

Physical Address: PLOT 50161, Grand Office Park B4, S12, Gaborone Block 5

Contact Details: 3912098 / 75571252 / 72686999

Email Address: info@moroxproperties.co.bw

KNOW YOUR CUSTOMER (KYC)

Date Title (Mr/Mrs/ Dr/ Prof/ Widow/Other.....

Applicant First Name(s).....Last Name.....

ID/ Passport number.....Date of Birth.....

Email address

Postal address.....

Residential Address

Tel no:Fax No: Cell No:

Nationality.....Country of Origin.....

Marital Status First Name of spouse:

Last Name Maiden Name.....

Other.....

SERVICES REQUIRED

Estate Agency ☐ Property Management ☐ Valuations ☐ Maintenance ☐

BANKING DETAILS

Bank Name:.....

Account Name.....

Account Number:.....

Branch Name:

BANK 2 (if any)

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SOURCE OF FUNDS

Source of Funds
Nature of Business.....
Services Provided
Income.....

DECLARATION

Ihereby declare that the details provided 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 misrepresenting, I am aware that I may be liable for the any consequences thereof.

Designation/Position:

Signed:

Date:

- ☐ Copy of ID
☐ Proof of Address