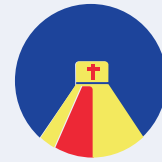


KYC UPDATE

CORPORATE

P.O. Box 31567, City Centre Lilongwe 3.
Tel: O887 879 611 / O887 879 612



**Centenary
Bank**

A member of Centenary Group

Account Name: _____ Account Number: _____

1. Customer and Sponsor(s) Information

*Group Name:

Parent Company's Country of Incorporation:

Type of Company:

Location of Headquarters:

2. Reason for account

Account Purpose:

3. Nature of Business

Nature of Business:

Product Traded:

Main Source of Funds:

Annual Turnover:

4. **Details of Key Persons

Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

B

Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

C

Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

D

Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

E

Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

F	
Name:	Address:
Position or Title:	Country:
Relationship:	Telephone Number:
Nationality:	Shareholding Percentage (Where Applicable):

5. Facta Status (Choose One)

Non-Participating Financial Institution
 Participating Financial Institution

If participating financial institution, provide proof of registration with Internal Revenue Services of the United States of America.

*If company is under group of companies based on previous financial year results.
 **Senior management and individuals transacting on behalf of company for financial institutions.

The term “United States Person” means: **The term “United States Citizen” means**

- | | |
|--|--|
| <ul style="list-style-type: none"> • A citizen or resident of the United States. • A partnership created or organized in the United States or under the law of the United States or of any State or the District of Columbia. • A corporation created or organized in the United States, or under the law of the United States or of any State, or the District of Columbia. • Any estate or trust other than a foreign estate or foreign trust. • A person that meets the substantial presence test. • Any other person that is not a foreign person. | <ul style="list-style-type: none"> • An individual born in the United States, • An individual whose parent is a US citizen, • A former alien who has been naturalized as a US citizen, • An individual born in Puerto Rico, • An individual born in Guam or, • An individual born in the US Virgin Islands. <p>**Visa details for foreign individuals**</p> |
|--|--|

7. Customer’s Signature

_____	_____	_____
Name	Signature	Date
_____	_____	_____
Name	Signature	Date
_____	_____	_____
Name	Signature	Date

8. For Official Use Only

_____	_____	_____
Inputter	Signature	Date
_____	_____	_____
Authoriser	Signature	Date
_____	_____	_____
Checked by	Signature	Date