

**COSBOTS CHANGE OF DETAILS FORM CR07**

**Know Your Customer "KYC"**

Individual Member

Group Member

**PosoMoney Mobile #:** \_\_\_\_\_

*(A mobile number to which **Royalties** are to be paid)*

**IDENTITY DETAILS**

Title \_\_\_\_\_ Full Name(s) \_\_\_\_\_

Surname \_\_\_\_\_ Nationality \_\_\_\_\_

Date of Birth \_\_\_\_\_ Omang/Passport \_\_\_\_\_

**ADDRESS AND CONTACT DETAILS**

Postal Address \_\_\_\_\_

Physical Address \_\_\_\_\_

Village / Town / City \_\_\_\_\_ Country \_\_\_\_\_

Telephone \_\_\_\_\_ Mobile \_\_\_\_\_

Employer \_\_\_\_\_ Email Address \_\_\_\_\_

Occupation \_\_\_\_\_ Place of Work \_\_\_\_\_

Work Tel No. \_\_\_\_\_

**BANKING DETAILS**

Bank Name \_\_\_\_\_ Branch \_\_\_\_\_

Account Number \_\_\_\_\_ Account Type \_\_\_\_\_

Source of Funds \_\_\_\_\_

State nature of business if funds received from sources other than salary or royalties \_\_\_\_\_

**BENEFICIARY DETAILS**

Full Names \_\_\_\_\_ Mobile \_\_\_\_\_

Relationship \_\_\_\_\_

## DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Full Name: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Signature: \_\_\_\_\_