Prime Bank

ACCOUNT OPENING REQUIREMENTS - PARTNERSHIP & LIMITED LIABILITY PARTNERSHIP (LLP)

- ☐ Partnership Declaration (Annexure C)
- ☐ Partnership Registration Certificate
- ☐ Business KRA PIN
- ☐ 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
- ☐ Beneficial owners (BO) with identity documents

For Limited Liability Partnership (LLP), additionally provide:

- ☐ Partnership Deed (Signed And Stamped)
- ☐ LLP Form 11 (Partnership Particulars)
- ☐ Resolution of LLP/Partnership Declaration (Annexure F)

FOR PARTNERS:

Resident Citizen:

- ☐ National ID or Passport
- ☐ KRA PIN
- ☐ 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.