

# KYC UPDATE

## INDIVIDUAL/JOINT/SOLE PROPRIETOR

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: \_\_\_\_\_

### I. Beneficial Owner Details

Name:	
Postal Address:	
Physical Address:	
US Status (tick one):	United States Person <input type="checkbox"/> United States Citizen <input type="checkbox"/>
Nationality:	Purpose of Account:
Birth Place:	
Birth Country:	
Birth Date:	ID Number:
Contact Numbers:	ID Expiry Date:
	Visa Number:
	Visa Expiry Date:

### 2. Power of Attorney

Holder Name:	Country:
Nationality:	Contact Details:
Address:	

### 3. Source of Income

Economic Activity:
Total Income / Expected Monthly Income:
Estimated Net Worth:

### 4. Related Accounts

Company:	Personal:

#### The term "United States Person" means:

- 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.

#### The term "United States Citizen" means

- 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.

**\*\*Visa details for foreign individuals\*\***

## 5. Customer's Signature

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Name

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Signature

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Date

## 6. For Official Use Only

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Inputter

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Signature

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Date

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Authoriser

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Signature

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Date

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Checked by

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Signature

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Date