



CUSTOMER IDENTIFICATION FORM

I hereby confirm that I, _____ am a duly authorized representative
(Solicitor's Name)
from _____ and I have obtained and verified the proof of identity
(Solicitor's Corporation)
for _____ and _____ living at
(Borrower's name) (Co-borrowers name)
_____ which was the following:
(Borrower & Co-borrower's Address)

Borrower:

Passport: reference number/Expiry date: _____
Driver's License number/ Expiry date: _____
Birth Certificate (date issued & origin): _____

Co-Borrower

Passport: reference number/Expiry date: _____
Driver's License number/ Expiry date: _____
Birth Certificate (date issued & origin): _____

NOTE: Only one of the documents mentioned above will be accepted and they all must be original.

Borrower(s) attestation;

I/We are applying for and using the bank loan proceeds to purchase the residential property for our own purposes and we are not applying on behalf of any other party or persons

Borrower

Co- Borrower

Representative's attestation;

I solemnly declare having personally verified the identity of the borrower (and co-borrower when applicable) and hereby confirm that the information appearing on the conditional sales contract such as name(s), date(s) of birth, and signatures(s) corresponds to the information appearing in the piece(s) of ID I have reviewed.

Signed at: _____ this _____ 20____.

Representative's Signature