

ACCOUNT OPENING REQUIREMENTS - INDIVIDUAL

Resident Citizen:

- ☐ National ID or Passport
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ FATCA (If Applicable)
- ☐ Proof of physical address e.g., utility bill, tenancy agreement

Non-Resident Citizen:

- ☐ Passport and National ID
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ FATCA or CRS-I Form
- ☐ Work or Resident Permit in country of residence
- ☐ Proof of physical address e.g., utility bill, tenancy agreement

Resident Non-Citizen - Employed/Business:

- ☐ Foreign Passport
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ Applicable Permit Class D or Class G or PR Certificate or Foreigner's Certificate
- ☐ FATCA or CRS-I Form
- ☐ Proof of physical address e.g., utility bill, tenancy agreement

Resident Non-Citizen - Not Employed:

- ☐ Foreign Passport
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ Foreigner's Certificate or PR Certificate
- ☐ FATCA or CRS-I Form
- ☐ Proof of physical address e.g., utility bill, tenancy agreement

Non-Resident Non-Citizen:

- ☐ Foreign Passport
- ☐ KRA PIN
- ☐ One colour photograph
- ☐ FATCA or CRS-I Form
- ☐ Investor Permit for Investors or PR Certificate (If Applicable)
- ☐ Bank Statement (For 1 Year And Certified By Bank Where Account Is Held)
- ☐ Proof of physical address e.g., utility bill, tenancy agreement

*Documents submitted to the Bank must be self-attested by customers and originals verified by bank officials.

* If you're a non-resident and non-citizen, please provide documents to verify proof of your relationship in Kenya to establish reason for opening the account.