



# Prime Bank

PUTTING YOU FIRST

## ACCOUNT OPENING FORM - INDIVIDUAL /JOINT/MINOR

**For Official Use Only:**

CIF Number:		Account Number:	
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**Please complete in BLOCK LETTERS and tick appropriate box.**

I/We request you to open the following account(s) as per the following details:

Branch:		Date	
Account Title:			
Category of Account	Individual <input type="checkbox"/>	Joint <input type="checkbox"/>	Minor <input type="checkbox"/>

Type of Account (KES Only)	
Savings	Prime Saver <input type="checkbox"/>
	Prime Junior <input type="checkbox"/>
Current	Prime Current <input type="checkbox"/>
	Prime Faida <input type="checkbox"/>
	Prime Faida Plus <input type="checkbox"/>
	Prime Wananchi <input type="checkbox"/>
	Prime Flexi <input type="checkbox"/>
	Prime Yes <input type="checkbox"/>
	Prime Esteem <input type="checkbox"/>

Foreign Currency	Prime Current <input type="checkbox"/>
Currency:	<input type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EURO <input type="checkbox"/> Others

Other Account Type	
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**Other Bank Details:**

Bank Name:	Account Number:	Branch

**Correspondence and Statements to be:**

Sent by E-Mail ☐ Sent by Post ☐ Collected by Signatory ☐

**Frequency for E-mail statements:**

Daily ☐ Weekly ☐ Monthly ☐ Quarterly ☐

**Apply for Prime Alerts:**

E-Mail Alerts ☐ SMS Alerts ☐ Both ☐

*\*\*SMS Alerts will be sent only to Mobile Numbers in Kenya.*

**Account Facilities:**

Prime Mobi <input type="checkbox"/>	Debit Card <input type="checkbox"/>
Credit Card <input type="checkbox"/>	Cheque Book (Leaves) <input type="checkbox"/> 25 <input type="checkbox"/> 50 <input type="checkbox"/> 100
Prime Net <input type="checkbox"/>	View Only <input type="checkbox"/> Transactional <input type="checkbox"/> Daily Limit(Specify) <input type="checkbox"/> Kes. _____
Others(Please Specify)	

**INTERNET BANKING (PRIMENET) SERVICES**

OTHER ACCOUNTS I/WE WISH TO ACCESS ON-LINE: PRIMARY CIF \_\_\_\_\_

Account Type	Currency	Account No.	Account Name



# Prime Bank

P U T T I N G   Y O U   F I R S T

## MOBILE BANKING (PRIMEMOBI) ALERTS

SMS Alerts (Kenyan Nos. Only)	Debit <input type="checkbox"/>	Credit <input type="checkbox"/>	Both <input type="checkbox"/>
Email Alerts	Debit <input type="checkbox"/>	Credit <input type="checkbox"/>	Both <input type="checkbox"/>
Phone Model			

### Mode of Operation

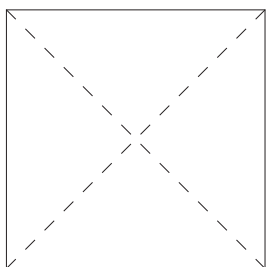
- ☐ Solely   ☐ All Jointly   ☐ Anyone   ☐ Either or Survivor   ☐ Former or Survivor  
☐ Other (Specify) \_\_\_\_\_

I/We \_\_\_\_\_ confirm that the mode of the operation of the account shall be \_\_\_\_\_

#### Authorized Signatory 1

(Please sign only within the boundary of this box)

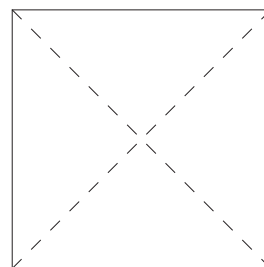
Attach coloured passport size photograph



#### Authorized Signatory 2

(Please sign only within the boundary of this box)

Attach coloured passport size photograph

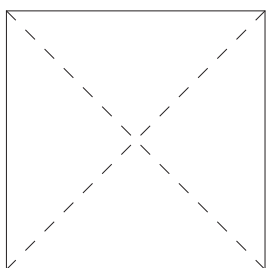


Name:	
ID / PP Number:	
Mode of Operation:	
Mobile Number:	

#### Authorized Signatory 3

(Please sign only within the boundary of this box)

Attach coloured passport size photograph

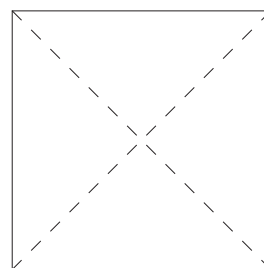


Name:	
ID / PP Number:	
Mode of Operation:	
Mobile Number:	

#### Authorized Signatory 4

(Please sign only within the boundary of this box)

Attach coloured passport size photograph



Name:	
ID / PP Number:	
Mode of Operation:	
Mobile Number:	

Name:	
ID / PP Number:	
Mode of Operation:	
Mobile Number:	

**Customer Classification:**

a) Occupation/Profession:	
b) Expected No. of Monthly Transactions:	
c) Expected Value of Monthly Transactions:	
d) Expected No. and Value of Monthly Cash Transactions:	
e) Expected Average Account Balance:	

**Declaration**

I/We confirm that the information I/We have provided herein and the disclosures made are factual and true. I/We confirm that I/We have successfully accessed, read and understood the General Terms and Conditions governing the Bank-Customer relationship in regard to the operations of a Bank account (T&Cs), the use of the Mobile and Internet Banking facilities as well as the use of the Debit / Credit Cards (wherever applicable), as accessible through the following link - [www.primebank.co.ke/tcs/](http://www.primebank.co.ke/tcs/)

I/We accept to be bound by and also acknowledge that the Terms and Conditions contained therein shall constitute part of my/our obligations herein.

**Authorized Signatory 1**

Name:	
Signature	

**Authorized Signatory 2**

Name:	
Signature	

**Authorized Signatory 3**

Name:	
Signature	

**Authorized Signatory 4**

Name:	
Signature	



# Prime Bank

P U T T I N G   Y O U   F I R S T

## FOR BANK USE ONLY

Customer Profile		Customer Classification	
Customer/Account Name:		Parameters	Rating (1/3/5)
Telephone/Contact:		Based on profession/sector/occupation	
Account Number:		Based on No. of monthly transactions	
Constitution:		Based on expected monthly cash value	
Profession/Nature of Business:		Based on monthly No. of cash transactions	
Profession/Nature of Business:		Based on account balance	
Economic Sector:		OVERALL CUSTOMER RATING	
Sub-Segment:			

## CHECKLIST

Sales Code:	
Account entered in System by:	
Account verified in System by:	
Signatures of Authorised Signatories admitted by:	
Signatures Scanned by:	
Signatures Verified by:	
Introducer Signature Verified by:	
Customer Risk Rating input by:	
Letter of Thanks sent on:	

## BRANCH MANAGER

Sign \_\_\_\_\_

Date \_\_\_\_\_