

CUSTOMER VERIFICATION FORM (Individuals)

PLEASE USE BLOCK CAPITALS AND TICK AS APPLICABLE

IDENTIFICATION DETAILS		
SURNAME:		FIRST NAME:
OTHER NAMES:		TITLE: Mr. <input type="checkbox"/> Miss <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Other <input type="checkbox"/>
ALIAS (if any):		DATE OF BIRTH (dd/mm/yy):
MARITAL STATUS: Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Common Law <input type="checkbox"/> Widow(er) <input type="checkbox"/>		
NATIONALITY:	COUNTRY OF RESIDENCE:	PLACE OF BIRTH:
NATIONAL IDENTIFICATION NUMBER:		PASSPORT NUMBER:
DRIVER'S LICENCE NUMBER:		OTHER (please specify):
AFFILIATION WITH GOVERNMENT/MILITARY/STATE OFFICIALS:		
PROOF OF IDENTITY: <i>At least one (1) of the following forms of identification must be provided, please tick <input checked="" type="checkbox"/> as applicable.</i>		
National Identification Card <input type="checkbox"/> Driver's Licence <input type="checkbox"/> Passport <input type="checkbox"/> Other (please specify) <input type="checkbox"/> _____		
CONTACT DETAILS		
PERMANENT RESIDENTIAL ADDRESS:		
TELEPHONE: <i>Please include area code</i>		
[home] ()	[work] ()	[cell] ()
EMAIL ADDRESS:		FAX:
PROOF OF ADDRESS: <i>Please indicate which of the following documents has been attached.</i>		
Fixed Line Phone Bill <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Water &/Sewage Bill <input type="checkbox"/> Mobile Phone Bill <input type="checkbox"/>		
EMPLOYMENT DETAILS		
OCCUPATION:		
EMPLOYER NAME:		
ADDRESS:		
SOURCE OF FUNDS		
ORIGIN OF MONEY PAID TO POLICY:		
EXPECTED LEVEL OF ACTIVITY (Average annual sum expected to be paid to policy):		
DATE:	PLACE:	
CUSTOMER NAME: (Please Print)		SIGNATURE:
FOR OFFICIAL USE ONLY		
POLICY #(S):	(ORIGINALS VERIFIED) CERTIFIED COPIES RECEIVED <input type="checkbox"/>	
REVIEWED BY:		
NAME: _____	NAME: _____	
TITLE: _____	TITLE: _____	
SIGNATURE: _____	SIGNATURE: _____	
DATE: _____	DATE: _____	