

Business Banking Account Opening Insert.

ACCOUNT NAME

Director/Partner/Shareholder/Signatory

Stakeholder Type: <input type="checkbox"/> Shareholder <input type="checkbox"/> Partner <input type="checkbox"/> Sole proprietor <input type="checkbox"/> Director <input type="checkbox"/> Signatory <input type="checkbox"/> Other _____							
Mr/Mrs/Ms	First Name		Middle Name			Last Name	
Nationality		Identification Document Type		Identification Document Number			
Date of Birth		<input type="checkbox"/> National ID <input type="checkbox"/> Passport		KRA PIN			
Physical (Residential) Address							
Country of Residence		<input type="checkbox"/> Kenya <input type="checkbox"/> Other (Specify) _____					
Postal Address			Postal Code		Town		Country
Contact Details (Required)	Email Address						
	Mobile Number				Other Number		
Position in the Company/ Organization					Occupation		

COMMON REPORTING STANDARD (CRS)

Are you tax resident in a jurisdiction outside Kenya? ☐ Yes ☐ No

If you have answered YES to the above question, please fill in the CRS form

FATCA Compliance Kindly complete the section below with a YES or NO where appropriate	Applicant	
	Yes	No
Do you hold a US passport, green card or were you born in the US?		
Do you reside in the US or spend more than 183 days in the US annually?		
Do you have a US address (residential or correspondence)?		
Do you have a US telephone number?		
Do you receive/expect any payments to or from the US?		
Are you a shareholder or director of a US corporation, partnership, company, trust or estate?		

If you have answered YES to any of the above questions please fill in the relevant form (IRS Form W-9/IRS Form W-8BEN/IRS Form W-8BEN-E) available on www.irs.gov

Stakeholder(s) to sign below.

Name of Signatory		Date	
Signatory passport photograph	<div>Signature</div> <div>FOR BANK USE ONLY</div>		

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