



FOR OFFICIAL USE ONLY

<p>■ For Branch use only:</p> <p>Branch No: _____</p> <p>Account Number _____</p> <p>Card Serial No: _____</p> <p>Restricted <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>■ For ATM Centre use only:</p> <p>Printed by: _____</p> <p>Keyed in by: _____</p> <p>Pin Mailer Produced by: _____</p> <p>Embossed by: _____</p>
<p>Branch Authorised Signature and Stamp</p>	<p>ATM Authorised Signature and Stamp</p>

**Application form for opening a KCB Account
PERSONAL / JOINT ACCOUNT**

Branch _____

(Indicate your preferred branch or leave blank to be allocated one)

I / we request you to open a K.C.B. Bank Account /Golden / Goldplus /Simba/Children/ Student Account designated as follows:-

Personal Account Holder

Full Name:

Surname
(Mr./Mrs./Miss/Dr./Prof.) _____
First: _____
Middle: _____

Residential Address:

Mailing Address: (if different)

Tel: Office _____

Residential _____

(Please indicate country and area code)

Email: _____

Fax: _____

Occupation: _____

Employer: _____

Employer's Address:

Joint Account Holder (for Joint Account)

If not required indicate N/A

Full Names:

1) _____
2) _____
3) _____

Residential Address:

1) _____
2) _____
3) _____

Tel No. 1) _____ 2) _____ 3) _____

Mailing Address: (if different)

Tel: Office:

1) _____ 2) _____ 3) _____

Residential:

1) _____ 2) _____ 3) _____

(Please indicate country and area code)

Email :

1) _____
2) _____
3) _____

Fax:

1) _____
2) _____
3) _____

Employment/Occupation Details:

1) _____
2) _____
3) _____

Tel:

1) _____
2) _____
3) _____

Next of kin: _____
 Next of kin Address: _____

 Tel: _____

Next of kin:
 1) _____
 2) _____
 3) _____
 Next of kin Address:
 1) _____
 2) _____
 3) _____
 Tel:
 1) _____
 2) _____
 3) _____

Do you have other account(s) with KCB?
 Yes No
 [_____]

Do you have other account(s) with KCB?
 Yes No
 [_____]

If you have, give details

Account Number	Bank	Branch	Account Number	Bank	Branch
1.			1.		
2.			2.		
3.			3.		

Account Currency: (Tick one)

Kenya shilling Account Foreign currency account: Indicate currency _____

(Please note that at the moment Golden, GoldPlus and KCB Simba Accounts will be denominated in Kenya Shillings only)

State source of income _____ (if student, duration of course _____)

State Purpose for which Account is required _____ Estimated No. of Deposits per month _____

Indicate the average number of expected remittances per month outside the country _____

Joint account operation (indicate number of signatures required): Please tick one:

- 1) Either of the account holders to sign (one signature sufficient)
- 2) All the account holders to sign

The statements on Savings Accounts will be sent annually to the above mailing address. An additional statement can be mailed on request at a fee.

Attached to this form are:

Personal and Joint Account

- Latest 2 Passport size coloured photos (studio quality)
- A letter of introduction from current bankers, noting to indicate both your account number and the bank's Routing number or Swift address.
- *Certified Copy of valid Passport OR
- * Certified Copy of Kenya National ID (if Kenyan citizen) or Tanzanian ID (if Tanzanian citizen wishing to open an account in KCB -TZ)

Student Account

- Please attach a Letter from institution certifying that you are a student, noting to indicate your Student ID number and a copy of a student identification card.
- Latest 2 Passport Size coloured photos (Studio quality)
- * Certified Copy of valid Passport **OR** Certified Copy of Kenyan National ID (if Kenyan citizen) or Tanzanian ID (IF Tanzanian citizen wishing to open an account in KCB-TZ)

***The certification may be done by The Kenyan Embassy within your locality, or by your bankers or by Notaries Public. The authenticity of Notary Public will be verified at the Kenyan High Court at a fee of not less than Ksh 1,000. The charge will be met by the applicant.**

Copies of all relevant identification documents must be certified with the endorsement "*Certified True Copy of Original*" placed on each document, with the full name and contact details of the person certifying. All copies must be clear and legible.

For Joint Accounts (same as above) for each Account Holder

I / We confirm the information is true to the best of my/our knowledge.

I / We hereby agree to abide by the rules and regulations governing the KCB Bank Account operations in Kenya Commercial Bank Ltd.

Confidential Information & Disclosure

- (a) The Account Holder agrees that the Bank may:
 - i. Include personal data in its Account Holders systems which may be accessed by other companies in the Bank's group for the purpose of credit assessment, statistical analysis including behavior and scoring and to identify products and services(including those supplied by third parties) which may be relevant to the Account Holder; and
 - ii. Permit other companies within the Bank's group to use personal data and other information it holds about the Account Holder on the Bank's Account Holders system to bring to its attention products and services which may be of interest to the Account Holder;
- (b) The Account Holder further agrees that the Bank may disclose its personal data and/or information relating to the Account Holder including any data and information relating to any transaction Documents or to any account of the Account Holder or the assets, business or affairs of the Account Holder outside the Bank's group whether such personal data and/or information is obtained after the Account Holder ceases to be the Bank's customer or during the continuance of the banker-customer relationship or before such relationship was in contemplation:
 - i. For fraud prevention purposes;
 - ii. To licensed credit reference agencies
 - iii. To its external lawyers, auditors and other sub-contractors or persons acting as the Bank's agents;
 - iv. To any person who may assume the Bank's rights under this Letter; and
 - v. If the Bank has a right or duty to disclose or is permitted or compelled to do so by law.

Authorised Signature (for Personal Account)

Names (for Joint Account)

1) _____

2) _____

3) _____

Authorised Signatures (for Joint Account)

1.

2.

3.

Date: _____ (Signatures should not touch or cross the indicated borders above)

(Note: The ATM cards for KCB Simba Savings Account holders will be used for identification purposes ONLY, not to draw cash from the ATM.)