

PREPAID DEBIT CARD APPLICATION FORM

Place of Issue _____

PERSONAL DETAILS (Please fill the following details:)

Title Mr. Mrs. Ms. Others (specify) _____

First name _____

Middle name _____

Surname _____

ID / Passport No. _____

Date of Birth _____

PERSONAL DETAILS (Please fill the following details:)

P.O.Box _____ Postcode: _____ Town/City: _____

Physical Address _____

Home District _____ Location _____ Sub- Location _____

Name of Employer / Occupation _____

Mobile number _____ Email address _____

PERSONAL DETAILS (Please fill the following details:)

I hereby confirm that the information provided in connection with this application is complete and true and that I have read, understood and accept the Terms & Conditions relating to the provision and use of the Prepaid Card. I hereby attach a copy of my ID Card / Passport.

Signed _____

Date _____

PERSONAL DETAILS (Please fill the following details:)

Documents verified by
Name _____

Signature _____ Date _____ Time _____

Card Order Date _____ Officer _____ Time _____

Card Receipt Date _____ Officer _____ Time _____

Card No. _____ Officer _____ Time _____

1. Use of the prepaid card

- 1.1. The Bank shall reserve the right to issue the customer with a card (s) if the customer is eligible for the service subject to payment of such tariff as the Bank may impose from time to time.
- 1.2. The card must be signed by the customer immediately on receipt and may only be used by the customer subject to Terms and Conditions governing the card.
- 1.3. The Bank may decide at its discretion to withdraw the right to use the card, refuse to renew, replace or re-issue the card or refuse any request for authorization.
- 1.4. The cardholder will individually be liable for all card transactions debited to the customer's account.
- 1.5. The Bank will not be liable, responsible or accountable to the customer in any way whatsoever for any loss, injury or damage arising from the use of the prepaid card.
- 1.6. The Bank shall be entitled to charge the customer for the replacement of any card whether upon loss,

2. Fees

- 2.1. The costs, charges and fees for the card include withdrawal fee and loading charges and could include further/additional costs/charges/fees as required by third parties.
- 2.2. The Cardholder hereby agrees and acknowledges that all applicable costs, charges and fees in connection with the issue or usage of the Card can be deducted automatically from the Cardholder's credits. The details of the costs, charges and fees are available from ABC Bank. Such costs, charges and fees are subject to change by ABC Bank from time to time and the most current applicable costs, charges and fees are available from any Bank Branch or ABC Bank customer Service or the Bank's website.
- 2.3. In a situation where the funds are not sufficient to deduct such costs, charges and fees, ABC Bank reserves the right to reject the transaction request.
- 2.4. Any statutory levy including taxes payable as a result of the use of the Card shall be the Cardholder's responsibility and if imposed on/recovered/sought to be recovered from ABC Bank, such statutory levy shall be deducted from the funds and/or deducted directly from the Cardholder and/or from any account maintained by the Cardholder.
- 2.5. Transaction fees for cash withdrawals will be debited to the card at the time of posting the cash withdrawal. Other pre - paid card related charges will be debited to the account from time to time as per prevailing tariff.

These terms and conditions may be amended by the Bank at anytime at its own discretion. If the conditions are so amended, they shall be posted on the Bank's website: www.abcthebank.com

I confirm having read and understood the terms and conditions

Data Protection Privacy Notice

The information that you input here shall be retained by us strictly for our own use in line with the Data Protection Act No. 24 of 2019, our Privacy Policy and the Privacy Notice and I consent to the application of the Data Protection Act No. 24 of 2019 and the Bank's Privacy Policy and the Privacy Notice to all information provided to the Bank. This Privacy Notice may be updated from time to time and the most recent version can be found on our website or with our customer care representative. If you would like any further information contact our Data Protection Officer or kindly contact us at ABC Bank House, Woodvale Grove, Westlands, P. O. Box 38610 – 00800, Nairobi addressed 'for the attention of the DPO'.

Name: _____

Signature _____ Date _____

Above signature was witnessed by: _____

Signature _____ Date _____