSTOMER INFORMATION.



In keeping with Section 23 (2) of the Financial Obligations Regulations 2010 and the Proceeds of Crime Act 2000 we are required to obtain the following data.

Title: _____ First Name: _____ Middle Name: _____

Surname: _____ Date of Birth: (yyyy/mm/dd) _____ Age: _____

ID No: _____ DP No: _____

Passport No: _____ Gender: _____ Marital Status: _____

Place of Birth: _____ Nationality: _____

Email : _____ Cell Phone No: _____

Home Street Address: _____ Street Address 2: _____

City: _____ Country: _____ Home Phone No: _____

Account No: _____ Date Joined the Association: _____

Current Employer: _____ Job Title: _____

Work Street Address: _____ Street Address 2: _____ City: _____

Work Phone No: _____ Work Email: _____

Self Employed Type of Business: _____

I confirm that all required documents were verified as being true copies of the originals.

Customer Signature: _____ Date: (yyyy/mm/dd) _____

TBLA Employee Signature: _____ Date: (yyyy/mm/dd) _____

**Please provide the following documents:-
Individual Clients - Two (2) forms of Valid ID & Recent Utility Bill with full address.**

**See additional information for Corporate Clients
at back of this form.**

ADDITIONAL INFORMATION FOR CORPORATE CLIENTS

TYPE OF BUSINESS PARTNERSHIP SOLE PROPRIETOR LIMITED LIABILITY OTHER (SPECIFY)

Name of Company: _____

Address of Registered Office: _____

Trading Address: _____

Mailing Address: _____

Nature of Business or Partnership: _____

Date of Commencement of Business/ Partnership:
(yyyy/mm/dd) _____

Name, Residential Address &
Contact # of Directors/ Officers/
Controllers/Shareholders: _____

Name, Residential Address &
Contact # of Directors/ Officers/
Controllers/Shareholders: _____

Name, Residential Address &
Contact # of Directors/ Officers/
Controllers/Shareholders: _____

Please provide the following documents:-

- Certified copy of Corporate Instruments (Certificate and Articles of Incorporation or equivalent documents) or certified copy of Partnership Deed, Registration of Business Name or equivalent documents and By Laws.
- List of all Authorized Signatories and Directors with their Personal photographic identification (e.g. Passport, National ID or DP) These must show, at a minimum, the person's photograph, date of birth and signature.

I confirm that all required documents were verified as being true copies of the originals.

Customer Signature: _____ Date: (yyyy/mm/dd) _____

Company Stamp: _____

TBLA Employee Signature: _____ Date: (yyyy/mm/dd) _____