Tanzania: Sole Proprietor

(Tanzanian Sole Proprietor)



Customer's Name: part of New Customer Relationship Opening Requirements (Face to Face) Maker Checks 1 Account Initiation documents (initial (initial (initial 1 Account Initiation documents (initial (initial (initial 2.10 Completed and dated by the appropriate staff members. (initial (initial 2.11 Completed Customer Information Form (New Customer) (initial (initial 7ECUBS screendumg of system search to determine if the customer has any existing relationship with the bank (search by first (initial 2.12 parme, middle name and last name) (initial (initial 3.35 Signature Card (initial (initial 3.45 Signature Card (initial (initial 3.5 Signature Gard (initial (initial 3.6 Signature Card (initial (initial 3.7 Nature of Business Relationship (initial (initial 3.8 Signature Card (initial (initial 3.8 Signature Signatorins (Right and Let	
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Or Valid Driving License (New)	
Or Local Government Letter Or Residence ID (Kitambulisho cha Makazi)	
Or Local Government Letter Or Residence ID (Kitambulisho cha Makazi)	
Or Residence ID (Kitambulisho cha Makazi)	1
Or Residence ID (Kitambulisho cha Makazi)	
	1
Or Employee Identity Card (accompanied by a letter from the employer)	
	1
Or National Identity	
	1
With For foreign nationals, permits are required if resides in Tanzania	
	1
And Two current color passport photos.	
4 Proof of Current Residential Address for the Sole Proprietor	
(Original or Copy verified as a true copy of the original by a BancABC Official or Copy certified by an Advocate,	
Notary or Commissioner for Oaths or Copy certified by the issuing authority)	
	Initial
Residential Address Proof must have a legible date stamp with the date of receipt by the bank. Initial Initial	Initial
Utility Bill	
e.g. Water (Dawasco) Electtricity (Tanesco), Land Rent Notice/Receipt.	+
Local Government Letter	
Or The letter shall be addressed to BancABC	1

	Residential Identity/License (Kitambulisho cha Mkazi)							
4	Affidavit from the landlord							
	Must be administered by the proper authorities i.e. Magistrate, Advocate or Notary Public/Commissioner for Oaths							
	Valid lease agreement							
	Nust be in the name of the customer, lease document must be signed by both lessor and lessee (Customer) and be within							
	the term of the lease period .)							
E	Bank Statement with Street, Plot and Block address or Bank confirmation							
Or C	Confirmation of address on a Bank letterhead by a Bank official holding a supervisory position or more.							
		1						
0	Certificate of Title.							
Or A	A copy of the CT shall be verified as a true copy of the original by a BancABC Official that receives the document .							
E	BancABC confirmation							
Æ	A detailed Map with direction must be indicated. Full Name of Staff member, Designation of Staff member, date of visit to be							
	clearly written on the map and signed by the staff member.							
	For married couples – where the address verification is in the name of the spouse the address can be verified by any of the							
a	above documents;							
Or -	Plus a certified copy of the marriage certificate .							
	ΓIN							
	A copy of new issued TIN with physical location							
	A confirmation from a lawyer							
Or F	For the case of lawyer, it must have a stamp and be dully signed.							
5								
	Related Parties (if applicable)							
	Power of Attorney, Curators or any other person who has authority to act or transact on behalf of the customer.	Initial	Initial	Initial				
F	Proof of authority to transact or act on behalf of customer							
with F	Proof of identity, Drivers Licence or passport for foreign nationals of the Related Party							
with F	For foreign nationals, permits are required if Related Party resides in Tanzania							
and A	Address verification for Related Party (using one of the address verification alternative applicable above							
	Note - source of income or funds information is not required for related parties							

Maker:			d d / m m
	Name	Signature	Date
			dd/mm
Checker:			/ y y y y
	Name	Signature	Date
Operations:			dd/mm/yyyy
	Name	Signature	Date
	Name	Signature	Date