



how can we help you?

Customer Income Declaration Form

..... declares to First National Bank Zambia Limited

(FNBZ) all my/our sources of income to be as follows:

All Activities that generate the funds I bank with FNBZ stated in detail	Gross Monthly Income
	ZMW
	ZMW
	ZMW
	ZMW
Total	ZMW

I declare that the nature and purpose of establishing a relationship with FNBZ is:

Transacting

☐

Saving

☐

Investing

☐

Loan
Facility

☐

Other (please specify)

Please note that in the event of changes to any information now provided, the customer is required to immediately update the information held by FNBZ.

I/ We understand that the information requested above is necessary to facilitate accounts(s) opening in line with regulatory requirements and for access to other products/services at FNBZ.

I/ We acknowledge that you may give out the above information if you are under a duty to do so or if the law allows you to do so but otherwise you will keep the information confidential.

I/We confirm that the information given is true and complete and that we are aware of the consequences of giving false information which include sanctions such as incurring Bank penalties, closure of my/our account(s) and/or legal sanctions/penalties under the Laws of Zambia.

I/We authorize you to make any searches or other enquiries in accordance with your normal procedures in connection with this income declaration. I/We further confirm that the Bank shall be at liberty to take any legally appropriate action as required by its policies and the law should its searches/enquiries disprove any information given herein.

Declaration made by:

CELL:

Signed.....

For official use

I F..... confirm that I have interviewed the above named and I have explained to them the importance of providing information that is accurate and complete.

Name:

Sign.....

Designation: Sales Consultant

Date: