

# QUESTIONNAIRE FOR IDENTIFICATION OF NOMINEES

BRN: C07040612

**BANK ONE**

Ref No.: BKONE093

Date:  (dd/mm/yyyy)

Bank One Limited  
16 Sir William Newton Street  
Port Louis

Dear Sir/Madam,

In order to fulfill its risk management requirement, I acknowledge that Bank One Limited ("the Bank") needs to ascertain the information below for my person, as I have been nominated for the purpose of call back for and on behalf of

Questions	Answers on record
Mother's Maiden Name	
Favourite Sport	
Favourite Colour	
<b>Optional (Choose at least one question)</b>	
Name of Secondary School	
Name of Favourite Pet	
Name of Favourite Actor/Actress	
Residential Address	

## DECLARATION

- I acknowledge and agree that the above answers are necessary for the purpose of my identification as nominee of the above-mentioned entity.
- I agree that the Bank may ask me any of the above questions before performing the call-back procedure. If I am unable to answer the questions which are asked, the call back procedure will be deemed unsuccessful and the Bank may refuse to act on any request or instruction given by the entity.
- For security purposes, I agree to treat these answers as confidential and not to share any of these answers to any other person to avoid any case of fraudulent impersonation, which the Bank will not be liable in the event that the call back is completed and successful.
- I agree and accept that the call back conversation may be recorded by the Bank and shall be conclusive evidence that the call back procedure was completed and was successful.
- I agree to indemnify and keep the Bank harmless from and against any and all complaints, costs, damages, losses and liabilities that the Bank may incur, sustain or suffer, directly or indirectly, arising from or by reason of the Bank initiating the call back procedure or the Bank acting on the above answers or not acting on any request or instruction until the call back procedure is successful.

Signature:

Name:

NIC/Passport Number: