

# **I&M BANK CORPORATE CREDIT CARD APPLICATION FORM**

Please complete all relevant sections in BLOCK letters

## A. COMPANY DETAILS

SECTION 1: [To be filled by Non I&M Bank Customers]

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Name	of Organisation										
Postal Address											
Tel							Email				
Physic	cal Address										
		•									
Contact Person Information		Na	me								
		Te	ι		Email						
Nature of Business											
Type of Company			Multinational Local Corporate NGO Parastatal								
			Society Partnership Proprietorship								
Name	of parent any (if any)										
	·										
BANKING DETAILS											
Name	of Bank and Branc	1				Account Number					
REFE	RENCES										
Please give two companies references from where you buy goods on credit specifying the contact person in those companies:											
1.											
	Postal Address				Postal Code				Town		
	Tel No		Email Address								
2.	Company										
	Postal Address				Postal Code				Town		
Tel No		Email Address									
SECTION 2: [To be filled by I&M Bank Customers]											
Name of Organisation											
Account Number											
Contact Person Information		Name									
		Tel					Email				

#### **B. I&M BANK CREDIT CARDS**

Please establish Credit Card accounts for the following employees:

Name	Position in the Company	Telephone Email address		KRA PIN	Type of Credit Card*	Limit (KSh)	Cardholder Signature **

<sup>\*</sup> Infinite Credit Card: Minimum limit of KSh 300,000; Gold Credit Card: Minimum Limit of KSh 300,000; Classic Credit Card: Limit ksh 50,000 -300,000

#### C. AUTO-DEBIT INSTRUCTIONS & DECLARATION:

We hereby authorise you to debit our account no: with I&M Bank for payment of the outstanding bill amounts for all of the above card accounts on the respective Due Dates.

We request that card(s) be issued for the individual cardholder applicant(s) named above. We agree to be bound by the Terms & Conditions of Use of I&M Bank International Credit Cards. We agree to be liable jointly and severally with the cardholder applicant(s) for all charges incurred on the card(s) issued at our request herewith, upto the limits mentioned above, and hereby give our unconditional and irrevocable guarantee for the payment of all charges on the cards issued.

We warrant that the information given above is correct and authorise I&M Bank to contact our bankers or any other party to obtain information required and allow them to divulge such information pertaining to the use of the card(s) to any credit agencies requiring such information.

We understand that I&M Bank has the right to decline this application without giving any reason or entering correspondence.

Signed for and on behalf of:

Name of Authorised Signatory*	Position	Date	Signature	

<sup>\*(</sup>i)Two (2) authorised signatories (Director or the secretary of the company); or

- (ii) ONE director and the execution witnessed; or
- (iii) By power of attorney with specific or general authority of the company

## D. PLEASE ATTACH THE FOLLOWING DOCUMENTS

### [To be provided by Non I&M Bank Customers]

- 1. Certified copies of six months' bank statements of all company bank accounts
- 2. Certified copies of the company Audited Accounts for the last 2 years
- 3. Certified copies of Memorandum & Articles of Association of the company
- 4. Copy of Certificate of Incorporation
- 5. KRA PIN Certificate for the company
- 6. Company CR-12 form.
- 7. Copies of returns filed with the Registrar Office annual returns and a receipt from the Registrar of Companies
- 8. Board Resolution authorising the issue of the cards to the persons mentioned herein and undertaking of liability thereon for the specific employees
- 9. Recent coloured passport size photographs of card applicants
- 10. Copy of National ID/Passports of card applicants

### [To be provided by I&M Bank Customers] \*

- 1. Board Resolution authorising the issue of the cards to the persons mentioned herein and undertaking of liability thereon for the specific employees
- 2. Recent coloured passport size photographs of card applicants
- 3. Copy of National ID/Passports of card applicants

<sup>\*\*</sup> By signing herewith, the cardholder applicant signifies his understanding of and agreement to the Terms and Conditions of Use of I&M Bank International Credit Cards.

<sup>\*</sup>Depending on your existing relationship with the Bank, more supportive information/documents may be requested.