

BUSINESS ACCOUNT OPENING FORM

**WE'RE
BETTER TOGETHER**

www.consolidated-bank.com



Consolidated Bank
Growing with you

PLEASE COMPLETE THIS FORM IN BLOCK CAPITAL LETTERS AND TICK WHERE APPLICABLE

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Account Name _____ Branch _____

Account Name _____ Branch _____

Account Name _____ Branch _____

Type of Account

Current/ Transactional Accounts <input type="checkbox"/> Current Account <input type="checkbox"/> Flat Fee Account <input type="checkbox"/> Chama Current Account <input type="checkbox"/> Foreign Currency Account <input type="checkbox"/> E-cash Account <input type="checkbox"/> Solid Plus Account	Savings Account <input type="checkbox"/> Dream Saver Account <input type="checkbox"/> Diamond Saver Account <input type="checkbox"/> Vuna Chama Savings account
--	---

BUSINESS/COMPANY DETAILS

Business Type

- | | | |
|--|-------------------------------------|--------------------------------|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Society | <input type="checkbox"/> NGO |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Government | <input type="checkbox"/> Other |
| <input type="checkbox"/> Company | <input type="checkbox"/> Groups | |

P.O. Box _____ Postal Code _____

Town _____ Telephone (office) _____

Nature of business _____

Expected annual business turnover _____

Physical Address _____

Street/Road _____ Building _____

Date of Incorporation/ Registration _____ Certification of Incorporation Number _____

KRA PIN Number _____

Contact Person

Full names _____

Position/Role _____

Telephone _____ Email _____

Contact Person

Full names _____

Position/Role _____

Telephone _____ Email _____

Associated Companies

- 1. _____
- 2. _____
- 3. _____

Foreign Account Tax Compliance Act

- 1. Are any of the directors/shareholders a United States of America (USA) Citizen? Yes No
- 2. Do you/they receive any income from the United States of America (USA)? Yes No

(If so, kindly fill out the attached form. Income could include interest, dividends, rents, salaries, wages, premiums, annuities, compensations, remunerations and emoluments)

Accounts held with us or Other Banks

Bank	Branch	Account Number
1.		
2.		
3.		

Reason and need to hold more than one account _____

DIRECTORS/SIGNATORIES DETAILS

1st Signatory Debit Card Ordered Yes No

Full name _____
Surname *Other names*

Role in business _____ Passport/National ID _____

KRA PIN number _____

Mobile number _____

Email address _____

Next of Kin Details

Full names _____

Nature of Relationship _____

P.O. Box _____ Postal Code _____

Town _____ County _____

Mobile Phone Number _____ Email Address _____

KRA PIN Number _____

photograph	signature
------------	-----------

2nd Signatory Debit Card Ordered Yes No

Full name _____
Surname *Other names*

Role in business _____ Passport/National ID _____

KRA PIN number _____

Mobile number _____

Email address _____

Next of Kin Details

Full names _____

Nature of Relationship _____

P.O. Box _____ Postal Code _____

Town _____ County _____

Mobile Phone Number _____ Email Address _____

KRA PIN Number _____

photograph	signature
------------	-----------

3rd Signatory Debit Card Ordered Yes No

Full name _____
Surname *Other names*

Role in business _____ Passport/National ID _____

KRA PIN number _____

Mobile number _____

Email address _____

Next of Kin Details

Full names _____

Nature of Relationship _____

P.O. Box _____ Postal Code _____

Town _____ County _____

Mobile Phone Number _____ Email Address _____

KRA PIN Number _____

photograph

signature

4th Signatory Debit Card Ordered Yes No

Full name _____
Surname Other names

Role in business _____ Passport/National ID _____

KRA PIN number _____

Mobile number _____

Email address _____

Next of Kin Details

Full names _____

Nature of Relationship _____

P.O. Box _____ Postal Code _____

Town _____ County _____

Mobile Phone Number _____ Email Address _____

KRA PIN Number _____

photograph

signature

SIGNING INSTRUCTIONS

Any to sign Any two Any three Any four All to sign

Special instructions _____

Cheque book ordered (tick)* Number of leaves 50 Leaves 100 Leaves

MOBILE BANKING SERVICES. Only available where signing instructions is 'Any to sign' – (Please fill the form if you would like the service)

Yes No

NB: Please indicate the mobile number/s to be used _____

INTERNET BANKING SERVICES. (Please fill the form if you would like the service)

Yes No

CUSTOMER DECLARATION

TO THE CONSOLIDATED BANK OF KENYA LIMITED

I/We agree that this account/s shall be operated solely at the discretion of the Bank and agree to hereby indemnify the Bank at my/our cost against any loss or claims arising out of the account getting closed by the Bank without notice due to unsatisfactory performance. I/We confirm having read and understood the General Terms and Conditions, a copy of which has been availed to me /us this day month year and I/We accept the said Terms and Conditions.

1st Signatory Name _____ Date _____

2nd Signatory Name _____ Date _____

3rd Signatory Name _____ Date _____

4th Signatory Name _____ Date _____

FOR OFFICIAL USE**Customer Information Checklist**

Valid identification documents obtained and authenticated as per procedure	Yes	No	All customers contact	Yes	No
Photograph obtained/ captured and authenticated	Yes	No	Mandated signatures obtained	Yes	No
Black list register checked	Yes	No	Debit Card Ordered	Yes	No
Joint application forms attached	Yes	No	Statement request completed	Yes	No
Cheque book ordered on MICR	Yes	No	Internet banking subscribed	Yes	No
Mobile Banking Registered	Yes	No			

DATA INPUT INFORMATION

Business Division Code

ARM Code

DSR/BDO Code

AML Category: Low <input type="checkbox"/>	Medium <input type="checkbox"/>	High <input type="checkbox"/>
--	---------------------------------	-------------------------------

Account opened by: Name and Signature _____

Reviewed by: Name and Signature _____

Stamp



Consolidated Bank Of Kenya Limited
Consolidated Bank House, Koinange Street
P O Box 51133, 00200 Nairobi
Tel: +254 703016016

 www.consolidated-bank.com

 www.facebook.com/Consolidated-Bank-Kenya

 [@consolidatedBK](https://twitter.com/consolidatedBK)

Consolidated Bank is regulated by the Central Bank of Kenya