Prime Bank

ACCOUNT OPENING REQUIREMENTS - TRUSTS

- [ ] Certificate of Registration or Certificate of Incorporation
- [ ] Trust KRA PIN Certificate
- [ ] Resolution of Trust (Annexure E)
- [ ] Trust Deed and Deed of Amendment of Trust (If Applicable)
- [ ] Full names and details of the Management Company of Trust or Legal arrangement, if any
- [ ] Declaration of Beneficial Owners (BO) in the Trust with identification documents (If Not Mentioned In The Trust Deed)
- [ ] Proof of physical address/registered office/principal place of business e.g., utility bill, tenancy agreement

FOR TRUSTEES/ SIGNATORIES:

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
- [ ] FATCA or CRS-I Form
- [ ] Applicable Permit Class D or Class G or PR Certificate or Foreigner's Certificate

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)

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