**

**KNOW YOUR CUSTOMER (KYC) FORM**

**This form must be filled by directly typing-in and can then be submitted as an attached file directly to our email** [**INFO@HEDGEMFB.COM**](mailto:INFO@HEDGEMFB.COM)

Branch: Date:

Customer’s Name: Telephone:

Address (Office):

Address (Home):

Occupation/line of Business: Who introduced you to the Bank?

Profession/Occupation: Name of Company:

**CUSTOMER’S ADDRESS VERIFICATION REPORT**

Full Business Address with a

description a major Landmark:

Met with *(Name and Designation):* Date Visited:

Description of Building

(Please attach photo):

Account Officer’s Name: Signature: Date:

**

**KNOW YOUR CUSTOMER (KYC) FORM**

**This form must be filled by directly typing-in and can then be submitted as an attached file directly to our email** [**info@hedgebank.org**](mailto:info@hedgebank.org)

Branch: Date:

Customer’s Name: Telephone:

Address (Office):

Address (Home):

Occupation/line of Business: Who introduced you to the Bank?

Profession/Occupation: Name of Company:

**CUSTOMER’S ADDRESS VERIFICATION REPORT**

Full Business Address with a

description a major Landmark:

Met with *(Name and Designation):* Date Visited:

Description of Building

(Please attach photo):

Account Officer’s Name: Signature: Date: