

Client No.

Date:   /   /

Loyalty Card No.  Last 4 Digits

### Particulars of the Lender:

**Company Name:** Lanny Capital (Pty) Ltd T/A Pawn Express  
**License Number:** NBFIRA 8/4/79-I  
**Authorised Address:** Plot 1022 Mogoditshane  
**Postal Address:** P. O. Box AD 782 ADD, Gaborone, Botswana

**Branch Address:** Plot 1022 Mogoditshane  
**Contact Number:** +267 311 0848  
**Email:** headoffice@cash.co.bw  
**Website Address:** www.cash.co.bw

### Particulars of the Applicant - KYC

#### General

First Name:

Middle Name(s):

Last Name:

Gender:  Male  Female

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

Mobile No.:

Email:

Date of Birth:   /   /

Working Status:

Govt. Employee  Pvt. Sect. Employee  Overseas Worker  
 Pensioner  Student  Owner  Unemployed

Address: Plot No:  Area/Ward:

Town/City:

Postal Address:

WhatsApp No.:

Work Tel:

Home Tel:

#### Banking Details

Account Holder:  Client  Third Party

Account Beneficiary:

Bank Name:

Branch Name:

Branch Number:

Bank Account Type:  Savings  Cheque  Other

Bank Account Number:

Bank Account Currency (e.g. BWP or USD)

#### Loan Purpose:

School/Education  Medical  Business  Funeral  
 Wedding  Housing  Utilities  Emergency  
 Others

#### Marital Status:

Single  Married ICOP  Married OCOP  
 Divorced  Widow/er

Number of Dependants:

#### Highest Qualification:

N/A  Form 3  Form 5  Diploma  Certificate  
 Bachelor Degree  Masters Degree  Doctorate

ID Type:  Omang / ID  Passport (Foreigners Only)

ID Number:

ID Expiry Date:   /   /

#### Next of Kin:

Full Name:

Phone Number:

Physical Address:

Relation:

**Do you have a Driving License:**  Yes  No

Driver's License Validity (Expiry):   /

### Funds Transfer Duration

Transferring Bank	Receiving Bank	Minimum Transaction Time	Maximum Transaction Time
FNB	FNB	Immediately	Immediately
	ABSA (Formerly Barclays)	Same Day. <b>Provided funds were transferred before 12pm.</b>	2 Working Days
	Standard Chartered Bank	1 Working Day	2 Working Days
	Access Bank (Formerly Banc ABC)	1 Working Day	3 Working Days
	First Capital Bank	1 Working Day	3 Working Days
	Stanbic Bank	Same Day. <b>Provided funds were transferred before 12pm.</b>	2 Working Days
	Bank Gaborone	1 Working Day	3 Working Days

## Employment

Occupation: \_\_\_\_\_

Department: \_\_\_\_\_

Company Name: \_\_\_\_\_

Commencement of Service with the company:  M  M /  Y  Y

Work Postal Address: \_\_\_\_\_

Work Physical Address: \_\_\_\_\_

Work Tel:

Gross Salary: BWP

Net Salary: BWP

Payment Frequency

Daily  Weekly  Fortnightly  Monthly

Salary Payment Day:

## For Companies

Company Name: \_\_\_\_\_

Director Names: \_\_\_\_\_

T/A \_\_\_\_\_ (Trade Name if Applicable)

UIN Number: \_\_\_\_\_

Shareholder Name: \_\_\_\_\_

Company Secretariate Name (Company Name + Representative)

Shareholder Name: \_\_\_\_\_

## Anti Money Laundering

### Prominent Influential Persons (PIP): Definitions:

#### 1. 'Prominent Influential Person' -

- |                                                |                                              |                                                                                                                |
|------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| (a) a President;                               | (g) a Councilor;                             | (n) religious leaders;                                                                                         |
| (b) a Vice-President;                          | (h) a senior government official;            | (o) senior executives of international organizations operating in Botswana;                                    |
| (c) a Cabinet Minister;                        | (i) a judicial officer;                      | (p) a person who has in the last five years held any of the positions referred to in paragraphs (a) to (o); or |
| (d) a Speaker of the National Assembly;        | (j) a Kgosi;                                 | (q) such person as may be prescribed;                                                                          |
| (e) a Deputy Speaker of the National Assembly; | (k) a senior executive of a private entity;  |                                                                                                                |
| (f) a member of the National Assembly;         | (l) a senior executive of a public body;     |                                                                                                                |
|                                                | (m) a senior executive of a political party; |                                                                                                                |

**2. 'Family Member'** – a Spouse or Partner of the PIP, Children of the PIP and their spouses or partners; And; Parents of the PIP.

**3. 'Close Associates'** – Closely connected to another person socially, professionally or through business interest or activities. Individual known to have joint beneficial ownership of a legal entity or a legal arrangement or any other close business relationship with a PIP. Individual who has sole beneficial of a legal entity or a legal arrangement which is known to have been set up for the benefit of a PIP.

Are you a PIP?  Yes  No

Are you a Family Member or Close Associate of any of the below;  Yes  No

If selected 'Yes', Self / Family Member / Close Associate

PIP's Full Name: \_\_\_\_\_ PIP's Place of Employment: \_\_\_\_\_

### Client's Profession/Business Sector:

Real Estate  Car Dealership  Mining  Lawyer  Accountant

Other (Not Listed Above): \_\_\_\_\_

### Residential Place

Jwaneng, Kasane, Letlhakane, Maun, Orapa  Francistown, Mogoditshane  Palapye, Gaborone, Ghanzi, All other areas

### Source of Funds for Repayments

Salary  Dividends  Other: Specify \_\_\_\_\_

### Loan Repayment Method:

Electronic Transfer  Cheque  ATM/Branch Deposit  FNB Cash Agent

## Loan Details

### Loan Product:

Pawn & Drive

- 1 Month F.R    2 Months F.R    2 Months L.S    3 Months F.R  
 4 Months F.R    4 Months I.O    6 Months F.R    6 Months I.O

Pawn & Park

- 1 Month F.R  
 2 Months F.R

Base Loan Amount Required: \_\_\_\_\_ (Number) \_\_\_\_\_ (Words)

Blue Book Registration Ownership:  Client  Pawn Express   Registration Number: \_\_\_\_\_

Spouse/Guarantor:  Yes  No

## Motor Vehicle Information

Registration Number: \_\_\_\_\_ Chassis Serial No.: \_\_\_\_\_  
 Make: \_\_\_\_\_ Engine No.: \_\_\_\_\_  
 Model: \_\_\_\_\_ Mileage: \_\_\_\_\_  
 Body Type: \_\_\_\_\_ First Registered: \_\_\_\_\_  
 Colour: \_\_\_\_\_ Estimated Car Value: \_\_\_\_\_ (In Current Condition)  
 Year of Manufacture: \_\_\_\_\_ Spare Keys:  Yes  No

## For Pawn & Drive Only

Is the vehicle insured?  Yes  No   If insured; Insurance Company Name: \_\_\_\_\_  
 Insurance Value: \_\_\_\_\_ Insurance Expiry Date: D D / M M / Y Y Y Y

## Spouse Details (If Married)

Spouse Name: \_\_\_\_\_ Home Telephone: \_\_\_\_\_  
 Spouse Middle Name: \_\_\_\_\_ Working Status:  
 Spouse Surname: \_\_\_\_\_  Govt. Employee  Pvt. Sect. Employee  Overseas Worker  
 Gender:  Male  Female  Pensioner  Student  Owner  Unemployed  
 Title:  Mr.  Ms.  Mrs.  Dr.  Prof.  Other \_\_\_\_\_ Marriage Type:  Married ICOP  Married OCOP  
 Email: \_\_\_\_\_ Identity Type:  Omang  Passport  
 \_\_\_\_\_ ID/Passport No.: \_\_\_\_\_  
 \_\_\_\_\_ Phone Number: \_\_\_\_\_  
 Date of Birth: D D / M M / Y Y Y Y Postal Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_

## How did you hear about us?

- Returning Client  Facebook  Instagram  Google  Newspaper  Pamphlet  Signboard  Referral  
 I would like to receive exclusive email/sms offers and promotions from Lanny Capital (Pty) Ltd T/A Pawn Express and its subsidiaries.

### Declaration by the Applicant

1. I, the Applicant undertake to repay the full amount on the due dates and declare that:

1.1. All the information in this agreement is true and correct.

1.2. I, the Applicant confirm that I have truthfully disclosed all the relevant facts regarding my current, past and future financial position and that I do not have any pending financial or court case with respect to the asset and that the asset is therefore not encumbered. Further, I confirm that the vehicle is not under 'Financial Interest' or any other debt to any lender/financer.

1.3. I confirm that I am financially and legally in a position to be able to repay the loan, and that I consent to the Lender employing any legal means to establish my credit worthiness now, throughout the loan period and until the loan is fully paid.

1.4. I confirm that the property belongs to me as evidenced by the Original Registration Book attached hereto.

#### Applicant

Full Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date:   /   /

#### Lanny Capital (Pty) Ltd T/A Pawn Express – Official

Received by: \_\_\_\_\_

Signature: \_\_\_\_\_

Date:   /   /

**Warning: Borrowing more than you can afford to repay could lead to severe financial difficulties.**

### Kindly attach a clear image or scan of the following:

1. Certified Copy of Omang (Local) / Certified Copy of Passport (Foreigner)
2. Blue Book