

National Housing Enterprise

Head Office

7 Gen. Murtala Muhammed Ave, Eros PO Box 20192, Windhoek Tel:+264 (61) 292 7111 Fax:+264 (61) 222 301

Head Office Fax Numbers CEO: +264 61 292 7271 Human Resources: +264 61 222 301 Technical Services +264 61 292 7270 Finance: +264 61 222 301

Regional Office - Central Katutura -Independence Ave PO Box 20192, Windhoek Tel:+264 (61) 276 100 Fax:+264 (61) 276 120

Regional Office - South Cnr Sam Nujoma & 2 Avenue PO Box 654, Keetmanshoop Tel:+264 (63) 222 698 Fax:+264 (63) 224 282

Regional Office - West

Cnr Frankie Abrahams & Nathaniel Maxuilili Avenue Kuisebmund, Walvis Bay PO Box 7240, Kuisebmund Tel:+264 (64) 202 022 Fax:+264 (64) 207 931

Regional Office - North

Robert Mugabe Street PO Box 559, Oshakati Tel:+264 (65) 229 150 Fax:+264 (65) 229 166

Regional Office - North East Rundu Commercial Centre Unit 4 Rundu Tel:+264 (66) 255 141 Fax:+264 (66) 255 848

Know Your Client (KYC) Form

National Housing Enterprise (NHE) is an accountable institution in terms of the Financial Intelligence Act No. 13 of 2012 and as such liable to verify the identity of all business parties as we as the origin of the money received to refrain from engaging in any money laundering transaction and to prevent the receipt of any proceeds of unlawful activities. Any amount received into our accounts will be reportable unless documentary proof of the origin and/or declaration of import is provided to our satisfaction.

Client Code:
Name & Surname (Registered Owner):
Id. No.:
Erf No: Township:
Email:
Postal:
Cell: Tel:
Employer:
Occupation:
Work Address (Physical):
Main Source of Income:
Additional Source of Income:

Please turn the page

Next of Kin		
Name & Surname (Next of Kin):		
Email:		
Postal: Postal:		
Cell:	Tel:	
Clients Signature:	Date Signed:	
For Office Use		
Date of Submission	_	
Received by:	_	
Branch:		

Company Stamp/ Seal

