



SBS: KYC FORMALITIES

KYC: SWORN AFFIDAVIT AND PROOF OF ADDRESS

SECTION 1: DECLARATION BY ACCOUNT HOLDER

I / we in
*my / our capacity(ies) as Account holders(s) or representative(s) of
..... who holds account number
..... type [Insert: Savings /
Gold/Special / Spatji / Collections / Subscription / Permanent Shares / Express Account] solemnly
swear and declare that the domicile (place of residence) for *myself / the business stated as:

[Record street address or other information that would identify/prove the location of your residence]
is correct.

I also understand, that if it is found that information rendered herein is proved to be incorrect or false, I
will be liable to perjury upon conviction by the authorities. I also undertake to notify the Society in
writing of any changes to my domicile within 7 days of such occurrence.

**Other related account(s) in my name to which this proof of address would apply are as
follows:**

✓ [Tick Appropriate]

- Permanent Shares:..... Subscription Shares:.....
- Savings:..... Sipatji:..... Special:.....
- Gold:..... Other:.....

THUS DONE AND SIGNED IN..... [place] ON THIS.....
DAY OF..... [Date: Month & Year]

DEPONENT

SECTION 2:

INTRODUCTION BY CUSTOMER OR STAFF MEMBER OF ACCOUNTABLE INSTITUTION

Deponent is known to me the holder of Account Number.....
who is identified by PIN number

FULL NAMES OF INTRODUCER

SIGNATURE

SECTION 3: DECLARATION BY COMMISSIONER OF OATHS

Sworn before me aton this [DD/MM/YY]

COMMISSIONER OF OATHS
[Official Stamp Here]

Postal Address:

Date:.....
.....
.....

The Manager
Swaziland Building Society

Dear Sir,

I provide below the information requested:

Personal Details:

Name:.....

Account Number:.....Type(s)
(List here Spatji, Gold, Savings, Special, Permanent Shares etc)

Documentation Submitted:

✓ (Tick Appropriate)

■ **Positive Identification:**

Passport / Number:

Driver's Licence / Number:

Pin / Number:

Graded Tax Slip / Number:

■ **Proof of Address:**

Electricity Bill / Number:

Introduction by Customer / Staff of Accountable Institution

Sworn Affidavit

.....
SIGNATURE OF ACCOUNT HOLDER