

ACCOUNT SERVICES FORM

Branch.....

Date.....

1. CONTACTS UPDATE

With my/our authority given below, please amend the details on the following account:

Account Name: _____

Account Number's: _____

COMPANY'S/ENTITY INFORMATION

Company /Entity Name		KRA Pin No	
Mobile No : (SMS Alerts)		Alternative Mobile No	
Physical Address		Postal Address	
Preferred Email Address (Alerts)		Alternate Email address	
Nature of Business		Country of operation/Residence	

INDIVIDUAL/SIGNATORY INFORMATION

Name		ID/Passport No:	
Mobile No:		KRA PIN No/ TIN(Foreigners)	
Residential Address		Postal Address & code	
Email Address		Occupation	
Nationality		Update New Signature	

Name		ID/Passport No:	
Mobile No:		KRA PIN No/ TIN(Foreigners)	
Residential Address		Postal Address & code	
Email Address		Occupation	
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Name		ID/Passport No:	
Mobile No:		KRA PIN No/ TIN(Foreigners)	
Residential Address		Postal Address & code	
Email Address		Occupation	
Nationality		Update New Signature	

2. OTHER DETAILS

Occupation/Profession: _____

Sector: (Please tick ☐ the appropriate box)

- | | | |
|--|--|---|
| <input type="checkbox"/> Tourism | <input type="checkbox"/> Fuel dealers | <input type="checkbox"/> Insurance brokers |
| <input type="checkbox"/> Forex bureaus | <input type="checkbox"/> Public sectors | <input type="checkbox"/> Building consultants |
| <input type="checkbox"/> Mining and quarrying | <input type="checkbox"/> Non - governmental organizations | <input type="checkbox"/> Water sanitation & hygiene (wash) |
| <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Lawyers and legal services | <input type="checkbox"/> Automotive industry and motor dealers |
| <input type="checkbox"/> Electricity and water | <input type="checkbox"/> Doctors | <input type="checkbox"/> Energy (upstream/ trading) |
| <input type="checkbox"/> Coffee millers | <input type="checkbox"/> School and educational institutions | <input type="checkbox"/> Personal household |
| <input type="checkbox"/> Distributors | <input type="checkbox"/> Churches and religious institutions | <input type="checkbox"/> Betting companies |
| <input type="checkbox"/> Media | <input type="checkbox"/> Hospitality | <input type="checkbox"/> Energy sectors |
| <input type="checkbox"/> Sacco's | <input type="checkbox"/> Shipping | <input type="checkbox"/> Contractors |
| <input type="checkbox"/> Real estate | <input type="checkbox"/> Clearing and forwarding | <input type="checkbox"/> Security industry |
| <input type="checkbox"/> Business service | <input type="checkbox"/> Export and processing zones (EPZ) | <input type="checkbox"/> Any other activities N.E. S |
| <input type="checkbox"/> Foreign trade | <input type="checkbox"/> Building and construction | <input type="checkbox"/> Agriculture, hunting, fishing and forestry |
| <input type="checkbox"/> Consumer durables | <input type="checkbox"/> Wholesale, retail and trade | <input type="checkbox"/> Healthcare |
| <input type="checkbox"/> Other enterprises N.E.S | <input type="checkbox"/> Transport and communication | <input type="checkbox"/> Social, community and personal services |
| <input type="checkbox"/> I.T and telecoms | <input type="checkbox"/> Finance, insurance, auditing and accounting | |

Source of Funds/Income: _____

Account Turn-over: Please tick ☐ The appropriate boxes below. Indicate whether Monthly/Annually

<input type="checkbox"/> MONTHLY	or	<input type="checkbox"/> ANNUALLY	<input type="checkbox"/> (In KES or Equivalent)
<input type="checkbox"/> Less Than 100,000		<input type="checkbox"/> Between 1,000,000 and 5,000,000	
<input type="checkbox"/> Between 100,000 and 500,000	you	<input type="checkbox"/> Over 5,000,000	
<input type="checkbox"/> Between 500,000 and 1,000,000			

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 you 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'.

3 CUSTOMER'S AUTHORITY

Authorized Signature

Authorized Signature

Authorized Signature

**To be signed according to account mandate held with the bank.*

FOR OFFICIAL USE ONLY

Branch _____

Client positively identified by; Name: _____

Signature _____

Received/prepared by:	Designation	Signature	Date

Verified by:	Designation	Signature	Date

CBO: Date	Nature of Activity	Remarks	Executed by	Verified by
	Data Capture			
	Image scanning			