

P. O. Box 403200,
3rd Floor, North Tower
430 Square, CBD
Western Commercial Road
Tel: +267 3960214
Email: info@lordsinsure.co.bw

KNOW YOUR CUSTOMER FORM

INDIVIDUALS

1. INSURED DETAILS

Title			
Name(s)			
Surname			
Date of Birth	National ID / Passport No	Nationality	
Postal Address			
Physical Address			
Village / Town / City	Country		
Duration of stay	if >2 years give previous Country of residence		
Telephone	Mobile	Fax	
Email Address			

2. CONTACT PERSON (If different from the above)

Title			
Name(s)	Surname		
Date of Birth	National ID / Passport No.	Nationality	
Postal Address			
Physical Address	Country		
Telephone	Mobile	Fax	
Email Address			

3. BANKING DETAILS

Bank Name	Branch Number	
Account Name	Account Number	

ANTIMONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the financial Intelligence Regulations the following documents should be provided for verification:

Natural Persons

- Identification document e.g. Certified copy of I.D / Passport
- Proof Residence
- Proof of Bank Account (Not older than 3 months)
- Proof of employment

For Proof of Address Please submit any of the following valid documents (Latest):

Telephone bill

Electricity bill

Water bill

Lease agreement

DECLARATION

I hereby declare that the details furnished above are true and correct for the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. 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 liable for it.

Full Name:

Designation / Position:

Date

Place

Signature

Consent Form - Data Protection And Confidentiality

Lords Insurance (Pty) Ltd is committed to protecting your personal information in accordance with Data Protection Act (2024). All personal information provided by you will be treated with high level of confidentiality and solely for purpose related to your insurance policy.

We will not disclose your personal information to any third party without your consent, except in the following cases,

1. When required or permitted by law or regulatory authorities.
2. For the purpose of administering your policy, including claims processing and risk assessment.
3. Where necessary to protect the legitimate interest of Lords Insurance (Pty) Ltd, provided such disclosure is compliant with Data Protection Act (2024).⁴

By accepting this contract, you consent to the collection, processing and sharing of your personal information as outlined above.

If you wish to update or request access to your personal data, please contact our Data Protection Officer at

Tel: +267 3960214

Email: dataprivacy@lordsinsure.com

Client Name:

Client Signature:

Date:



Scan Me
Data Privacy Statement