

Bank use only TRN

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Name and surname of Individual or Name of Entity	line 1																												
	line 2																												
Physical address of Individual or Entity	line 1																												
	Suburb													City															
Country														Tax Identification Number (TIN)															
Gender	☐ Male	☐ Female													Residential status	☐ Resident	☐ Non-resident												
ID/Temporary permit/Passport/ Entity Registration number													Contact number																
Contact Person																													
Email address																													

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BoP category code	Select
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1. BANK OF NAMIBIA (BON) requires that the receiver keeps the related documentary evidence of this transaction available for inspection for five years.
2. Any quotation, indication, communication, or notification by Nedbank Namibia of the exchange rate is merely indicative, subject to change and not binding, unless confirmed by Nedbank Namibia in writing.
3. Information relating to this transaction will be given to BON the Namibian Revenue Agency, and the Financial Intelligence Centre.

1. I/we have read this document and know and understand the contents thereof; the information furnished above is in all respects both true and correct.
2. The currency received is for the specific BOP category selected only
3. I/We hereby commit to promptly notifying Nedbank in the event that any funds received for the aforementioned account, which do not align with the specified BOP category outlined above and/or trade-related (export proceeds). Such notification will be accompanied by the completion of the integrated Balance of Payments (BOP) form.
4. I/We acknowledge that Nedbank may, at its discretion, request documentary evidence to substantiate the received funds, and I/we undertake to furnish such documentary evidence promptly upon request. I/we further acknowledge that any delay in providing the required documentary evidence may result in a corresponding delay in the processing of the funds to my/our account.
5. Any documentation required in terms of the BON's Currency and Exchange Manual for Authorised Dealers and presented in support of this transaction is authentic in all respects.
6. I/we hereby exonerate Nedbank from any liability and hereby indemnify and agree to keep Nedbank and its officials indemnified against any loss, damage or expense which Nedbank may sustain and against any claim/s or damage/s by any person or persons where such liability damage/s, or claim/s result from any action taken by Nedbank hereunder.

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Signature/s
verified by

Checked by