



4. CONTROLLING PARTY DETAILS

Please select your role in the business and relationship with the Bank
Individual Shareholders with 5% and above shares should complete this section

- DIRECTOR/ EXECUTIVE/ PARTNERS/ PROPRIETOR KEY CONTACT PERSON
- AUTHORIZED SIGNATORY SHAREHOLDER/ BENEFICIAL OWNER

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

First Name: Other Names:

Job Title/ Position: Occupation: Gender:

Date of Birth: Place of Birth/ Town: Place of Birth (country):

Marital Status: Nationality: Country of Residence:

Spouse Name (beneficial owners only)

Spouse Address (beneficial owners only)

Tax identification No. Country of tax payment:

Form of Identification:

Ghana Card (Ghanaian only) Non-Citizen Card (Foreigners resident in Ghana) Foreign Passport (Foreigners not resident in Ghana)

ID Number: Place of Issue: Issuing Office:

Issue Date: Expiry Date:

Residential Status: Resident Non-Resident

Resident/ Work Permit No. Expiry Date of Permit

Residential Address: Landmark:

City / Town: Metropolitan/ District: GPS Address (where applicable): Region:

Proof of Address Document: Document No.



Issuing Office: Issuing Date:

Occupancy Status: Owner Tenant Other

Telephone No. Email

Position/Role of Director:

Chairman/ President Managing Director/ CEO Executive Director Non-Executive Director Other (specify)

For Shareholders/ UBO, % Shares held:

Customer Identification and Location Address Self Certification

This is to certify that I am the true and lawful holder of the above mentioned identity document with the above details. I undertake to inform SOCIETE GENERALE GHANA PLC in the event of any change in the said identity document or the information provided.

I certify that I am currently resident at the above-indicated location/address and undertake to inform SOCIETE GENERALE GHANA PLC in the event of any change in my address/location.

Date: Signature: _____

Fix Passport
picture here if
signatory to the
Account

Complete as many copies of this page for the number of Controlling Parties concerned