

KNOW YOUR CLIENT (KYC)/ CUSTOMER DUE DILIGENCE (CDD) /ENHANCED DUE DILIGENCE FORM

This form is meant and adopted to obtain information/set of documents to establish the identity of the client, as required by applicable laws.

Member information					
					Date:/
Name (Mr. /Mrs. / Ms.):					
Account #:				_	Gender:
Father/ Husband's Name: Mother/ Wife's Name:					
Contact Details:					
Mobile No.:					
Permanent Address:					
Occupation: Source of Income: Incom				ne Range:	
				(E.g	g. TT\$1000-\$5000)
Declaration					
a) Has a Financial Institution ever refused to open your account?				Yes	No
b) Do you or any of your immediate family hold/held a position in any Political Party, Judiciary or Senior Military? If yes to b) above, please state:				Yes	No
c) Do you agree to submit source of wealth where required?				Yes	No
d) Do you deal in high value items, i.e., Gold, Silver, Diamonds, etc.?				Yes	No
e) Do you belong to countries where Anti Money Laundering regulations are ignored?				Yes	No
f) Are you a citizen or hold permanent residency in another country? If yes to f) above, please state:				Yes	No
I hereby declare that the above information is true and correct to the best of my own knowledge and I shall immediately update CECU if there is any change in such information. I authorise that CECU may verify any or all information provided within this KYC form.					
Signature of Member					
FOR OFFICIAL USE ONLY					
Member Risk Profile:	High	Medium	Low		
Information Verified by:					
Print Name: Signature:					
Department: Comments:					
Reviewed by Compliance Officer:	UN Security Counsil Listing	FATF Listing	CFATF Listing	TTCLCO	OFAC
Name: Signature:					
Date:/	Comments:				