



**Customer Details**

Date  Country of residence e.g. US, UK \_\_\_\_\_  
Preferred Family Bank Branch \_\_\_\_\_ City / Town \_\_\_\_\_

**Please complete this form in CAPITAL letters**

I / we wish to open the following account(s) and undertake to comply, observe and be bound by the Terms and Conditions and tariffs made by the bank and as amended from time to time pertaining to such accounts as per the General Terms and Conditions document availed and read by me.

Please check the appropriate box below

A/C Type:  Diaspora Savings Account  Diaspora Current Account

Account Name \_\_\_\_\_

Account Number

Account Currency  KES  USD  GBP  EUR  Other \_\_\_\_\_

**First customer**

Title  
Mr  Mrs  Ms  Miss

Other  \_\_\_\_\_

Are you: male?  female?

First name  
\_\_\_\_\_

Middle names  
\_\_\_\_\_

Surname  
\_\_\_\_\_

Kenyan ID Number \_\_\_\_\_ Passport Number \_\_\_\_\_

Driving Licence (International)  
\_\_\_\_\_

Date of birth

Nationality  
\_\_\_\_\_

Second nationality (if you have dual nationality)  
\_\_\_\_\_

Home phone number (including area code)  
\_\_\_\_\_

Postal Address  
\_\_\_\_\_

City / Town  
\_\_\_\_\_

Mobile number  
\_\_\_\_\_

Email address 1  
\_\_\_\_\_

Email address 2  
\_\_\_\_\_

Indicate Currency (Tick appropriately)

KES       USD       GBP       EURO       Other \_\_\_\_\_

Income Range

(per annum) 0 to 10,000  10,001 - 25,000  25,001 - 50,000  50,001 - 100,000  100,001 and above

**Other Accounts Held at Family Bank**

	Account No.	Branch

**Other Accounts Currently Held Overseas**

Bank Name	Account No.	Branch
Bank Name	Account No.	Branch

<p>Applicant's Signature (Sign at the Center of the box)</p>	<p>Affix Passport Size Photo</p>	<p>Authenticator's Signature (Sign at the Center of the box)</p>
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**Signing Instructions (Tick appropriately)**

Sole \_\_\_\_\_  Any two/ or Survivor(s) \_\_\_\_\_  Any three/ or Survivor(s) \_\_\_\_\_

Any four/ or Survivor(s) \_\_\_\_\_  Other Specify \_\_\_\_\_

Next of Kin: \_\_\_\_\_

Name \_\_\_\_\_

Postal Address \_\_\_\_\_ Postal Code \_\_\_\_\_

Office Tel: \_\_\_\_\_ Mobile \_\_\_\_\_ ID/PP No. \_\_\_\_\_

Email Address \_\_\_\_\_

**Mobile Banking Services**  Tick to get mobile banking alerts

Default Mobile Number \_\_\_\_\_  Other Mobile Number \_\_\_\_\_

Internet Banking Registration  Tick to register

Please register me for Family Bank Internet banking services. I accept to be bound by the terms and conditions for the use of internet banking services.

Applicant Signature \_\_\_\_\_

Applicant Signature \_\_\_\_\_

TO FAMILY BANK LTD.

I / We agree that this accounts shall be operated solely at the discretion of the Bank and hereby agree to indemnify the Bank at my cost against any loss or claims arising out of the account being closed by the Bank without notice due to the unsatisfactory performance. I confirm having read and understood the General Terms and Conditions on a copy which has been availed to me

this day \_\_\_\_\_ month \_\_\_\_\_ year 20 \_\_\_\_\_ and which I accept.

Signed \_\_\_\_\_

Signed \_\_\_\_\_

**Joint account applicants should attach a second form (Diaspora Joint Account Members Form)**

Tick if you want to order an ATM Card

For Official Use only

Customer Information Checklist

- Valid Identification documents obtained & authenticated     Customer Contact information available
- Photographs Obtained/Captured and authenticated     Cheque book ordered
- Mandated signatures Obtained

Agent Name \_\_\_\_\_ Agent Code / Staff Payroll Number \_\_\_\_\_

All copies of required documents must be certified by a Family Bank official

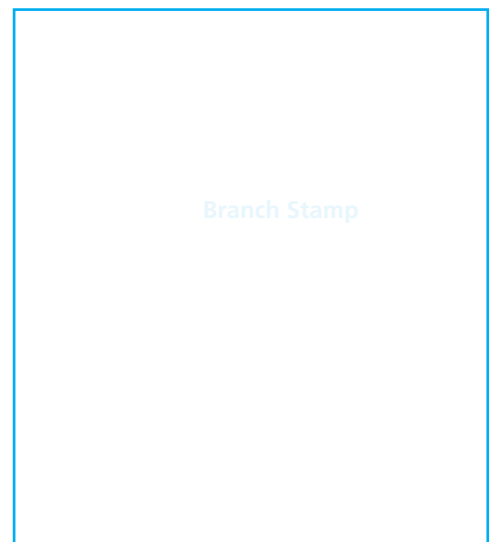
I confirm that I have checked all the above details that they have been completed in accordance with the KYC procedures and other relevant documents are attached. I confirm acceptance of this customer relationship with Family Bank Limited

Account Opened by: (Maker) Name: \_\_\_\_\_

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

Account Checked by: (Checker) Name: \_\_\_\_\_

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



Account Authorised by: Name \_\_\_\_\_

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