



# NESTICT INFOTECH

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## KYC INFORMATION FORM

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| <b>A - CUSTOMER INFORMATION<br/>(MANDATORY)</b>                                      |  |
| Company Name:  |  |
| Company Registration Number:<br>(Attach Copy of Company<br>registration Certificate) |  |
| PIN Number:  |  |
| VAT Number:  |  |
| City/Town & Country  |  |
| Postal Address & Code  |  |
| Telephone Number:  |  |
| Fax Number:  |  |
| Contact Person:  |  |
| Email Address:   |  |
| <b>B - BANK INFORMATION<br/>(OPTIONAL)</b>   |  |
| Bank Name:   |  |
| Bank Code:   |  |
| Branch Name:   |  |
| Branch Code:   |  |
| Bank's Postal Address:   |  |
| Bank's Telephone Number:   |  |
| City, Country  |  |
| Bank Account Number  |  |
| Account Currency type (KES, USD...)  |  |
| Swift Code (for foreign currencies only)   |  |

**FOR CUSTOMER**

**STAMP/REMARKS/DATE**

**IN REVIEW OF THE ABOVE INFORMATION , IT  
HAS BEEN ENTERED CORRECTLY**

**CONFIRMED**

**AUTHORIZING OFFICER:** \_\_\_\_\_

**SIGNATURE** \_\_\_\_\_