

Internet Banking Service Application Form for Companies or Joint Users

PLEASE FILL IN DETAILS IN CAPITAL LETTERS

ACCOUNT DETAILS	
Branch:	Date:
Customer's Name:	

CONTACT DETAILS	
Physical Address	
Postal Address & Code	
Town/City	
Mobile Numbers	
Email Address.	

ACCOUNTS TO BE LINKED	
Account Name	Account Number
1	
2	
3	
4	
5	
6	

TRANSACTION LIMIT

Please indicate your preferred daily transfer limit.

Payment type	Daily limit amount
Transfers i.e. To own accounts, To other ABC accounts RTGS and International transfers	
Bulk transfers i.e. RTGS, Other ABC accounts and Mpesa	
Service payments i.e. bill payments, Mpesa, pesalink and KRA payments	

AUTHORIZED USERS

System user details	Account No.	ROLE				Transaction Limit
		View Only	Input	Full access	Approver	
Name:						
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

System user details	Account No.	Role				
Name:		View Only	Input	Full access	Approver	Transaction Limit
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

System user details	Account No.	Role				
Name:		View Only	Input	Full access	Approver	Transaction Limit
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

System user details	Account No.	Role				
Name:		View Only	Input	Full access	Approver	Transaction Limit
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

System user details	Account No.	Role				
Name:		View Only	Input	Full access	Approver	Transaction Limit
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

System user details	Account No.	Role				
Name:		View Only	Input	Full access	Approver	Transaction Limit
Mobile No:						
Email:						
ID No:						
Preferred username:						
Signature						

Please Note:

- *View Only - The authorised user can only view but not initiate any transaction.
- *Input - The authorised user can view and initiate transactions.
- *Full Access - The authorised user can view, initiate and approve a transaction.
- * Approver only - The authorised approver can only view a transaction and approve

Data Protection Privacy Notice

We collect and use information about you to provide you with Banking services that benefit you, and to meet our legal obligations and the obligations of others in the Banking chain. This information includes details such as your name, address and contact details and any other information that we collect about you in connection with the Banking services. This information may include special categories of personal data details such as information about your, age, health, family and any criminal convictions you may have.

We shall need your consent to process certain categories of information about you including special categories. Where we need your consent, we will ask you for it separately. You do not have to give your consent and you may withdraw your consent at any time by sending an e-mail to talk2us@abcthebank.com. (without however affecting the lawfulness of processing based on consent prior to its withdrawal). However, if you choose not to give your consent or you otherwise withdraw your consent, this may affect our ability to provide you with banking services.

Your information may be shared and used by a number of third parties (both inside and outside Kenya) including but not limited to card centres, credit reference bureaus, regulators, law enforcement agencies, fraud and crime prevention and detection agencies and databases. We will only disclose your personal information in connection with the insurance cover that is provided, and to the extent that it is needed or allowed by law. We keep your personal details for no longer than is necessary in offering the insurance arranged or to comply with our legal or regulatory requirements.

Other people's details you provide to us

Where you provide us with details about other people, you must ensure that this short form privacy notice is provided to them. For more information about how we use your personal information please see our full Privacy Notice, which is available in our website or upon request.

Your rights

You have rights in relation to the information we hold about you, including the right to access your information. If you wish to exercise your rights, discuss how we use your information or see a copy of our full privacy notice, please contact us at ABC Bank House, Woodvale Grove, Westlands, P. O. Box 38610 – 00800, Nairobi addressed 'for the attention of the DPO'.

ACCEPTANCE

I/We have read and fully understood the Terms and Conditions for ABC Bank's Internet and mobile Banking as set out above and I/We hereby accept them and will abide by them. I/WE also accept that any instruction coming through internet and banking will be deemed to be coming from authorized account signatories as per account operating mandate.

1. Name: _____

Signature: _____ Date: _____

2. Name: _____

Signature: _____ Date: _____

Above signatures were witnessed by: _____

Signature: _____ Date: _____

FOR BANK USE ONLY

Date	Nature of Activity	Processed By:		Remarks	Verified / Approved By:	
		Name	Signature		Name	Signature
	Account Mandate & KYC Confirmation					
	Customer Registration					
	Transaction Limit					
	System Rights allocated					

CHANNELS OPERATIONS OFFICE

Input By:..... Verified by:.....

Above signatures were witnessed by.....

Signature..... Date.....