

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) _____