



LEO ACCOUNT OPENING KYC UPDATE FORM

Customer Full Name : _____

Account No. : _____ Gender: F M

GPS Location: _____

Nearest Landmark [grid]

City [grid]

Region [grid]

TIN [grid]

Mother's Maiden Name [grid]

Valid Means of Identification (Tick where applicable):

National ID Card National Driver's License Passport Voter's ID

SSNIT ID

Identification No.: _____

ID Issue Date (DD/MM/YYYY) : [grid] Exp. Date: [grid]

Country of Residence _____

Next of Kin Name & Relationship: _____

Next of Kin Address: _____

Next of Kin Phone No.: _____



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To be scanned and uploaded In Finacle

Account No. : _____

Date: _____

Account Name: _____

Signature
(as per Bank's record)

Photo

FOR BANK USE		
RO CODE	CSO SIGNATURE	BOM SIGNATURE
DATE SCANNED		