



CDH Client Application Form

Dear Client

CONTINENTAL DISCOUNT HOUSE LIMITED wishes to provide its clients with the highest standard of service delivery. In order to ensure that we can serve you best, it is essential that we know you as our Customer. Accordingly, we would be grateful if you could complete this Client Application Form with your personal and contact details, sign the form and return it to us for processing. This information will enable us to manage your business in an efficient and timely manner through the accurate notation of your personal details on our database. We thank you sincerely for your co-operation in this regard and look forward to a mutually beneficial business relationship with you.

CDH Management

NOTE: Please complete in BLOCK LETTERS Tick (✓) applicable block (s) and complete where necessary.

To:.....

SECTION A: PERSONAL DETAILS (FOR INDIVIDUALS)

Title: Mr. Mrs. Miss Dr. Prof. Other.....

SURNAME:	FIRST name (s)
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Gender Male Female

Are you a Malawian Citizen Yes No *If no, specify nationality.....*

Do you hold a Malawian permanent residence permit Yes No *If no, specify country of residence.....*

Date of birth.....

Identity Type..... Identity Number..... Date of Issue.....

Marital status Single Married

Maiden name..... Occupation.....

Spouse first name(s)..... Spouse identity.....

Number of dependants..... Cell number

Do you have a will? Yes No

Have you ever been declared insolvent Yes No *If yes state Date of rehabilitation.....*

Social status e.g. (chairman of tennis club).....

ADDRESS DETAILS

Present Home Address

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.....
.....
.....

Period at this address.....

Home Tel. Number.....

Postal Address

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.....

Email address.....

Previous Home Address

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.....
.....
.....

Period at this address.....

Physical Address

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.....

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CURRENT BUSINESS/EMPLOYMENT DETAILS

Self employed? Yes No

If yes, state:

Name of Business.....	Nature of business.....
Period employedyears	Work telephone number.....
Monthly income K.....	Occupation.....

If no, state:

Employer's name.....	Monthly income K.....
Employer's address.....	Period of employment.....years
.....	Work telephone number.....
.....	

SPOUSE CURRENT BUSINESS/EMPLOYMENT DETAILS

Self employed? Yes No

If yes, state:

Name of Business.....	Nature of business.....
Period employedyears	Work telephone number.....
Monthly income K.....	Occupation.....

SECTION E: TERMS AND CONDITIONS

1. I/ We authorize CONTINENTAL DISCOUNT HOUSE LIMITED to;
 - a. Pay and hold me/us liable on:
 - i. All cheques, promissory notes, bills of exchange and other negotiable instruments payable at your bank purporting to be drawn, made or accepted by me/us or on behalf of the said firm and signed hereunder; and
 - ii. All agreements, undertakings, indemnities, guarantees and all other documents signed in connection with usual banking transactions and, without prejudice to the foregoing generality, including among others the lodging and withdrawal of money from any kind of account, the hypothecation, pledging or cession by the said firm of any of its assets, the issue of letters of credit, drafts and transfers, provided that such cheques, promissory notes, bills of exchange and other documents are signed by me/us or on behalf of the said firm;
 - b. Debit such instruments to the account whether this account be in credit or otherwise
 - c. Accept any instructions by electronic means and treat such instructions as above; and
 - d. Debit the account, from time to time, with all charges consistent with banking practice
2. I/we understand that, should the account be in debit, the indebtedness to Continental Discount House shall be determined and proven by a written certificate purporting to have been signed by a manager of any branch of Continental Discount House, which certificate shall, upon production thereof, be binding and *prima facie* proof of the contents of such certificates and of the fact that such amount is due and payable.
3. I/We warrant that:
 - i. My/our *domicilium citandi et executandi* for all purposes in connection with the said account in the relevant address mentioned above or which I /We advice to Continental Discount House from time to time
 - ii. The information above is true and complete
4. I/We am/are aware that the use and handling of the account shall be subject to the arrangement as Continental Discount House may deem fit.
5. I/ We authorize Continental Discount House to disclose all information contained herein and/or relating to any of my/our account with Continental Discount House to all division/companies and other associated companies in the group, such information to be used at their discretion.

Disposal of Statement Postal Address Hold at Counter Other.....

Statement Frequency Monthly Full Statement Other.....

Signed at..... on (date).....

AUTHORISED SIGNATORIES FOR AND ON BEHALF OF THE ACCOUNT HOLDER

SURNAME. 1..... 2..... 3.....

FIRST name(s) 1..... 2..... 3.....

Capacity 1..... 2..... 3.....

Signature 1..... 2..... 3.....

FOR OFFICE USE ONLY

					<i>Notes</i>	
<i>Date Received</i>			<i>Prepared by</i>			
<i>Client Short Name</i>						
<i>Client Account Ref</i>						
<i>Account Executive</i>						
<i>Industrial Classification</i>						
	<i>Input by</i>		<i>Checked by</i>			<i>Date</i>
<i>Database entered</i>	<i>Input</i>		<i>Chkd</i>			
<i>E-mail entered</i>	<i>Input</i>		<i>Chkd</i>			
<i>Marketing System</i>	<i>Input</i>		<i>Chkd</i>			
<i>Information Print Out to Account Executive</i>						
