

KNOW YOUR CUSTOMER FORM - BUSINESS ENTITY

Date:

Company Name: Trading Name:

Date of Registration/Incorporation: Company Type: ☐ Local ☐ Foreign

Tin No.: Industry:

Company Address: PO Box:

Duration at Address:

Email Address: Phone:

Funds Source: Referral Source:

Shareholder - Beneficial Owners (20%)

Name	DOB	Gender	Marital Status	Country of Citizenship	%	ID Provided	ID Number	Expiration Date	Original Sighted
									☐ Yes
									☐ Yes
									☐ Yes
									☐ Yes
									☐ Yes

Director

Name	DOB	Gender	Marital Status	Country of Citizenship	ID Provided	ID Number	Expiration Date	Original Sighted	Appointment Date
				Papua New Guinea				☐ Yes	
				Papua New Guinea				☐ Yes	
				Papua New Guinea				☐ Yes	
				Papua New Guinea				☐ Yes	
				Papua New Guinea				☐ Yes	

Politically Exposed Person (PEPs) ☐ Yes ☐ No

PEP Type:

CUSTOMER DECLARATION

We certify that the information contained in this form is true and accurate and we accept all Terms and Conditions which apply to our account(s).

Company Registration ID:

SIGNED:

Authorised Signatory

Date of Board/Partnership Resolution:

Name:

Position:

SIGNED:

Authorised Signatory

Name:

Position:

Checked by:

Employee:

Reviewed by:

Officer:

Responsible Lending

ID INFORMATION

PRIMARY ID's - Category A - Official Documents:			
Passport (all countries)		Marriage certificate	
Driver's License (all countries)		Educational institution certificates	
Certificate of Baptism/Christening		Student card or registration document for an educational institution (such as primary or high school)	
Birth certificate other official records from the government.		Government health card	
Identification card from Nambawan Super Ltd.		Employment identification / employment records.	
Identification card from NASFUND or any other Superannuation card.		Public utilities record (such as an electricity	
An existing cash dealer customer who is known favourably to the bank or cash dealer (verified by a cash dealer signature)		An existing cash dealer customer who is known favourably to the bank or cash dealer (verified by a cash dealer signature)	
Current records of membership of professional or trade organisation.		An existing customer with a bank who has held an account with the bank for more than two years.	
License or permit issued by a commodity board or association (e.g. cocoa permit, gold license etc)		Records from a bank (including bank or credit cards such as Visa, Diners Club, Mastercard, American Express; or statements for an account or credit card)	
PNG Work Permit		Firearms License	
Mortgage or other security document over the customer's property.		Foreign pensioner's card	

If unable to provide examples of the primary or additional ID Documents listed under the identification section, then a referee acceptable to Heduru Moni Limited t/as Moni Plus can identify you.

CATEGORY B			
A bank employee		A Local or Village Court Magistrate	
An officer in charge of a bank agency		A local level Government Councilor	
A Lawyer of Legal Practitioner		A Ward Councilor	
A registered medical practitioner or dentist		A Commissioner of Oaths	
A district health manager or manager of a OIC health centre		A Headmaster or a primary or secondary school	
A qualified pharmacist		A serving Member of Parliament	
A Magistrate of a District Court		A Police officer or commander	
A landlord of a rented premises where the person lives.		An accountant who is a member of the PNG Institute of Accountants	
A public servant		An employee of a cash dealer	
A Customs or Immigration officer		A statutory declaration from a person who has known the customer for 5 years or more	
A Provincial Police Commander or Police Station Commanding Officer		A confirmation from a reputable commodity buyer known to the cash dealer (e.g. vanilla, copra, coffee etc.)	
A serving commissioned officer of the PNG Defence Force		A Minister of Religion	
A Bank Manager		A Church leader.	