

KNOW YOUR CLIENT INFORMATION

PARTICULARS OF APPLICANT

Trustco Domestic Investment Program TDIP 6a.22

NAME:		
SURNAME:		
IDENTITY NUMBER:		
(Please tick the check box to confirm details as the application form and	also to indicate documents attached)	CHECK BOX
Proof of Identification (Namibian ID, Passport or Birth Certificate – Certi	ied or Verified)	
Nationality		
Namibian		
Foreigner (proof of residency)		
Namibian physical address		
Contact details of client		
Occupation		
Source of Funds (Proof of funds must be attached as per below)		
Maturing investment / encashment claim		
 Letter / contract note from previous investment company 		
Sale of Property		
Signed letter from attorney confirming the sale		
Proof of sale (e.g. offer to purchase or deed of sale)		
Sale of Assets (e.g. car or live stock etc)		
• Invoice, or		
Sale agreement indicating the selling price		
Sale of Shares / Dividends Received		
Proof of sale of share (e.g. legal sale document, contract note)		
Company sale or sale of an interest in company		
Proof of sale (contract / sale agreement)		
Loan		
Loan agreement		
Gift/Donation/Inheritance		
Letter from donor confirming details of the gift / donation		
Letter from the executor or a copy of the L&D account lodged with the	master	
Other source of funds (e.g. profits/salary)		
Copy of the latest audit accounts, or		
• Letter from regulated accountant / auditor giving details of profits over	the last two (2) years, or	
Company registration documents including shareholder and director in	formation	
• Payslip		
l,(full name(s)) Identity / Passp confirm that all information provided as per the Trustco Domestic Investmer all documents required in terms of this form are attached.	ort number nt Program Application Form is true and	_ , hereby correct and tha
Signature: Da	ate:	