Prime Bank

REF: CIFR -001

CUSTOMER INFORMATION FORM

Individual ☐ Director ☐ Signatory ☐ Beneficial Owner ☐ Guardian ☐

Please complete in BLOCK LETTERS and tick appropriate box.

Branch:			Date:	
Personal Information (First, Middle, Last name to be as per primary identification doc)				
Mr/Mrs/Ms/Dr./Master/Miss	First Name:	Middle Name:	Last Name:	

Identification Type:	National ID ☐ Foreigner Certificate ☐ Foreign Passport ☐ Kenyan Passport ☐ Birth Certificate* ☐ *Applicable for Minors. *Submit minor photo where available.	Date of Birth:	
Identification Number:		Passport/Alien Card Expiry date:	
KRA Pin:		Gender:	M ☐ F ☐
Country of Residence:		Resident in Kenya:	Yes No

*If country of Tax Residency other than Kenya/ US, complete CRS-I Form.

Nationality / Dual Nationality:			Marital Status:	
Town / City:			Street:	
Physical Address: (Building Name and House Number) *Mandatory				
Nearest Landmark:				
Mailing Address / Postal Address:			Post Code:	

*Provide proof of physical address i.e. Utility bill, Tenancy agreement.

Contact Details: (mandatory)

Mobile Number:		Email ID:	
Alternate Number:		Alternate Email ID:	

Employment Status: Employed ☐ Self Employed ☐ Unemployed ☐ Student ☐ Other ☐

Profession:		Employers Name:	
Employer's Contact Details:		Position Held:	
Nature of Business:			
Monthly Income / Allowance (KES):	0-100,000 ☐ 100,001-500,000 ☐ 500,001-1,000,000 ☐ Above 1M ☐ Above 5M ☐		

Parent/Guardian Details - In case of Minor

Mr/Mrs/Ms/Dr.	First Name:	Middle Name:	Last Name:

Identification Type:	National ID ☐ Foreigner Certificate ☐ Foreign Passport ☐ Kenyan Passport ☐			Date of Birth:	
Identification Number:		Nationality:		Resident:	Yes No
Relationship to above applicant: (Either Guardian / Parent)		Guardians CIF number: *For existing client			

V.03.26 This form is to be filled by each individual account holder and or signatory to entity accounts.

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Politically Exposed Person (PEP): Is/are any of the applicant/s entrusted with a prominent public office locally or in a foreign country, including any member of your immediate family or close associate?	Yes No

FATCA DECLARATION			
Is the applicant born in the US?	Yes No	Does the applicant have income from the US?	Yes No
Is the applicant a US resident?	Yes No	Does the applicant have a US registered business?	Yes No
Is the applicant an American Citizen?	Yes No	Does any applicant have a US telephone number?	Yes No
Does the applicant hold a US Passport?	Yes No	Does the applicant have a US postal address?	Yes No
Is the applicant a US Green Card Holder?	Yes No	Has the applicant completed W9 form if Yes in any of the above?	Yes No

Introduction:

I ____ introduce and recommend the above applicant to Prime Bank Limited for opening and operating account(s) with you.

I have known ____ for __________ years and the physical location and address indicated in this application is correct.

Branch of Introducer: ____________________

Account Number of Introducer: ____________________

Signature of Introducer: ____________________

Declaration:

I/We confirm that the information I/We have provided herein and the disclosures made are factual and true. I/We confirm that I/We have successfully accessed, read and understood the General Terms and Conditions governing the Bank-Customer relationship in regard to the operations of a Bank account (T&Cs), the use of the Electronic Banking Services as well as the use of the Debit / Credit Cards (wherever applicable), as accessible through the following link - www.primebank.co.ke/tcs/

I/We accept to be bound by and also acknowledge that the Terms and Conditions contained therein shall constitute part of my/our obligations herein.

Signature of Applicant/ Account Holder/ Guardian (for Minor account):

____

For Official Use Only:

CIF Number:	
RM Code:	
Employee ID:	
CIF Entered on DMS by:	
CIF Verified on DMS by:	
Customer Sector:	
Customer Sub-Sector:	

* As per SNA Sector Code

Customer Segmentation: Classic ☐ Affluent ☐ Premium ☐