



KYC FORM

(For Individuals)

Bank of Baroda
Seychelles

Account No. / IBAN	
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Personal Details

Full Name					
Date of Birth		Sex		Nationality	

Contact Details

Residential Address				
Country				
Correspondence Address				
Country				
Permanent Address				
Country				
Telephone/ Mobile Number		E-mail ID		

Occupation Details

Type of Occupation	Salaried / Business /Self Employed / Retired / Student / Unemployed / Other -----
Employer details (in case of salaried)	
Business Details (In case of Business)	

PEP declaration :

A PEP is defined in regulation 6 of the AML Regulations as an individual entrusted with a prominent public function in the last three (3) years, and includes any immediate family member or close associate of such an individual. It is important to note that both local and foreign PEPs are covered by this definition. For more Details, please contact branch / check PEP Due Diligence Form.	
Are you a PEP (Politically Exposed Person)?	Yes / No If yes, please complete PEP Due Diligence form separately

Transaction details (Required for completing customer due diligence)

Monthly Salary / income		Any additional Income	
Source of Funds	Salary / Business / Professional service / Others -----		
Anticipated annual turnover In the account			
Type of debits	Cash / Cheque / EFT/ Wire transfer	Purpose of debits	
Type of Credits	Cash / Cheque / EFT/ Wire transfer	Source of Credits	

Tax residency (FATCA / CRS):

FATCA	Are you a US citizen / US resident / US Green card holder?	Yes / No If yes, please submit FATCA declaration with Tax identification number
CRS	Are you tax resident of Seychelles?	Yes /No If Yes , please provide NIN – If No, please submit CRS self certification form



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Document Details *:

	Number	Issuing Authority	Issue Date	Issue Place	Expiry Date
Identity Proof					
Address proof					
Others					

*See the last section of this form for acceptable documents for individuals.

Declaration form for Bank account:

I declare that the details and informations provided in the forms are true to the best of my knowledge. I confirm to have read , understood and agree to abide by the general terms & conditions applicable to my/our bank account and new terms & conditions that may come into effect from time to time as advised by the Bank. I undertake to regularly provide the Bank with renewed and/or updated documents that need to be provided to keep the bank apprised of up to date information for completing due diligence for our account/s. I confirm that account will not be utilized for any money laundering or terrorist activities/financing. I understand that bank may ask for supporting / appropriate/relevant documents in respect of transactions to comply with ongoing transaction monitoring purpose and if bank is not satisfied with the documents produced, bank may deny carry/complete the transaction at its own discretion.

Name	Specimen Signature	Photograph

Date :

Signature of customer

Note: In case of Joint accounts, please fill separate form for each individual.

List of Acceptable documents for identification of Individuals

Identity Proof	<ul style="list-style-type: none"> ○ NIN ○ Passport
Address Proof	<ul style="list-style-type: none"> ○ Utility Bills(Not older than 3 months) ○ Letter from District Administrator ○ GOP and certificate/letter from Employer ○ Others -----