

## PERSONAL ACCOUNT OPENING FORM

### ACCOUNT SPECIFICATION

Please tick as applicable

- INDIVIDUAL ACCOUNT**
- JOINT ACCOUNT**
- IN TRUST OF (ITF)**

FOR BANK USE ONLY – ACCOUNT NUMBER

NO. 1 APPLICANT PHOTO							NO. 2 APPLICANT PHOTO								

### 1 CLIENTS PERSONAL DETAILS (Attach a copy of ID)

Title:  First Name(s)  Surname

Identification Type: Voters ID  Driver's License  Passport  National ID  Other:

Please fill as applicable	ID Number	Issue Date	Expiry Date	Issued by
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

TIN:

Date of Birth  Place of Birth

Marital Status: Single  Married  Divorced  Widowed  Nationality

Profession/Occupation  No. of years worked

Number of Children  Number of Dependents

Housing: Rented  Owned  Mortgaged  Other:

### 2 ADDRESS / CONTACT

Postal Address

Email Address

Residential Address

Mobile Number  Mobile Number

### 3 CUSTOMER'S EMPLOYMENT DETAILS

Customer's Economic Activity: Salaried  Retired  Self-Employed  Unemployed  Student  Pastor/Imam

If employed, kindly give details of your employer:

Name of Employer  Position

Postal Address

Department  Year Employed

4 2<sup>ND</sup> APPLICANT JOINT ACCOUNTS HOLDER

Title:  First Name  Surname

Identification Type: Voters ID  Driver's License  Passport  National ID  Nationality

Please fill as applicable	ID Number	Issue Date	Expiry Date	Issued of Issue by
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of Birth  Place of Birth

Marital Status: Single  Married  Divorced  Widowed

Profession/Occupation  No. of years worked

Number of Children  Number of Dependents

5 NEXT OF KINS

Name <input type="text"/>	Relationship <input type="text"/>	Percentage <input type="text"/>
Name <input type="text"/>	Relationship <input type="text"/>	Percentage <input type="text"/>
Name <input type="text"/>	Relationship <input type="text"/>	Percentage <input type="text"/>

6 IN TRUST OF (IF APPLICABLE)

ITF Name  Contact

Purpose of Trust

7 BANK DETAILS

Bank Name  Branch

Account Name  Account Number

8 INVESTMENT PRODUCTS

Fixed Deposit  Plan Investment  Call Account

Initial Amount  Investment Tenor: 91 days  182 days  365 days  2 years  3 years  Above 3 years:

Source of Funds

Mode of Initial Deposit: Intl. Wire Transfer  Local Wire Transfer  Cheque Deposit  Cash

**INVESTMENT TERMS**

If invested funds are disinvested before maturity, interest rate applicable on the principal amount invested will be reduced as follows;

**Fixed Deposit Investment**

- a. 50% or Less of Duration, 40% of Accrued Interest.
- b. Between 50% and 80% of Duration; 30% of Accrued Interest.
- c. Between 80% and 95% of Duration; 20% of Accrued Interest.

**Plan Investment**

- i. 50% or Less of the agreed duration – a penalty of 50% of interest accrued
- ii. Between 50% and 80% of the agreed duration – a penalty of 30% of interest accrued.
- iii. Between 80% and 95% of the agreed duration – a penalty of 20% of interest accrued.

**INTEREST RATES**

- Please note that, all quoted interest rates are annualized rate (i.e. interest rate per annum).
- On maturity, investments for which no specific instructions have been received shall be rolled over at the company's prevailing market rates.

**DISCLOSURE TO CREDIT REFERENCE**

Darfin Finance will obtain information about you from the Credit Reference Bureaus to check your credit status and identity. The Bureaus will record our enquiries which may be seen by other institutions that make their own credit enquiries about you.

Darfin Finance shall also disclose your credit transactions to Credit Reference Bureaus in accordance with the Credit Reporting ACT, 2007 (Act 726)

I/We hereby apply for the opening of account(s) with Darfin Finance Company Limited. We/I understand that the information given herein and the documents supplied are the basis for opening such account(s) and I/We therefore warrant that such information is correct.

I/We further undertake to indemnify Darfin Finance for any loss suffered as a result of any false information or error in the information provided to the Bank (Darfin Finance).

(A) SIGNATURE:

Name:

Date:

(B) SIGNATURE:

Name:

Date:

**DARFIN FINANCE COMPANY LIMITED**  
**ACCOUNTS MANDATE FORM**

Account Mandate	Only to Sign <input type="checkbox"/>	Either to Sign <input type="checkbox"/>	Both to Sign <input type="checkbox"/>
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**SPECIMEN SIGNATURE - 1**

1)	_____
2)	_____
3)	_____

Name: _____
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**SPECIMEN SIGNATURE - 2**

1)	_____
2)	_____
3)	_____

Name: _____
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**SPECIMEN SIGNATURE - 3**

1)	_____
2)	_____
3)	_____

Name: _____
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**DIRECTIONAL SIGNS TO CUSTOMERS RESIDENCE / OFFICE**

<b>OTHER DETAILS</b>	
NEAREST LANDMARK	
TOWN / CITY	
DISTRICT/METRO	

**OFFICIAL USE ONLY**

<b>DOCUMENT REQUIRED</b>		<b>CHECKED</b>	<b>DEFERRED</b>	<b>WAIVED</b>	<b>N/A</b>
1	Accounts Opening Form duly completed				
2	Specimen Signature duly completed				
3	Tin Registration Number				
4	Trust Deed				
5	Two (2) passport size photographs of each signatory to the account				
6	Residence Permit (where applicable)				
7	Power of Attorney (where applicable)				
8	Copy of National Identity Card				

**AUTHENTICATION FOR POLITICALLY EXPOSED PERSON**

Is the Applicant a Politically Exposed Person? Yes  No

Level of Risk Low Risk  Medium Risk  Medium High-Risk  High Risk

**SOURCED BY:**

Name: \_\_\_\_\_ Dept. \_\_\_\_\_ Date: \_\_\_\_\_

**ACCOUNT OPENED BY:**

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**REVIEWED BY:**

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_