

INDIVIDUAL MEMBER KYC FORM

KNOW YOUR CUSTOMER



FORM LAST COMPLETED IN (MM/YR)	
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IDENTITY DETAILS															
First Names															
Surname															
National ID /Passport Number															
Date of Birth	D	D	M	M	Y	Y	Y	Y							
Title (e.g Mr. Mrs, Miss, Dr)			☐ Male ☐ Female		Citizen/ Permanent Resident				☐ Yes ☐ No						
Nationality															
Postal Address															
Physical Address											Village/ Town/ City				
Telephone	(Work)														
	(Home)														
Fax			Mobile												
Email															

Name of Employer				
Occupation				
Place of Work				
Are you a PIP?	YES	☐	NO	☐
Are you closely related to PIP?	YES	☐	NO	☐

Please complete all annexure forms attached on the following pages

PROOF OF ADDRESS	
Please submit the latest of any of the following valid documents (Please tick submitted Document)	
Telephone Bill	☐
Electricity Bill	☐
Water Bill	☐
Confirmation of Employment	☐
Traditional Form	☐

BANKING DETAILS	
Account Name	
Account No.	
Bank	
Branch	
Branch Code	
State nature of business if funds received from sources other than salary:	

ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Regulations, the following documents should be provided for verification:

- Identification document e.g. certified copy of I.D / passport and worker's permit for foreigners.
- Source of funds/proof of income or employer confirmation letter.
- Proof of Address eg: latest of either telephone bill, electricity bill, water bill or lease agreement, affidavit or tribal authority letter or letter from employer.
- If acting on behalf of another, the ID card of that other person and authority to act on behalf of the other person.



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DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief, and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

ACKNOWLEDGEMENT

By signing below, I agree and voluntarily consent to Sesiro's processing of the provided Information for the purposes of insurance services and any ancillary services related to insurance operations in general and I give Sesiro permission to do so and any personal data (including sensitive personal data) will be processed in accordance with Sesiro's privacy policy available on its website and I further understand that I am free to withdraw my consent on written notice to Sesiro, on legitimate grounds which are reasonable and compelling. I agree that the Information may be disclosed by Sesiro to third parties, including Sesiro's affiliates, service providers and associates (some of which may be located outside of Botswana).

Full Name: _____

Designation : _____

Date:

D	D	M	M	Y	Y	Y	Y
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 Place: _____

Signature: _____

PROMINENT INFLUENTIAL PERSON (PIP) SELF DECLARATION

This questionnaire aims to identify PIPs in accordance with the Financial Intelligence Act, 2022 Regulation, to satisfy the Customer Due Diligence (KYC) requirements.

2. Are you currently in any of the following positions:

A Councilor	YES	☐	NO	☐
A Kgosi	YES	☐	NO	☐
A Senior Executive of a private entity of <1 million turnover	YES	☐	NO	☐
A Senior Executive of a public body	YES	☐	NO	☐
A Senior Executive of a political party	YES	☐	NO	☐
Senior Executive of international organisations operating in Botswana	YES	☐	NO	☐

DEFINITIONS:

Prominent Influential Person (PIP) - a person entrusted with public functions within Botswana or by a foreign country, his or her close associates or immediate member of the family or international organisation.

Senior executive of a political party - means any person who is the president, vice-president, chairperson, deputy chairperson, secretary or treasurer of such political party or who is a member of the committee or governing body thereof, or who holds in such political party any office or position similar to any of those mentioned above.

Senior executive of a private entity - means a director, controlling officer, partner or any person who is concerned with the management of a private entity's affairs.

Senior executive of a public body - means a senior officer of an organisation, establishment, or body created by or under any enactment. It includes any company in which the Government has equity or shares or any organisation or body where public money is used.