{CIF\_NUMBER}

{REF\_NUMBER}



APPLICATION FOR OPENING ACCOUNT FOR INDIVIDUALS

I/we wish to open the following account(s) with I&M Bank Limited as per details herein.

|  |  |  |  |
| --- | --- | --- | --- |
| **Preferred Account Type (Tick as Applicable √ )** | | | |
| Transactional Accounts (KES) | Club Account PayGo Account Others (Specify)  **{savers\_acc}** |  |  |
| Savings Accounts (KES) | I&M Savers Account Young Savers Account (for minors) | | |
| Foreign Currency Transactional Accounts | Currency  USD GBP EUR Others (Specify) | | |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **First Applicant\*** | | | | | | | | | | | |
| Mr/Mrs/Ms/Minor | First Name | | | Middle Name | | | | Last Name | | | |
| {salutation} | {first\_name} | | | {middle\_name} | | | | {last\_name} | | | |
| Nationality | Identification Document Type | | | | | | Identification Document Number | | | | |
| {nationality} | National ID | | | | | | {Id\_Number} | | | | |
| KRA PIN | Passport | | | | | | {PASSPORT\_NUMBER} | | | | |
| {kra\_pin} | Birth Certificate (Minors Only) | | | | | |  | | | | |
| Country of Residence Kenya Other (Specify) | | |  | | | | | | | |  |
| Postal Address (Optional) |  | | | | Postal Code | {postal\_code} | | | Town | {town} | |
| Physical Address (Required) |  | | | | | | | | | | |
| Primary Contact (Required) | Email Address | {email} | | | | | | | | | |
| Mobile Number | {mobile\_number} | | | | Other Number | |  | | | |
| Occupation / Nature of Business |  | | | | | | | | | | |

\*Only the First Applicant is eligible for AMREF Maisha Bronze cover in case of Joint account holders for the Club Account

As part of the account opening requirements for transactional account(s) at I&M Bank Ltd., I / We understand that I / We am / are required to declare the source(s) of the funds that shall be deposited into the account(s) whether in cash, cheque, EFT, RTGS, SWIFT or any other method. I / We further confirm that these funds are derived from legitimate source(s) as stated below and that I / We shall also provide appropriate documentation as evidence of the source(s) of funds if / when required. I / We declare the following details to be true.

Accordingly, I / We wish to hereby declare that the source(s) of funds that shall be deposited into my / our I&M Bank account(s) is / are (Tick as Applicable √):

Salary

Business Income

Savings

Interest/Dividend

Others (Specify)

**DECLARATION OF SOURCE(S) OF FUNDS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Purpose of the Account |  | | | | | |
| Business Name/Name of Employer |  | | | | | |
| Postal Address |  | Postal Code |  | | Town |  |
| Office Email |  | | Phone Number |  | | |
| Expected Monthly Income (KES) | Less than 50,000 50,000 - 250,000 Above 250,000 -1 Million Above 1 Million | | | | | |

Debit Card Delivery via courier

Collect Debit Card from branch: Preferred collection Branch Name

No

Yes

**Debit Card** (for Transactional Accounts)

**ACCOUNT FACILITIES**

|  |
| --- |
| **Cheque Book:** Yes No |
| Cheque book Delivery via courier Collect Cheque book from branch: Preferred collection Branch Name |
| **Preferred name format on Debit Card/Cheque Book**  (should be related to full name, part of the name may be abbreviated) |
| **Mobile and Internet Banking:** Tick here to opt out. Do NOT sign me up |
| Mobile Number for Dual Authorisation in case account is operated jointly. |

**Notify me by SMS for transactions of the following amount and above (in KES)**

Debit

Credit

Annually

Semi-Annually

Quarterly

Monthly

Weekly

Daily

Request for email statements (Free)

Frequency (Tick (√) only one option)

**PEP DECLARATION (Individuals with prominent public functions)**

Are you or any of the applicants entrusted with prominent public office locally or in foreign country, including any of your immediate family or close associate(s)?

Yes

No

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FATCA DECLARATION (FOREIGN ACCOUNT TAX COMPLIANCE ACT)**  On an annual basis, the Bank will report information on financial accounts held directly or indirectly by US Persons. In certain circumstances and where customers fail to provide the appropriate documentation, the Bank may be required to apply 30% US withholding tax on certain types of US income paid to such customers. | | | | | |
| Are you living in the US ? Yes No | |  | Does any applicant have any income from US ? | Yes | No |
| Are you a holder of US Green card or residence card ? Yes No | | Are you a US citizen ? Yes No | | | |
| Do you have a US residential address, phone number or mailing address? | Yes | | No |  |  |

A FATCA form will be required to be filled if a 'yes' response has been provided in the above section

# OTHER ACCOUNT APPLICANTS

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Second Applicant /Guardian in the case of a Young Savers account** | | | | | | | | | | | |
| Mr/Mrs/Ms/Minor | First Name | | | Middle Name | | | | Last Name | | | |
|  |  | | |  | | | |  | | | |
| Nationality | Identification Document Type | | | | | | Identification Document Number | | | | |
|  | National ID | | | | | |  | | | | |
| KRA PIN | Passport | | | | | |  | | | | |
|  | Birth Certificate (Minors Only) | | | | | |  | | | | |
| Country of Residence Kenya Other (Specify) | | |  | | | | | | | |  |
| Postal Address (Optional) |  | | | | Postal Code |  | | | Town |  | |
| Physical Address (Required) |  | | | | | | | | | | |
| Primary Contact (Required) | Email Address |  | | | | | | | | | |
| Mobile Number |  | | | | Other Number | |  | | | |
| Occupation / Nature of Business |  | | | | | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Third Applicant /Guardian in the case of a Young Savers account** | | | |
| Mr/Mrs/Ms/Minor | First Name | Middle Name | Last Name |
|  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Nationality | Identification Document Type | | | | | Identification Document Number | | | | |
|  | National ID | | | | |  | | | | |
| KRA PIN | Passport | | | | |  | | | | |
|  | Birth Certificate (Minors Only) | | | | |  | | | | |
| Country of Residence Kenya Other (Specify) | | |  | | | | | | |  |
| Postal Address (Optional) |  | | | Postal Code |  | | | Town |  | |
| Physical Address (Required) |  | | | | | | | | | |
| Primary Contact (Required) | Email Address |  | | | | | | | | |
| Mobile Number |  | | | Other Number | |  | | | |
| Occupation / Nature of Business |  | | | | | | | | | |

**DECLARATION**

**PRIVACY NOTICE**

I/We hereby acknowledge that I/We have read, understood and do consent to the terms and conditions of the I&M Bank Limited Privacy Notice available at [*https://www.imbankgroup.com/ke/information-security/privacy-notice/*](http://www.imbankgroup.com/ke/information-security/privacy-notice/) and I/We hereby also explicitly authorize I&M Bank Limited and/or its affiliates to use my/our data as stipulated in the I&M Bank Limited Privacy Notice.

Tick both for acceptance

**TERMS AND CONDITIONS**

I/We the undersigned request you to open an account(s) as detailed above and at any time subsequently to open further account(s) of whatever nature as I/We may direct.I/We confirm that all of the above details are correct and that I/We have read, understood and agree to the I&M Bank Limited General Terms and Conditions, the Terms and Conditions Governing the Use of I&M Next Generation Banking Facility, the Terms and Conditions Governing the Use of I&M Internet Banking and the Terms and Conditions of Use of the I&M Bank Limited Debit Card as amended from time to time and available at [*https://www.imbankgroup.com/ke/terms-and-conditions/*](http://www.imbankgroup.com/ke/terms-and-conditions/)

**Account (s) operating instructions**

Singly

Either or Survivor

Jointly All

Jointly Any

Special Mandate (Specify)

Other signing instructions

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of 1st Signatory** |  | **Date** |  |
| 1ST SIGNATORY PASSPORT PHOTOGRAPH | **Signature** | | |
| **Name of 2nd Signatory** |  | **Date** |  |
| 2ND SIGNATORY PASSPORT PHOTOGRAPH | **Signature** | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of 3rd Signatory** |  | **Date** |  |
| 3RD SIGNATORY PASSPORT PHOTOGRAPH | **Signature** | | |

# FOR OFFICIAL USE ONLY

|  |  |  |  |
| --- | --- | --- | --- |
| **Documents Required** | | | |
|  | Introduction Reference |  | Copy of Work Permit/Foreigner Certificate |
|  | ID/Passport Copy (of all applicants) |  | Copy of KRA PIN Certificate |
|  | Recent Colour Passport Photograph (all applicants) |  | Copy of Birth Certificate (applicable for Young Savers) |

|  |  |  |  |
| --- | --- | --- | --- |
| **Information Data input** | |  | |
| RM Code |  | Director Related Yes No | |
| Segment Code | BL03 - Personal Banking | Sub-segment | YPROF |
| RETAIL M |
| BL05 - Premium Banking | Sub-segment | HNWI |
| PREM |

Exception Approved By

Authorised by (Name & Initials)

Account Opened by (Name & Initials)

Manager's Approval

Reference confirmed

Exception(Give reason)

Valid Identification Documents obtained and authenticated

**Initials**

**Initials**

**Branch Checklist**

Not Applicable

MC World Elite

MC World

MC Platinum

Recommended Debit Card type

Branch Name

Staff ID

Name of Sales Staff/Agent

**Staff Details**