

## Your Bank

Your Bank Limited, Reg No 1999/00789/09

### 1. INDIVIDUAL/SOLE TRADER CLIENT RECORD

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#### 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													
												SIC Code													
Financial year end (sole trader only)												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
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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
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[illegible]

# Your Bank

Your Bank Limited, Reg No 1999/00789/09

Date \_\_\_\_\_

**Credit** \_\_\_\_\_

[illegible]

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 it's 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				<b>R</b>	<b>c</b>
			Notes		
			Nickel		
			Bronze		
			MO/PW and PO		
			<b>Subtotal</b>		
No cheque exceeding R5 million can be accepted	Drawer's name	Bank	Branch name/code		
	1				
	2				
	3				

### Details of depositor

**Signature** \_\_\_\_\_

Telephone ( )

**Total**[illegible]

Your Bank Limited, Reg No 1999/00789/09

Date \_\_\_\_\_

**Credit** \_\_\_\_\_

[illegible]

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		
<b>Subtotal</b>		
Branch name/code		

No cheque exceeding R5 million can be accepted	Drawer's name
	1
	2
	3
<b>Details of depositor</b>	
<b>Signature</b> _____	
<b>Telephone (                      )</b> _____	

**Total**[illegible]

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

Date _____	<b>Your Bank</b>	Date _____
To _____	<b>YOUR BANK Limited</b>	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
	<b>Pay</b> _____	<b>or Bearer</b>
Amount paid in:	_____	<b>R</b>
	_____	
Cheque number 002	_____	_____
	“.99979 :999999: 999999999999”. 99	Joe Smith

Date _____	<b>Your Bank</b>	Date _____
To _____	<b>YOUR BANK Limited</b>	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
	<b>Pay</b> _____	<b>or Bearer</b>
Amount paid in:	_____	<b>R</b>
	_____	
Cheque number 003	_____	_____
	“.99979 :999999: 999999999999”. 99	Joe Smith

Date _____	<b>Your Bank</b>	Date _____
To _____	<b>YOUR BANK Limited</b>	
Balance b/f:	Main Street Branch, 100 Main Road, JHB	
	<b>Pay</b> _____	<b>or Bearer</b>
Amount paid in:	_____	<b>R</b>
	_____	
Cheque number 004	_____	_____
	“.99979 :999999: 999999999999”. 99	Joe Smith

# Your Bank

Your Bank Limited, Reg No 1999/00789/09

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	