

ACCOUNT OPENING REQUIREMENTS - SOLE PROPRIETORSHIP

- ☐ Sole Proprietorship Declaration (Annexure B)
- ☐ Business Registration Certificate
- ☐ Business KRA PIN (If Available)
- ☐ Business/Professional License (As Applicable)
- ☐ Un-audited financial statements for the last year
- ☐ Proof of physical address/registered office/principal place of business e.g., utility bill, tenancy agreement

FOR PROPRIETOR:

Resident Citizen:

- ☐ National ID or Passport
- ☐ KRA PIN (Mandatory)
- ☐ One colour photograph
- ☐ FATCA (If Applicable)

Non-Resident Citizen:

- ☐ Passport and National ID
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ FATCA or CRS-I Form
- ☐ Work or Resident Permit in country of residence

Resident Non-Citizen:

- ☐ Foreign Passport
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ Applicable Permit Class or PR Certificate
- ☐ FATCA or CRS-I Form

*Documents submitted to the Bank must be self-attested by customers and originals verified by bank officials.