



Dear Customer

IMPORTANT MANDATORY REQUIREMENT

In preparation for our new core banking system, its important that your personal details on our records are current and accurate, as this will impact our ability to serve you and ensure compliance with Anti-Money Laundering Prevention Act, 2007 and other related regulations.

In an effort to improve our systems and upgrade our services, BSP will be reaching out to our valued customers to obtain personal information required previously to update our systems with most recent details to help us help you.

If you are in doubt and concerned, please call our helpline on 66 178 to answer and assist you with any concerns associated.

PERSONAL DETAILS

First Name: _____ Middle Name: _____ Surname: _____

Account Number: _____ Date of Birth: _____ Gender: _____

Marital Status: _____ Citizenship: _____ Passport Number: _____

EMPLOYMENT DETAILS

Job Title: _____ Employer Name: _____

Business e-mail: _____ Business phone: _____

Employer's Postal Address: _____

P.O. BOX: _____

Village: _____ City: _____ Country: _____

CONTACTS

Mobile Number: _____ Village Name: _____

Home Number: _____ City: _____

Email Address: _____ Country: _____

PERSONAL RESIDENTIAL ADDRESS

PERSONAL POSTAL ADDRESS

P.O. BOX: _____

Suburb: _____ City: _____ Country: _____

The details completed are true and accurate record.

Signature:

Date: _____