

KYC - TYPES OF ASSOCIATIONS AND ENTITIES

This document refers to the document we require from the following types of entities which are not another legal form of ownership: (this includes but is not limited to Associations, Government departments, representative office of a Government, a non-governmental organization, an international organization, and an inter-governmental organization, Sports club, Church or any other legal person besides a company or close corporation.)

- Board/institute/society/body corporate established by requirement of the law, but is part of Government.
- Voluntary club or association arising from a relationship amongst three or more persons to achieve a common objective, that is primarily other than the making and division of profits
- Religious/cultural/special interest organization
- Registered charity or other organization established for the benefit of the community which is not a company registered in terms of statute (law)

How to submit documentation for our records:

Copies of documents that we need you to provide us with for our records can be certified by a commissioner of oaths. Alternatively the originals of the documents you present to us will be returned after being verified and copied by an FNB Staff member.

Check with us if any documents or information are not easily available.

We must have verified all documents required for compliance with the Financial Intelligence Act 13 of 2012 (FIA) before we are permitted to enter into any transactions or allow any transaction to be made (including deposits) over any account in the name of the Association or Entity

1. WE REQUIRE THE FOLLOWING DOCUMENTS FROM THE ASSOCIATION/ENTITY

- a) The Constitution and the management Rules of the association/entity
- b) Registration Certificate of relevant authority (if any)

2. WE REQUIRE THE FOLLOWING DOCUMENTS FROM KYC RELATED PARTIES OF ASSOCIATION/ENTITY

The following persons are Related Parties of your Association/Entity:

- 1) All persons authorized to act on behalf of the Association/Entity

- a) Identification documents:

Namibian residents:

A Namibian Identity Document

A Valid Namibian Passport

Foreign National Persons:

A valid foreign passport

3. OUR BANK FORMS SUPPORTED BY RELEVANT ASSOCIATION/ENTITY

- a) Mandate by a Public Body
- b) List of signing Officers
- c) Resolution/s appointing your Authorized representative and your primary contact person
- d) Additional documents: the Bank's pre printed Constitution for a Public Body : (if applicable)
- e) Selected Product application forms and their relevant terms and conditions
- f) Applications for various value added and special service solutions, together with their respective terms of use.