Prime Bank

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.