Prime Bank

ACCOUNT OPENING REQUIREMENTS - MINORS

* Minor's account to have one guardian and one minor per account.
* Birth Certificate of the minor with names of natural guardians
* Court appointed guardian - Self attested Court Order with originals seen and verified by the bank.

Resident Citizen:

- [ ] National ID or Passport
- [ ] KRA PIN
- [ ] One colour photograph
- [ ] FATCA (If Applicable)
- [ ] Proof of physical address e.g., utility bill, tenancy agreement

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
- [ ] Proof of physical address e.g., utility bill, tenancy agreement

Resident Non-Citizen - Employed/Business:

- [ ] Foreign Passport
- [ ] KRA PIN
- [ ] One colour photograph
- [ ] Applicable Permit Class D or Class G or PR Certificate or Foreigner's Certificate
- [ ] FATCA or CRS-I Form
- [ ] Proof of physical address e.g., utility bill, tenancy agreement

Resident Non-Citizen - Not Employed:

- [ ] Foreign Passport
- [ ] KRA PIN
- [ ] One colour photograph
- [ ] Foreigner's Certificate or PR Certificate
- [ ] FATCA or CRS-I Form
- [ ] Proof of physical address e.g., utility bill, tenancy agreement

Non-Resident Non-Citizen:

- [ ] Foreign Passport
- [ ] KRA PIN
- [ ] One colour photograph
- [ ] FATCA or CRS-I Form
- [ ] Investor Permit for Investors or PR Certificate (If Applicable)
- [ ] Bank Statement (For 1 Year And Certified By Bank Where Account Is Held)
- [ ] Proof of physical address e.g., utility bill, tenancy agreement

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

* If you're a non-resident and non-citizen, please provide documents to verify proof of your relationship in Kenya to establish reason for opening the account.