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If not, indicate the reason(s): SECTION C: CUSTOMER DECLARATION 6. The undersigned declare that to the best of their knowledge and belief, the information contained herein is comple and accurate. I also certify that the funds in this transaction are not from proceeds of crime and will not be used for unlawful purposes. Details of person transacting: Name:		Date
SECTION B: PARTICULARS OF TRANSACTION 8. Please tick as appropriate: Types of transaction: Deposit	SECTION A: PARTICULARS OF THE CUS	TOMER ACCOUNT
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8. Please tick as appropriate: Types of transaction: Deposit		
Types of transaction: Deposit	SECTION B: PARTICULARS OF TRAN	NSACTION
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4 b). Purpose of transaction: Please tick as appropriate Sale Of property Cash Salex-business proceeds Mobile money float Rental income Sale of agricultural products/Livestock Others-please specify: 5. Supporting documents of the deposit or withdrawal transaction. Please tick as appropriate: Do you have supporting documentation of the deposit or withdrawal transaction that you are providing? E.g. If not, indicate the reason(s): SECTION C: CUSTOMER DECLARATION 6. The undersigned declare that to the best of their knowledge and belief, the information contained herein is compleand accurate. I also certify that the funds in this transaction are not from proceeds of crime and will not be used for unlawful purposes. Details of person transacting: Name: ID NO. OFFICIAL USE Teller Name: Signature: Signature: Signature: Signature: Signature: Signature: Signature:	Types of transaction:	
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Payment to suppliers and workers Purchasing business stock Construction material Business use/petry cash Property purchases Property purchases		
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6. The undersigned declare that to the best of their knowledge and belief, the information contained herein is completed and accurate. I also certify that the funds in this transaction are not from proceeds of crime and will not be used for unlawful purposes. Details of person transacting: Name: Signature: Tel. No. OFFICIAL USE Teller Name: Signature:	Do you have supporting documentation of the	ne deposit or withdrawal transaction that you are providing? E.g. Yes
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Branch Manager: Signature	SECTION C: CUSTOMER DECLARAT: 6. The undersigned declare that to the best of and accurate. I also certify that the funds in unlawful purposes. Details of person transacting: Name: ID NO.	f their knowledge and belief, the information contained herein is complet this transaction are not from proceeds of crime and will not be used for Signature:
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