

All fields are mandatory, unless otherwise indicated.

Standard Bank internal use New customer Amend existing customer information Date completed (YYYY-MM-DD)

Personal information			
Title	Surname	Surname suffix	
Initials	First name	Middle name(s)	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	*Ethnic background	
Marital status		Type of marriage (For example customary marriage)	
Marriage date (optional) (YYYY-MM-DD)		Date of birth (YYYY-MM-DD)	
<input type="checkbox"/> Minor	<input type="checkbox"/> Emancipated minor (if you are younger than 18 years old)		Preferred communication language
Contact details			
*Contact method	Country or country code	Number	Start date (YYYY-MM-DD)
*Contact method	Country or country code	Number	Start date (YYYY-MM-DD)
Email address			
Of the above contact methods, how would you prefer to be contacted?			
Preferred contact time	<input type="checkbox"/> Anytime	<input type="checkbox"/> Daytime	<input type="checkbox"/> Evening
Identification			
*Identity type	Number	Issuing country	
Expiry date (YYYY-MM-DD) If you have a refugee permit document; asylum permit document or if the eleventh (11th) digit of your national identity number is "2".			
Do you have multiple citizenship? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please fill in the details below			
*Identity type	Number	Issuing country	
Expiry date (YYYY-MM-DD) If you have a refugee permit document; asylum permit document or if the eleventh (11th) digit of your national identity number is "2".			
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Visa/permit information (Fill in this section if it applies to you)			
Visa or permit type	Number		
Issue date (YYYY-MM-DD)	Expiry date (YYYY-MM-DD)		
Residence			
Nationality	Country of residence		
Country of birth	Country of citizenship		
Were you ever a South African citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No			

*Please refer to the Customer information reference guide form 00159676 for options.

Initials

Personal information (Continued)**Residential address****Residential address in South Africa** (Proof of address required)

Residential address	Number
Suburb	City
Country	
Erf number (optional)	Township (optional)
Postal code	

If you are a foreign national, please fill in this section**Domicile address** (The place where you stay most often)

Residential address	Number
Suburb	City
Country	
Erf number (optional)	Township (optional)
Postal code	
Building name (optional)	Floor (optional)
Room (optional)	

Postal address Same as residential address Same as domicile address

If different from your Domicile or alternate residential address, please fill in the details below.

Address	Suburb	City
Country	Postal code	

Source of funds

(South African legislation requires that you declare all sources of income; if more than three, please refer to the addendum form 00172132).

*Source of funds	Amount
*Source of funds	Amount
*Source of funds	Amount

Tax

(Tax numbers) (In terms of South African law you must give us all your registered tax information, whether in South Africa or other countries. If you have more than two income tax numbers, please refer to the addendum form 00172132).

Country	Income tax number
Country	Income tax number

Employment/occupation

Employed Yes No If you are unemployed, please give a reason(s)

Unemployment start date (YYYY-MM-DD)

*Employment status	*Industry	*Designation
Employment start date (YYYY-MM-DD)	Employer	
Address	Number	Suburb
City	Country	Postal code

If you are a student, please complete the following section (if applicable)

Name of institution where you study

Course qualification *Study type

When did you start the course (YYYY-MM-DD)? Expected end date (YYYY-MM-DD)

Year of study (1st, 2nd, 3rd, etc.) Renewal date (YYYY-MM-DD)

Standard Bank employee

Employee number

*Please refer to the Customer information reference guide form 00159676 for options.

Initials

Consent	
Fraud	
I hereby give Standard Bank permission to carry out identity and fraud prevention checks on me and to share the information provided in this application with the South African Fraud Prevention Service.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marketing	
As part of our service, we would like to give you information on products and services that any company within the Standard Bank Group ("Group") offers which we believe may benefit you. Because your personal information is confidential, we need your consent to share it with the Group.	
I consent to:	
<ul style="list-style-type: none"> Standard Bank communicating other companies' products, services and special offers to me. If I respond positively to the communication, that company may contact me. 	<input type="checkbox"/> Yes <input type="checkbox"/> No
<ul style="list-style-type: none"> Standard Bank contacting me for research purposes. (The research companies we use follow strict codes of conduct and treat customer information confidentially). 	<input type="checkbox"/> Yes <input type="checkbox"/> No
<ul style="list-style-type: none"> Standard Bank marketing their products, services and special offers to me. 	<input type="checkbox"/> Yes <input type="checkbox"/> No
<ul style="list-style-type: none"> Standard Bank sharing my personal information within the Group for marketing purposes and the Group then marketing its products, services and special offers to me. 	<input type="checkbox"/> Yes <input type="checkbox"/> No
Signature	
I acknowledge that some information on this form is needed in order for Standard Bank to comply with legislation applicable within the Republic of South Africa. If there is not enough space to give all the mandatory information, I will give this information to my nearest Standard Bank branch or call the Customer Contact Centre on 0860 123 000 . It is my responsibility to let Standard Bank know if any of the information on this form changes.	
Customer signature	Date (YYYY-MM-DD)
Standard Bank internal use	
Controlling centre	
Know Your Customer (KYC)	
Has the customer complied with KYC requirements?	<input type="checkbox"/> Yes <input type="checkbox"/> No
KYC requirements	
1	Proof of residential address
2	Proof of identification
3	Proof of visa/South African permit (if applicable)
If not, or if the details differ from the existing bank records, please ask for these documents	
<input type="checkbox"/> Proof of South African and/or foreign residence	<input type="checkbox"/> Proof of identification <input type="checkbox"/> Proof of visa/South Africa permit (if applicable)
Bank representative (if applicable)	
Name	
Signature	
Personnel number	