

WHEN TO USE THE FORM

Use this form to update your personal details with the Bank. Complete only the sections that apply to you. If you are updating your personal details and applying for Personal Internet or Mobile Banking, please use the **Personal Internet/Mobile Banking Application Form** instead. If you are updating your personal details and requesting for a new or replacement card, please use the **Card Renewal/Replacement and PIN Reset Form**.

SECTION A: BASIC PERSONAL DETAILS

Title	☐ Mr	☐ Mrs	☐ Ms	☐ Miss	Gender	☐ Male	☐ Female
First Name			Middle Name			Last Name	
Date of Birth	DD / MM / YYYY		Place of Birth			Nationality	

SECTION B: ADDITIONAL CUSTOMER AND ACCOUNT INFORMATION

Account Number		Mobile Number		Telephone Number		Email Address	
RESIDENTIAL ADDRESS							
Section		Lot		Street Name		Suburb / Town / Village	
District / Province							
MAILING ADDRESS							
PO Box		Post Code		Country			
Resident Status	☐ Resident ☐ Non-Resident ☐ Permanent US Resident ☐ Visited US in the last 3 years						

SECTION C: EMPLOYMENT DETAILS

Employment Status	☐ Employed	Occupation		Industry		Annual Gross Salary	K
	☐ Not Employed						

SECTION D: POLITICALLY EXPOSED PERSONS (PEP) DECLARATION

Are you related to a PEP (e.g. a politician, their family members, and / or business associates)? ☐ If yes, tick the box and provide details

Name of PEP		Position of PEP		Relationship to PEP	
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SECTION E: CUSTOMER STATEMENT AND DECLARATION

Terms and Conditions (T&Cs) are available on our website and in our branches.

I confirm that the details I have provided are true and current, and replace any earlier details held by BSP. I consent to BSP processing and sharing my personal information (1) with credit agencies, BSP Group entities, regulators, and service providers, (2) to meet BSP's obligations in respect of sanctions, anti-money laundering, counter-terrorism financing and proceeds of crime; and with the United States Internal Revenue Service regarding the Foreign Account Tax Compliance Act (FATCA).

☐ Tax Compliance Act Consent. I consent to BSP disclosing my information under FATCA.

I understand and accept the T&Cs and authorise BSP to rely on this form. If this is my personal account, I confirm that I am the sole authorised account holder.

Customer Signature		Date	DD / MM / YYYY
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BANK USE ONLY

☐ I certify that the above details have been fully completed and verified. The customer's image, signature, and ID in the system have been confirmed. Due diligence has been performed in accordance with Bank's Policy.

CIF Number		KYC Reference Number		
Actioning Officer		Checking Officer		
			Date	DD / MM / YYYY