



INVESTMENT APPLICATION FORM - INDIVIDUALS

PERSONAL DETAILS

Mr. / Mrs./Miss/Dr./Prof: Surname: Other Names:

Date of Birth: Nationality: Sex: Male Female

Place of Birth: Occupation / Profession

Identification Type and No. (Passport, Driving License, Voter ID):

Postal Address:

Residential Address (Hse. No.):

Location:

Telephone: Mobile Home Office

Email Address:

FOR FOREIGNERS ONLY

Date of Arrival	Date of Departure	Visa Number	Visa Valid From	Visa Valid Till
.....
Passport Number	Passport Expiry Date	Passport Issue Date	Resident Permit Number	
.....	

OTHER DETAILS

Marital status: Single Married Separated Divorced Widowed

Name of Spouse (Where Applicable):

Date of Birth: Occupation:

Telephone number: Office Mobile Home

Email Address:

EMPLOYMENT DETAILS

Employment Type: Salaried Self Employed Student Retired

Employers Name and Address:
.....

No. of Years with Employer: Employers Telephone No.:

SOURCE OF INCOME Salaries Business Income Sale of Property Gift

Others (please specify):

Whom to contact in your absence:

Name: Telephone number:

Postal Address:

Email Address:

Relationship to Applicant:

INVESTMENT DETAILS

Amount: GHC Amount in words:

Tenure: 91 Days 182 Days 1 Year

Disposal Instructions: At maturity please:

Rollover Interest and Principal

Rollover Principal Only

Redeem

DECLARATION

I certify that the information provided above is true. I further authorize Profin (Ghana) Limited to conduct any background checks on me in accordance with Profin (Ghana) Limited’s normal procedures in connection with this application.

Name:

Signature: Date:

FOR OFFICE USE ONLY

KYC – CUSTOMER PROFILE

Date: Branch: A/c No:

Name of client:

Who introduced client to Profin:

ADDITIONAL INFORMATION

Type of funds for investment: Cash Cheque TT / Inward Remittance

Client Profile: Provide a snapshot of customer, source of funds, expected account activity, background etc.

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.....
.....

Account Officer: Signature: Date:

ANTI- MONEY LAUNDERING RISK MANAGEMENT WORKSHEET

1. Is the customer’s core business activity one of the defined “High Risk Business” and if so, which?
 - No
 - Yes. Management concurs with the “High Risk” assessment and opening the account subject to High Risk Account Monitoring.
 - Yes. Management judgementally assesses the account as “Low Risk” (provide justification below)
2. Is the customer located in a “High Risk” geography and/or does the customer deal principally with customer or suppliers who are located in such geographies?
 - No Yes (list which countries)
3. Is the customer
 - A public figure?
 - Expected to handle business activity on the account
 - Expected to use High Risk products?

If any 1-3 is “High Risk”, the classification should be “High Risk”. If judgementally classified “Low Risk”, then explain.

Justification/ Comments

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.....
.....

Classification: High Risk Low risk

Account Officer: Signature: Date:

REVIEWED BY:

AMLRO: Signature: Date: