

CONFIDENTIAL BUSINESS QUESTIONNAIRE FORM

You are requested to give the particulars indicated in Part 1 and either Part 2(a), 2(b) or 2 (c) whichever applied to your type of business. You are advised that it is a serious offence to give false information on this form

Part 1 – General:

Business Name
 Location of business premises.
 Plot No..... Street/Road
 Postal Address Tel No/Mobile.E mail
 Nature of Business,.....
 Registration Certificate No.VAT Reg. No
 Maximum value of business which you can handle at any one time – Kshs.
 Name of your bankers BranchBank Account

Part 2 (a) – Sole Proprietor

Your name in full Age
 Nationality Country of origin
 No. of employees ID/Passport No.
 • Citizenship details

Part 2 (b) Partnership

Given details of partners as follows:

	Name	Nationality	Citizenship Details	Shares%	ID/Passport No.
1.
2.
3.
4.

No. of employees

Part 2 (c) – Registered Company

Private or Public
 State the nominal and issued capital of company-
 Nominal Kshs.
 Issued Kshs.
 Given details of all directors as follows;

	Name	Nationality	Citizenship Details	Shares%	ID/Passport No.
1.
2.
3.
4.

No. of employees

Date Signature of Candidate

If a Kenya Citizen, indicate under “Citizenship Details” whether by Birth, Naturalization or registration.