



# GRENADA BUILDING & LOAN ASSOCIATION

*Sheltering Grenada for over 77 years  
(Inc. 8th October 1925)*

## CUSTOMER VERIFICATION

**This form must be completed by persons who are opening an account. Money Laundering legislation requires that this information be supplied so that verification of a customer can be carried out.**

FULL NAME/S USED		FULL NAME OF BENEFICIARY (IF ANY)	
DATE AND PLACE OF BIRTH			
NATIONALITY		PLACE OF RESIDENCE	
CURRENT PERMANENT ADDRESS			
POSTAL ADDRESS (IF DIFFERENT FROM ABOVE)			
TELEPHONE NUMBER WORK HOME	FAX NUMBER		E-MAIL ADDRESS
OCCUPATION			
NAME OF EMPLOYER (IF SELF-EMPLOYED NATURE OF EMPLOYMENT)			
IDENTIFICATION	ISSUER	NUMBER	
PASSPORT			
NATIONAL IDENTITY CARD			
DRIVER'S LICENSE			
OTHER			
DATE	TYPE OF TRANSACTION	ACCOUNT NUMBER	
SIGNATURE		AUTHORIZING OFFICER	