



THE BINISONS CREDIT AGENCY COMPANY LTD CLIENT KYC FORM : REF NO.....

Office NameDate:of.....20.....

A. Name of The BCA Loan Officer in FullSig
(Please fill in block Letters)

B. PERSONAL IDENTIFICATION DETAILS OF THE LOAN APPLICANT

- 1. First Name/Dzina lanu.....
- 2. Sir Name/ Dzina la bambo/ la amuna anu.....
- 3. Date of Birth/ Tsiku lobadwa
- 4. Gender Male /Mamuna Female/Mkazi
- 5. Client OccupationOccupation ID NO.....
- 6. Type of ID License passport Voters ID National ID
- 7. ID Number.....
- 8. Marital status: Single Married Divorced Widow
- 9. Nationality/Dzina la Dziko lanu. Malawi Other.....

C. ADDRESS DETAILS

- 10. Physical Address:..... Permanent Address
- 11. Address for correspondence :
- 12. Contact Details: Mobile NO:..... Email address.....

D. EMPLOYER DETAIL

- 13. Name of Employer (specify department and sector if its civil service)
- 14. Letter of employees Identification and Acknowledgement of the loan application for their employee at the BCA
- 15. Date of Appointment
- 16. Employment Number for the loan applicant :

E. LOAN APPLICATION DETAIL

- 17. Amount of loan applied..... Net salary of the loan applicant.....
- 18. Loan Applicant account Name: Account NO.....
Bank Name Branch.....

F. DECLARATION

I hereby declare that details furnished herein are true and correct to best of my knowledge and belief and I undertake to inform of any changes therein. 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 held liable for it. Applicant signature.....



G. FOR OFFICE USE ONLY

19. Amount approved through affordability appraisal Loan Duration.....
 20. Settlement scheduling

Months												
Total Monthly loan amount												
Settlements (salary deductions)												
Capital /Reduced Balance												
Interest on reduced Balances												

Originals verified and self- attested Documents received

(.....)

Name & Signature of the authorised signatory

Date.....

Approval stamp
