



TRANSNATIONSACCOLTD

GROUP/CORPORATEACCOUNTAPPLICATIONFORM

Please complete this form in block CAPITAL letters.

I /we wish to open the following account (s) and undertake to comply, observe, be bound by the Terms and Conditions and tariffs made by the SACCO in force and as amended from time to time pertaining to such account(s).

A/C Type (Tick where appropriate)

	Company/Society	Partnership	Group	Sole proprietorship
Savings				
Current				
Others				

Account name _____

Business name _____

Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Account Details

Postal Address	Postal Code	Town
Tel (office/Mob)	Email	C/O
Nature of Business/Inst.		
Physical address	Street/Road	Building
Date of incorporation/Reg	Certificate No.	
KRA Pin No.		

(Tick Appropriately)

Income Range 0-10,000 ☐ 10,000-50,000 ☐ 50,000-100,000 ☐

Other Accounts held with us or other Banks

Bank Name	Branch
Bank Name	Branch

1st Signatory

2nd Signatory

First Name	First Name
Middle Name	Middle Name
Surname	Surname
Designation	Designation
ID/Passport	ID/Passport
Mobile No.	Mobile No.
KRA Pin	KRA Pin

1st Signature

2nd Signature

Affix Passport Here

Affix Passport Here

3rd Signatory**4th Signatory**

First Name	FirstName
MiddleName	MiddleName
Surname	Surname
Designation	Designation
ID/Passport	ID/Passport
MobileNo.	MobileNo.
Kra Pin	Kra Pin

3rd Signature**4th Signature**AffixPa
ssportH
ereAffixPa
ssportH
ere**Signing Instructions (Tick Appropriately)**AnyOne ☐ AnyTwo ☐ AnyThree ☐ AnyFour ☐

Other _____

TO TRANSNATIONSACCOLTD

I/We agree that this account shall be operated solely at the discretion of the **SACCO** and hereby agree to indemnify the **SACCO** at my/our cost against any loss or claims arising out of the account being closed by the **SACCO** without notice due to unsatisfactory performance.

I/We confirm having read and understood the **SACCO** General Terms and Conditions a copy of which has been availed to me/us

This _____ day of _____ Month year 20_____ and which I/We accept

1st Signature**2nd Signature****3rd Signature****4th Signature****Customer Information Checklist**☐

Valid Identification Doc. Obtained and authenticated

☐

Customer Contact Information available

☐

Photographs obtained/captured and authenticated

☐

Mandated signatures Obtained

Account Opened by: Name: Stamp & Signature:

Account Authorized by: Name: Stamp & Signature: