



"Creating Wealth For You"

## KYC- SWORN AFFIDAVIT AND PROOF OF RESIDENCE

SBS: KYC FORMALITIES

### SECTION 1: DECLARATION BY ACCOUNT HOLDER

I / we

in my / our position capacity(ies) as Account holders(s) or representative(s) of

who holds account number

type  [Insert: Savings/ Gold/ Special

/ Sipatji/ Collections/ Subscription/ Permanent Shares/ Express Account] solemnly swear and declare

that the domicile (place of residence) for \*myself/ the business stated as:

[ Record street address or other information that would identify / prove the location of your residence] is correct.

I also understand that if it is found that information rendered herein is proved to be incorrect or false, I will be liable for perjury and upon conviction by the authorities my account may be summarily closed. I also undertake to notify the Society in writing of any changes to my domicile within 7 days of such occurrence.

### Other related account(s) in my name to which this proof of address would apply are as follows:

[Tick Appropriate]

☐ PERMANENT SHARES

☐ SUBSCRIPTION SHARES

☐ SAVINGS

☐ SIPATJI

☐ GOLD

☐ OTHER

THUS DONE AND SIGNED IN  [PLACE] ON THIS

DAY OF  [DATE: MONTH & YEAR]

DEPONENT:

### SECTION 2: INTRODUCTION BY CUSTOMER OR STAFF MEMBER OF ACCOUNTABLE INSTITUTION

Deponent is known to me the holder of Account Number

who is identified by PIN Number

Full Names Of Introducer:  Signature:

### SECTION 3: DECLARATION BY COMMISSIONER OF OATHS

SWORN TO ME AT  [PLACE] ON THIS

DAY OF  [DATE: MONTH & YEAR]

.....  
**COMMISSIONER OF OATHS**  
[Official Stamp Here]

DATE:

POSTAL ADDRESS:

RESIDENTIAL ADDRESS:

**I PROVIDE BELOW THE INFORMATION REQUESTED:**

**Personal Details:**

Name:

Account Number:

Type(s):  (List here Sipatji, Gold, Savings, Special, Permanent Shares etc)

Documentation Submitted: [Tick Appropriate]

■ Positive Identification:

PIN No.

■ Proof of Address

☐ Electricity Bill / Statement

☐ Water Bill / Statement

☐ Sworn Affidavit

☐ Other Information

Employer Name:  Tel:

Address:

Cell:

**Source of Funds:**

1.

2.

3.

4.

**Next of Kin**

1.  Tel:

2.  Tel:

Signature of Account Holder: