

KINGSWAY MALL
KINGSWAY ROAD
MASERU
Tel: +266 2231 4351



Shareholders KYC Form

1. Personal Information:

- Full Name: _____

- Shareholder ID Number: _____

- Date of Birth: _____

- Nationality: _____

- Residential Address:

- Street: _____

- District: _____

- Postal Code: _____

2. Contact Information:

- Phone Number: _____

- Email Address: _____

3. Identification Details:

- Type of ID:

- Passport

- Driver's License

- National ID

- Other: _____

- ID Number: _____

- Date of Issue: _____

- Date of Expiry: _____

5. Declaration:

I, the undersigned, declare that the information provided above is true and accurate to the best of my knowledge. I understand that providing false information may result in legal action and/or penalties.

- Shareholder Signature: _____

- Date: _____

6. Documents Checklist:

Please ensure the following documents are attached:

- Completed KYC Update Form
- Copy of valid ID (Passport, Driver's License, National ID)
- Proof of Address (Utility bill, Bank statement, Lease agreement, etc.)
- Any other relevant documents

Submission Instructions:

Email:

Send scanned copies of the completed form and documents to shares@leselihub.com.

In-Person:

Visit our office at:

Kingsways Mall

Ground Floor

Kingsway Road,

Maseru.