

CHECKLIST NON-FAMILY BANK SHARES

CDS1

1. CDS1 form
2. A certified copy of ID (for individuals)
3. A certified copy of registration certificate (for companies)

CDS2

1. Original share certificate
2. Cds2 duly filled
3. Certified copy of ID(for individuals)
4. A certified copy of registration certificate (for companies)

CDS4A/4B

1. Duly filled CDS4A/4B
2. Certified copy of the customer's ID
3. A certified copy of registration certificate (for companies)

CDS5

1. CDS5 duly filled
2. Certified copy of ID
3. A certified copy of registration certificate (for companies)
4. Bank letter in duplicate(done on bank letter head)
5. 1000 shillings bankers cheque in favor of CDSC

CDS6

1. CDS6 duly filled
2. 1000 shillings cheque in favor of CDS6
3. Bank letter in duplicate (done on bank letter head)

SALE ORDER

1. Sale order, duly filled and stamped
2. A certified copy of the customer's ID
3. A certified copy of registration certificate (for companies)