



DR WEDER, KAUTA & HOVEKA INC
LEGAL PRACTITIONERS NOTARIES CONVEYANCERS

THE FINANCIAL INTELLIGENCE ACT NO: 3/2007 RECORD OF PRESCRIBED CLIENT PARTICULARS

(NATURAL PERSON)

SURNAME	
FIRST NAMES	
DATE OF BIRTH	
NATIONALITY	
IDENTITY NUMBER	
IF NO ID NO. – PASSPORT NO.	
OCCUPATION	
PERSONAL BANK ACCOUNT DETAILS	
❖ Name of Bank	
❖ Account Holder	
❖ Branch	
RESIDENTIAL ADDRESS	
BUSINESS ADDRESS	
POSTAL ADDRESS	P O BOX
TELEPHONE NUMBER (WORK)	
FAX NUMBER	
CELL NUMBER	
E-MAIL ADDRESS	

Directors:

A. Swanepoel, B.Com., LL.B
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(Reg. No. 2006/327)

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KINDLY ATTACH TO THIS FORM THE FOLLOWING:	TICK BELOW
copy of Identity document (if Namibian Citizen)	
copy of Passport (if Foreign National)	
copy of Marriage Certificate (if applicable)	
copy of Antenuptial Contract (if applicable)	

How is this transaction financed?

I the undersigned hereby confirm that the above information and attachments are true and accurate.

SIGNED AT _____ **on the** _____ **day of** _____ **20** _____

Signature

