

## CUSTOMER INFORMATION UPDATE FORM

[SME & Corporate]

Please complete this form in **BLOCK CAPITALS**

Date (dd/mm/yyyy)

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### A. Account Information

Account Title: .....

Account Number:

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### B. Customer Information Update *(Please attach copies of the Company PIN certificate)*

P.O Box No.: ..... Postal Code: ..... Town: .....

Company/Business Reg No.: ..... Registration Date: ..... KRA PIN No: .....

Physical Business location: .....

Company Email Address: .....

### DIRECTORS'/ SHAREHOLDERS' DETAILS *(Please attach copies of your National ID cards/Passports and PIN certificates)*

Name of Director/ Shareholder	ID Number	Mobile Phone Number	Email Address	PIN number

1. Are any of the directors/shareholders a United States of America (USA) Citizen? YES/NO

2. Do you receive any income from the United States of America (USA)? YES/NO

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

### C. Next of Kin Details for Sole Proprietors & Partnerships/ Companies with one director and Successors/Assignees for Limited companies/ Societies

Name of Director/ Shareholder	Name of Next of Kin	Nature of Relationship	Postal Address	Town	Postal Code	Mobile Number	Email Address

### D. Declaration by Applicant(s)

I/We warrant you that the information given above is true and complete and I/we authorize you to make any enquiries necessary in connection with this application. I/We accept and agree to be bound by the Terms and Conditions necessary to operate the above account and oblige to abide by them as amended by the bank from time to time and notified in any appropriate manner.

Signature(1).....Signature(2).....Signature(3).....

### E. For Official Use

Posted by (Name and Signature): .....Reviewed by (Name and Signature):.....