

## AFRITRANS MONEY TRANSFER - CLIENT FORM

PLEASE COMPLETE ALL FIELDS MARKED WITH \* FAILURE TO DO SO WILL RESULT IN AFRITRANS BEING UNABLE TO COMPLETE YOUR REGISTRATION

<b>Your Details</b>	
Title	<i>Mr / Mrs / Ms / Miss / Dr</i>
Surname*	
First Name (s) - in full*	
Address*	
Address	
Post Code*	
Town, Country*	
Contact Telephone No*	
Fax	
Mobile*	
Contact E-mail	
<b>Receivers Details</b>	
Name*	
Town, Country*	
Telephone	
E-mail	
<b>Receiver's Bank Details</b>	
Account Name*	
Account Number *	
Account Type	CURRENT / SAVINGS / HOME LOAN / BOND / OTHER PLEASE SPECIFY
Bank Name*	
Branch Name*	
Branch Sort Code*	
Your Transfer Reference	
Relationship to Account Holder*	
Reason for Transfer*	
<b>WARNING:</b>	
<b>THE FOLLOWING INFORMATION MUST BE COMPLETED IN FULL</b>	
<b><i>This information is required to comply with anti-money laundering regulations</i></b>	
<b>Your Personal Transfer Details</b>	
Sex*	<i>Male / Female</i>
Date of Birth*	
Passport No / ID No*	
Passport Expiry Date*	
Country of Birth*	
Passport Held*	<i>South African / British / Nambian / Zambian</i>
Source of Funds*	<i>Salary / Savings / Inheritance</i>
Reason for Transfer*	<i>Gift / savings / holiday / paying debts / loan/mortgage payment / other - please specify</i>
Amount to be Transferred	
Amount deposited incl transfer charge	<i>(incl £8 transfer fee)</i>
How did you hear about us?	
SIGNED*	

Signing this form means you agree to Afritrans Ltd's Terms and Conditions and that you mandate Afritrans Ltd to provide all relevant Balance of Payments reporting to the South African Reserve Bank (SARB) on your behalf

Please confirm that you have provided the following documentation when you return this form:

**Certified passport copy -** This must be provided together with another form of ID

**Certified ID**

or certified Full Drivers Licence

Certified UK visa or work permit

Original bank statement

Original/certified proof of add: NOT MOBILE PHONE BILL