



UNDERWRITTEN BY TRUSTCO LIFE LIMITED

KNOW YOUR CLIENT INFORMATION

AUGUST 2022

PARTICULARS OF APPLICANT

Trustco Domestic Investment Program TDIP 8b.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 – Certified 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 information	
• Payslip	

I, _____ (full name(s)) Identity / Passport number _____, hereby confirm that all information provided as per the Trustco Domestic Investment Program Application Form is true and correct and that all documents required in terms of this form are attached.

Signature: _____

Date: _____