

### Bryte Risk Services Botswana

B.I.C.B Limited trading as Bryte Risk Services Botswana

A Fairfax Company

Registration number: BW00000592304 VAT number: CO0754501112

Head Office: Fairscape Tower, Building 2, Section 19 A & D, 7th Floor, Fairscape Precinct, Plot 70667. PO Box 1221, Gaborone, Botswana

Sales Office: Plot 322, Shop B2, Village Mall, Selous Avenue, Francistown. PO Box 670, Francistown, Botswana

<b>Form</b>	BKYC01	<b>Policy Number</b>			
<b>Important information</b>					
<ol style="list-style-type: none"> <li>In terms of the Financial Intelligence (Amendment) Act, 2022, Bryte Risk Services Botswana ("Bryte") is required to ascertain and verify the identities of all customers.</li> <li>A Bryte Risk Services Botswana policy number can only be issued once the KYC ascertainment and verification process contained in this document has been completed. Please submit all the supporting information with this form.</li> <li>Please complete this form in BLOCK CAPITALS.</li> </ol>					
<b>Section 1: Information that is required to be ascertained by Bryte</b>					
<b>1.1 Basic information required – identity</b>					
Title		Initials		Surname	
Full names					
Date of birth			Nationality		
<input type="checkbox"/> Identity card number <input type="checkbox"/> Passport number (Please tick ONE)					
<b>1.2 Basic information required – address</b>					
Residential address					
Postal address					
Telephone (Work)				Telephone (Home)	
Mobile number				Email address	
<b>1.3 Source of income</b>					
<input type="checkbox"/> Remuneration/salary as employee		Name of employer			
		Occupation			
<input type="checkbox"/> Remuneration as owner/entrepreneur		Name of business			
		Nature of business			
		Location of business			
<b>1.4 Source of funds involved in transaction</b>					
Source of funds (state nature of funds if other than salary in the space provided)					
<b>1.5 Banking details</b>					
Account holder name				Account number	
Bank name		Branch		Account type	
<b>Section 2: Verification documents to be provided to Bryte</b>					
<b>2.1 Verification of full names, date of birth and identity/passport number</b>					
Citizens		<input type="checkbox"/> Certified copy of Omang			
Non-citizens or residents		<input type="checkbox"/> Certified copy of Passport			
Refugee		<input type="checkbox"/> Refugee identity card			
<b>2.2 Verification of residential address</b>					
<i>Please provide ONE of the following (please indicate by ticking the relevant box)</i>					
<input type="checkbox"/> A water/electricity/telephone/utility or any service bill reflecting the name and residential address of the person (less than 3 months old); or					
<input type="checkbox"/> A lease agreement reflecting the name and residential address of the person (less than 12 months old); or					

<input type="checkbox"/>	A letter from employer reflecting the name and residential address of the person (on company letterhead); or	
<input type="checkbox"/>	A tax return reflecting the name and residential address of the person (less than 12 months old); or	
<input type="checkbox"/>	A mortgage statement reflecting the name and residential address of the person (less than 3 months old); or	
<input type="checkbox"/>	A payslip/salary advice (if it indicates residential address of the person) (less than 3 months old); or	
<input type="checkbox"/>	Any other reliable document, data or information that reasonably serves to verify any of the information obtained. Please specify:	
<b>2.3 Source of income and funds</b>		
<i>Please provide ONE of the following</i>		
<input type="checkbox"/>	A bank statement on an official letterhead (less than 3 months old); or	
<input type="checkbox"/>	A payslip/salary advice (less than 3 months old); or	
<input type="checkbox"/>	A letter from employer on official company letterhead, reflecting annual/monthly gross income; or	
<input type="checkbox"/>	Any other reliable document, data or information that reasonably serves to verify any of the information obtained (examples include income tax certificate, etc.). Please specify:	
<input type="checkbox"/>	A sworn affidavit reflecting name and residential address	
<input type="checkbox"/>	Letter from employer reflecting name and residential address	
<b>Section 3: Prominent Influential Person (PIP) – Self Declaration</b>		
<b>3.1 Please tick the appropriate box to indicate the position you hold or have held in the past years</b>		
<input type="checkbox"/>	President, Vice President	<input type="checkbox"/> A Kgosi
<input type="checkbox"/>	Vice President	<input type="checkbox"/> A councillor
<input type="checkbox"/>	Cabinet Minister	<input type="checkbox"/> *A senior executive of a private entity with a turnover of P1,000,000 and above
<input type="checkbox"/>	Speaker of the National Assembly	<input type="checkbox"/> *A senior executive of a political party
<input type="checkbox"/>	Deputy Speaker of the National Assembly	<input type="checkbox"/> *Senior executive of an International Organisation operating in Botswana
<input type="checkbox"/>	Member of the National Assembly	<input type="checkbox"/> *Senior executive of a Public Body
<input type="checkbox"/>	*A senior government official	<input type="checkbox"/> A judicial officer
<i>*Please indicate position in the space provided below</i>		
Title of position		
<b>PIP in the immediate family or close associate</b>		
Name(s)		
Surname		
Relationship		
<b>Section 4: Declaration statement by client</b>		
<i>To be completed by the individual completing this form</i>		
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.		
Full names		
Signature		
Date		