



Which branch are you applying from? \_\_\_\_\_ Date 

D

D

/

M

M

/

Y

Y

Y

Y

SECTION 1: GENERAL INFORMATION - Capture in block letters.

Your Business Name: \_\_\_\_\_ Your Legal Name: \_\_\_\_\_

Account Name	Account Number	Branch Name

Primary Contact

Technical Contact

Name:

Phone Number:

Email:

Name:

Phone Number:

Email:

SECTION 2: REQUIRED SERVICES

Send Money APIs

☐ Co-op to co-op account transfer

☐ Pesalink to other bank transfer

☐ Pesalink to phone transfer

☐ Bank to M-Pesa transfer

☐ M-Pesa STK Push

Account information APIs

☐ Transactions status inquiry

☐ Instant notification service

☐ Account balance inquiry

☐ Exchange rate inquiry

☐ Account transaction inquiry

☐ Full account statement

☐ Mini statement

☐ Account validation

SECTION 3: INTEGRATION REQUIREMENTS

Public Test IP: \_\_\_\_\_ Port: \_\_\_\_\_  
*User Name, Password and any other details to be shared separately* *NB: Port 80 is not allowed*

Test Call Back URL: \_\_\_\_\_

Public Production IP: \_\_\_\_\_ Port: \_\_\_\_\_  
*User Name, Password and any other details to be shared separately* *NB: Port 80 is not allowed*

Production Call Back URL: \_\_\_\_\_

SECTION 4: TRANSACTION LIMIT

Daily Limit

Amount in figures:  Amount in words: \_\_\_\_\_

Per Transaction Limit

Amount in figures:  Amount in words: \_\_\_\_\_

SECTION 5: DECLARATION AND ACCEPTANCE

I/WE accept the terms and conditions governing the service, for which I/we have applied for to form an integral part of our contractual relationship with the Bank. The terms are available and can be accessed at the Bank’s website **www.co-opbank.co.ke**. I/we agree that the signature page also serves as a resolution and indemnity to use open banking platform in its entirety. In the event you require any clarification on any of these clauses or you wish to raise any issue with regard to the effect of any of these terms and conditions, you are invited to raise such issue or seek such clarification directly with the Bank via the following email addresses **openbankingcustomersupport@co-opbank.co.ke**. I/We confirm having understood that my/our personal information provided in this application form shall be processed in accordance with the provisions of the Data Protection Act, 2019, and where applicable the General Data Protection Regulation (EU) 2016/679 or all other applicable laws as may be amended from time to time. By signing this form, I, WE have read, understood, accepted and sought legal advice where necessary and are bound by the same terms without reservation in its entirety on this \_\_\_\_\_ day of \_\_\_\_\_ year \_\_\_\_\_



Proprietors/Authorised signatories

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

Designation: \_\_\_\_\_

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

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

Designation: \_\_\_\_\_

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

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

Designation: \_\_\_\_\_

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

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

Designation: \_\_\_\_\_

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



SECTION 7: FOR OFFICIAL BANK USE ONLY

Documents provided by the customer

OK	N/A	KYC document type
<input type="checkbox"/>	<input type="checkbox"/>	For subsidiaries, particulars of the parent company
<input type="checkbox"/>	<input type="checkbox"/>	Letter of introduction for third party developers ( <i>If the company will use external developers</i> )
<input type="checkbox"/>	<input type="checkbox"/>	Company Board Resolution
<input type="checkbox"/>	<input type="checkbox"/>	SACCO/Welfare minutes authorizing Co-op Connect

Documents confirmed on EDMS

OK	N/A	KYC document type
<input type="checkbox"/>	<input type="checkbox"/>	Company Registration Certificate
<input type="checkbox"/>	<input type="checkbox"/>	Company KRA PIN
<input type="checkbox"/>	<input type="checkbox"/>	SACCO/Welfare Bylaws
<input type="checkbox"/>	<input type="checkbox"/>	CR12
<input type="checkbox"/>	<input type="checkbox"/>	Memorandum & Articles of Association
<input type="checkbox"/>	<input type="checkbox"/>	Directors ID/Passports
<input type="checkbox"/>	<input type="checkbox"/>	Directors KRA PINS

Received and Verified By

Name \_\_\_\_\_

Signature & Stamp \_\_\_\_\_

Checked and Authorised By

Name \_\_\_\_\_

Signature & Stamp \_\_\_\_\_

About Co-op Connect

We believe in continuous innovation to open up the banking space using the latest and thoroughly tested technologies. Our open APIs will simplyfy your account management and payment engagements and allow you focus on your core business

We offer simple and secure APIs that allow you to quickly integrate and manage payments in your web or mobile application(s). We believe in the creation of technologies that support innovation and in the creation of systems that will positively impact the lives of the people in our society.