

Your Bank
Your Bank Limited, Reg No 1999/00789/09

1. INDIVIDUAL/SOLE TRADER CLIENT RECORD

1. INDIVIDUAL/SOLE TRADER CLIENT RECORD

1.1 PERSONAL DETAILS OF APPLICANT

Surname										
Full first names						Initials				
Title (specify)										
Date of birth					Gender	Male		Female		
ID type	01 ID Book	02 Passport	ID/Passport No							
Marital Status	1. Married	2. Single	3. Other		4. Divorced	5. Separated		6. Widowed		
If married, state whether	1 Antenuptial Contract (with accrual)			2 Antenuptial Contract (without accrual)			3 Community of Property			
	5 Other (specify)									
In which language do you require correspondence?	English			Afrikaans						
Home language (specify)										
Type of business (for sole trader only)				OFFICE USE	Client type					
Financial year end (sole trader only)					SIC Code					
					Occupation code					

1.2 ADDRESS DETAILS

Business address										
	Suburb		City/Town				Postcode			
Residential address										
	Suburb		City/Town				Postcode			

1.3 TELEPHONE DETAILS

Telephone	(W)	Dialling code		Number						
	(H)	Dialling code		Number						
Fax	(W)	Dialling code		Number						
	(H)	Dialling code		Number						
Cell phone										
Email address										
Internet website										

1.4 EMPLOYMENT DETAILS

1.4 EMPLOYMENT DETAILS									
Occupation (individual)									
Occupational status	1 Full time employed		2 Professional self-employed		3 Non-professional self-employed			4 Housewife	
	5 Student	6 Unemployed	7 Part time employed	8 Temporarily employed	9 Scholar	10 Pension			
Employment sector	Agriculture	Catering & entertainment		Civil service	Construction	Education	Finance	Health	
	Security	Selling	Transportation	Welfare	Armed forces	Media			
	Industry	Legal profession		Nature Resources	Science/Computing	Other			
Occupation level	Senior management		Management	Supervisor	Skilled worker	Semi-skilled worker			
	Unskilled worker			Junior position					
1.5 ADDITIONAL CLIENT INFORMATION									
Monthly income (specify)					Number of dependants				
Residential status	Owner	Tenant	Boarder	Rented flat	Caravan/informal settlement			Living with parents	
Ever declared insolvent	Yes	No	Tax number						

Your Bank

Your Bank Limited, Reg No 1999/00789/09

Date

Credit _____

Acc. no

<p>Instruments delivered for collection by the customer or on his behalf shall be made available as cash only after payment thereof. Any payment against uncleared effects allowed by the Bank shall be at the Bank's discretion and no claim arising from this practice shall be brought against the Bank and furthermore the Bank shall, at its discretion, be entitled to debit the Customer's account with the amount of dishonoured instruments. The Bank shall not be held responsible from errors resulting from incorrect information furnished by the customer or on his behalf. Furthermore the Bank does not accept responsibility for ensuring that the Customer has lawful title to instruments handed in for collection</p>			R	c
		Notes		
		Nickel		
		Bronze		
		MO/PW and PO		
Subtotal				
<p>No cheque exceeding R5 million can be accepted</p>	Drawer's name	Bank	Branch name/code	
	1			
	2			
	3			
Details of depositor				
		Total <input type="text"/>		
Signature _____				
Telephone () _____				

Your Bank

Your Bank Limited, Reg No 1999/00789/09

Date _____

Credit _____

Acc. no															
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Instruments delivered for collection by the customer or on his behalf shall be made available as cash only after payment thereof. Any payment against uncleared effects allowed by the Bank shall be at the Bank's discretion and no claim arising from this practice shall be brought against the Bank and furthermore the Bank shall, at its discretion, be entitled to debit the Customer's account with the amount of dishonoured instruments. The Bank shall not be held responsible from errors resulting from incorrect information furnished by the customer or on his behalf. Furthermore the Bank does not accept responsibility for ensuring that the Customer has lawful title to instruments handed in for collection

	R	c
Notes		
Nickel		
Bronze		
MO/PW and PO		
Subtotal		

No cheque exceeding R5 million can be accepted	Drawer's name	Bank	Branch name/code	
	1			
	2			
	3			

Details of depositor

Total												
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Signature _____

Telephone ()

Date _____	Your Bank YOUR BANK Limited Main Street Branch, 100 Main Road, JHB	Date _____
To _____	Pay _____	or Bearer _____
Balance b/f:		
Amount paid in:	_____	R _____
Cheque number 001	Joe Smith ".99979 :999999: 999999999999". 99	

Date _____	Your Bank	Date _____
To _____	YOUR BANK Limited	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
Amount paid in:	Pay _____	or Bearer
	_____	_____
Cheque number 002	“ .99979 :999999: 99999999999 ”. 99	Joe Smith

Date _____	Your Bank	Date _____
To _____	YOUR BANK Limited	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
Amount paid in:	Pay _____	or Bearer
	_____	_____
Cheque number 003	“ .99979 :999999: 99999999999 ”. 99	Joe Smith

Date _____	Your Bank	Date _____
To _____	YOUR BANK Limited	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
Amount paid in:	Pay _____	or Bearer
	_____	_____
Cheque number 004	“ .99979 :999999: 99999999999 ”. 99	Joe Smith

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Date	Description	Amount	Balance	Accumulated bank charges
	Opening Balance		00.00	
1 Mar ..	Cheque Deposit	700.00 ct	700.00	
1 Mar ..	Cash Deposit	13500.00 ct	14200.00	
1 Mar ..	Cash Handling Fee	13.50	14186.50	
2 Mar ..	Cheque 002	897.90	13288.60	6.30
3 Mar ..	Cheque 001	3000.00	10288.6	6.30
29 Mar ..	Cheque	1500.00	8788.6	6.30
1 Apr ..	Monthly Service Fee	10.00	8778.60	
1 Apr ..	Service Fee	18.90	8759.70	(18.90)
	Closing Balance as per 1 Apr ..		8759.70	