



# KNOW YOUR CUSTOMER (KYC) FORM

This form must be filled in CAPITAL LETTERS by hand-written after downloading and printout and then scanned and submitted via our email [INFO@HEDGEMFB.COM](mailto:INFO@HEDGEMFB.COM) as attached file.

Branch \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/20\_\_\_\_

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

Business Address Description: \_\_\_\_\_

Landmark: \_\_\_\_\_

Met with (Name and Designation) \_\_\_\_\_ Date Visited \_\_\_\_/\_\_\_\_/20\_\_\_\_

Remark (Description of Building) \_\_\_\_\_

Account Officer's Name \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/20\_\_\_\_



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