



Bank of Baroda (Botswana) Ltd.

KYC DETAIL UPDATION /ADDITION/ CHANGES/ MODIFICATION ETC.

Full Name					
Date of Birth		Gender		Nationality	
Country of Origin			Period of stay in Botswana		
Marital Status	Married	Single	Divorced	Widowed	
Passport No. / Omang No.		Issue Date		Date of Expiry	
Place of Issue / Country					
Work Permit No.		Valid Up to			
Residence Permit No.		Valid Up to			
TIN Number					
Type of Residence	Owned	Rented	Company's	Married	Married
		Living with Parents		Other (Specify) -	
Educational Qualification					
Occupation					
Are you a PEP / close associate of a PEP / family member of a PEP?					
Any other Activity/ ies					
Source /s of Income					
Net worth	(Assets –Liabilities) :-				
Physical Address					
	City:-		Country :-		
Postal Address					
	City :-		Country :-		
Email Address					
Telephone / Mobile					
Married in Community	Yes / NO :-				
If Yes	A} Spouse Name -				
	B} Spouse's ID /			Date of Issue	
	Place of Issue			Date of Expiry	
Any Other information					
I hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine. I undertake to inform the Bank of Baroda (Botswana) Ltd in writing of any changes to the information already provided and to update the information on this form whenever requested to do so by the Bank. I understand and agree that this declaration is final and irrevocable, and that it is not subject to cancellation or amendments.					
Signature			Date : Place :		