

CUSTOMER INFORMATION UPDATE FORM

Use this form to provide us your details or if any of your records have changed recently, please update necessary information using this form.

CUSTOMER INF	FORMATION		
[] NEW CUSTOMER	[] EXISTING CUSTOMER	Δ	CCOUNT NUMBER:
FULL NAME: MR/MRS/M	S /MISS		
DATE OF BIRTH:DD.//	GENDER: Please tick only one box [] MALE	[]FEMALE	
MARITIAL STATUS: <i>Please</i>	tick only one box [] MARRIED [] SINGLE	[] DIVORCED [] WIDOWE	ED [] DEFACTO
CITIZENSHIP:		BILE NUMBER:(+675)	
PERSONAL EMAIL ADDRI	ESS:		
RESIDENTIAL ADDRESS:	HOUSE NUMBER:ALLOTMENT:	SECTION:	
	STREET ADDRESS:		
	SUBURB/VILLAGE:		
	TOWN/PROVINCE:	COUNTRY:	
	DATE MOVED IN: DD/_MM//YY		
MAILING ADDRESS:	POST OFFICE BOX NUMBER:	POST OFFICE NAME:	
	TOWN:	PROVINCE:	
	COUNTRY:	ATTENTION:	
EMPLOYMENT	DETAILS		
Please tick only one box			
•	MENT [] PARTTIME EMPLOYMENT [] RETIRE	O [] UNEMPLOYED [] S	SELF EMPLOYED
PROFESSION:	JOB TITLE	:	
	3332		
YEARS AT CURRENT JOB	: WORK EMAIL:	WORK PHONE	:
MAILING ADDRESS:			
ANNUAL INCOME:			
PASSPORT NUMBER: (If a	applicable) NID NUMBER: (If ap	plicable)TA	X ID: (If applicable)
CUSTOMER DECLAR	ATION:		
I certify that the informat	e <i>available on our website and in our branch</i> es tion contained in this form is true and accurate and I a unt(s) and transactions which I conduct on my accoun		ATTACH PASSPORT SIZED PHOTO HERE
SIGNED:	DATED :DD/MM/	<u>, , , , , , , , , , , , , , , , , , , </u>	
BANK USE ON	LY		
BSP CUSTOMER ID	KYC REFERENCE NUMBER		

BSP Financial Group Limited 1-4815

AUTHORISING OFFICER: NAME:

NAME:

ACTIONING OFFICER:

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..... STAFF NUMBER: SIGNED: DATED: DD / MM/.........



REFEREE FORM

All new customers are required to provide at least 40 points of the following identification documents to be eligible to open an account. Please bring your original identification documents with this application form.

[]	National Identification Card	37 Points
[]	Drivers Licence	37 Points
[]	Employment ID	37 Points
[]	Passport	37 Points
[]	Superannuation ID	37 Points
[]	Student ID	37 Points

Work Permit	37 Points
Birth Certificate	20 Points
Baptisim Certificate	3 Points
Confirmation Letter of Employment	3 Points
Marriage Certificate	3 Points
School Certificate	3 Points
	Baptisim Certificate Confirmation Letter of Employment Marriage Certificate

Serving Commisioned Officer of the PNG Defence Force

If you are unable to provide identification documents from the above options, obtain two (2) referees to positively identify you. Please refer to the list below for acceptable persons (Indicate with a (\checkmark)) beside the applicable person).

[]	Referee with photo	20 Points
[]	Referee without photo	3 Points

L	1	THE STATE OF THE S	0 1 011110
]]	Accountants registered wih the CPA PNG	G
Γ	1	Magistrate of the District Court	

L		r lagion are or a le bien let court
[]	Minister of Religion
[]	Bank Employee of Managerial Status
[1	Serving Member of Parliament

[] Provincial Police Commissioner or Police Station Commanding Officer [] Headmaster of a Primary or Secondary School

] Lawyer with current practicing certificate [] Rural Only: Reputable commodity buyer

RE			П			٦
KE	г	ᆮ	к	ᆮ	ᆮ	ı

Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

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[]

RLFLRLL Z	
Name:	
Surname:	
BSP Account Number (Optional):	
P.O Box:	Post Code:
Country:	
Occupation:	Day Time Phone:

[] Existing Account Customer of good standing

Registered Medical Practitioner or Dentist

[] District Health Manager or OIC of a Health Centre

[] Local Level Government Councilor Officer-in-charge of a Bank Agency

[] Manager at Customer's Employer

REFEREE 1 DECLARATION:

I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

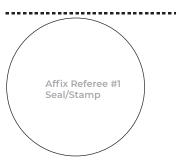
SIGNATURE:				
DATE:	DD /	MM /	YYYY]

REFEREE 2 DECLARATION:

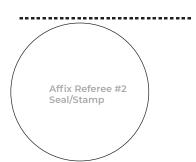
I declare that I am an acceptable person as described above. I have known the applicant for a period of not less than 2 years.

SIGNATURE:				
DATE:	DD /	MM /	 \neg	

The common seal/stamp* of:



The common seal/stamp* of:



ATTACH PASSPORT SIZED PHOTO HERE