

Bryte Risk Services Botswana

B.I.C.B Limited trading as Bryte Risk Services Botswana

A Fairfax Company

Registration number: BN2017/6844 VAT number: CO0754501112

Head Office: Fairscape Tower, Building 2, Section 19 A & D, 7th Floor, Fairscape Precinct, Plot 70667. PO Box 1221, Gaborone, Botswana

Sales Office: Office 3, 1st Floor, Tebo House. PO Box 670, Francistown, Botswana

Please complete this form in BLOCK CAPITALS and send it to your broker or to Bryte Risk Services Botswana

Form	ZKYC02	Policy Number	
Important Information - In terms of the Financial Intelligence Act, 2009, Bryte Risk Services Botswana (Bryte) is required to ascertain and verify the identities of all customers. - A Bryte policy number can only be issued once the KYC ascertainment and verification process contained in this document has been completed. Please submit all the supporting information with this form.			
Section 1: Information that is required to be ascertained by Bryte			
1.1. Basic Information Required (Botswana Company)			
Registered Name			
Registration Number			
Trade Name (if different)			
Business Address			
		Postal Code	
Nature of Business			
Botswana Income Tax Number			
Botswana VAT Number			
1.2. Basic Information Required (Foreign Company)			
Registered Name			
Registration Number			
Trade Name			
(If different in Botswana)			
Business Address Botswana			
		Postal Code	
Nature of Business			
Botswana or Foreign Inc. Tax Number			
Botswana or Foreign VAT Number			
1.3. Managers (Chief Executive Officer/ Managing Director) and Authorised Persons			
Number of Managers, or in case of close Company number of members			
Number of natural persons who are authorised to transact with Bryte on behalf of the company			
Section 2: Verification Documents to be provided			
2.1. Verification of registered name, registration number, address and nature of business			
☐ A constitution, certificate of incorporation, founding statement, or other similar documentation indicating notification of situation of registered and business address; OR			
☐ Any reliable document, data or information that reasonably serves to verify any of the information obtained by Bryte.			
Please specify:			

2.2. Verification of Income Tax Number and VAT number	
☐ A Tax certificate issued by the Botswana Unified Revenue Service or other relevant tax authority; OR	
☐ Any reliable document, data or information that reasonably serves to verify any of the information obtained by Bryte.	
Please specify:	
2.3. Verification of Managers (Chief Executive Officer/ Managing Director), or each Member	
For each of the above persons please complete section 1.1 and 2.1 – Natural Persons, Form KYC001.	
2.4. Verification of Persons authorised to act on behalf of Company	
☐ Any document of authorisation to act on behalf of such company.	
For each of the above persons please complete section 1.1 and 2.1 – Natural Persons, Form KYC001.	
Section 3: Declaration by Company Representative, Broker, or Agent	
☐ I declare that all necessary documents required were presented to me and reviewed by me for correctness.	
☐ I declare that all relevant documentation received are kept for record keeping purposes and are available for inspection.	
Full Names	
Identity Number	
Company	
Signature	
Date	