



I&M BANK PREPAID CARD APPLICATION FORM

(Please complete all relevant sections in BLOCK letters)

I/we wish to apply for a Prepaid Card with I&M Bank Limited as per the details provided herein.

| | | | | | | | | | |
|---|--|--|---|--|--|---|--|--|--|
| PREFERRED ACCOUNT TYPE (Tick as Applicable ✓) | | | | | | | | | |
| <input type="checkbox"/> Multicurrency Prepaid Card | | | <input type="checkbox"/> Visa Safari Prepaid Card | | | <input type="checkbox"/> Visa Travel Prepaid Card | | | |

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|---|--|--------------------------------|--|---|--|-------------------------------|--|---------------------------------|--|
| APPLICANT DETAILS | | | | | | | | | |
| Mr/Mrs/Ms/Minor | | First Name | | Middle Name | | Last Name | | | |
| | | | | | | | | | |
| Date of Birth | | | | Gender | | <input type="checkbox"/> Male | | <input type="checkbox"/> Female | |
| KRA PIN. | | | | National ID/Passport Number | | | | | |
| Primary Phone No. (*Required) | | | | Alternative Phone No. | | | | | |
| Primary Email Address (*Required) | | | | Alternative Email Address | | | | | |
| Physical Address (*Required) | | | | | | | | | |
| Postal Address (Optional) | | | | Postal Code | | | | Town | |
| | | | | | | | | | |
| Occupation/Nature of Business (*Required) | | | | | | | | | |
| Country of Residence | | <input type="checkbox"/> Kenya | | <input type="checkbox"/> Other (Please specify) | | | | | |

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|--|--|---|--|--|--|--|--|--|--|
| DISABILITY AND ACCESSIBILITY INFORMATION (Optional) | | | | | | | | | |
| To serve you better, please let us know if you identify as a person with disability. If you do, select the type of disability. | | | | | | | | | |
| <input type="checkbox"/> Physical Impairment | | <input type="checkbox"/> Hearing Impairment | | <input type="checkbox"/> Speech Impairment | | <input type="checkbox"/> Visual Impairment | | | |
| <input type="checkbox"/> Others (Please Specify) | | | | | | | | | |

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|---------------------------------------|--|--|--|---|--|---------|--|------------------------|--|
| PAYMENT MODE (INITIAL LOADING AMOUNT) | | | | | | | | | |
| Cash <input type="checkbox"/> | | I&M On The Go (App and Web) <input type="checkbox"/> | | Internal Transfers <input type="checkbox"/> | | Acc No. | | MPESA Paybill (872651) | |

| | | | | | | | | | | | | | | | |
|------------------|--|--|--|-----|--|--|--|-----|--|--|--|-----|--|--|--|
| US Dollar | | | | EUR | | | | GBP | | | | KES | | | |
| Amount in words: | | | | | | | | | | | | | | | |

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|--|--|--|--|--|-----------------------------|--|--|--|--|
| Would you like SMS notifications for transactions? (*Service provider charges may apply) | | | | | | | | | |
| <input type="checkbox"/> Yes | | | | | <input type="checkbox"/> No | | | | |

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| INTENDED USE (PURPOSE OF PREPAID CARD AND FREQUENCY OF USAGE) | | | | | | | | | |
| Purpose | | | | | | | | | |
| Frequency of Usage | | | | | | | | | |

| | | | | | | | | | | |
|-------------------------------|--|--|--|--|--|--|--|--|--|--|
| Expected Monthly Income (KES) | Resident | | | | | | Non-Resident / Diaspora | | | |
| | <input type="checkbox"/> Up to 250,000 | | <input type="checkbox"/> Above 250,000 - 450,000 | | | | <input type="checkbox"/> 450,000 - 1,000,000 | | | |
| | <input type="checkbox"/> Above 450,000 - 1,000,000 | | <input type="checkbox"/> Above 1,000,000 - 3,000,000 | | | | <input type="checkbox"/> Above 450,000 | | | |
| | <input type="checkbox"/> Above 3,000,000 | | | | | | | | | |

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| DECLARATION OF SOURCE FUNDS | | |
| As part of the card application requirements at I&M Bank Ltd., I / We understand that I / We am / are required to declare the source(s) of the funds that shall be deposited into the card(s) whether in cash, cheque, EFT, RTGS, SWIFT or any other method. I / We further confirm that these funds are derived from legitimate source(s) as stated below and that I / We shall also provide appropriate documentation as evidence of the source(s) of funds if / when required. I / We declare the following details to be true. | | |
| <input type="checkbox"/> Salary | <input type="checkbox"/> Business Income | <input type="checkbox"/> Others (Please Specify) <input type="text"/> |
| <input type="checkbox"/> Pocket Money | <input type="checkbox"/> Dividend | |
| <input type="checkbox"/> Interest | <input type="checkbox"/> Gifts | |

| | |
|--|-----------------------------|
| PEP DECLARATION (Individuals with prominent public functions) | |
| Are you or any of the applicants entrusted with prominent public office locally or in foreign country, including any of your immediate family or close associate(s)? | |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |

| | |
|--|---|
| FATCA DECLARATION (FOREIGN ACCOUNT TAX COMPLIANCE ACT) | |
| On an annual basis, the Bank will report information on financial accounts held directly or indirectly by US Persons. In certain circumstances and where customers fail to provide the appropriate documentation, the Bank may be required to apply 30% US withholding tax on certain types of US income paid to such customers. | |
| Are you living in the US ? <input type="checkbox"/> Yes <input type="checkbox"/> No | Does any applicant have any income from US ? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Are you a holder of US Green card or residence card ? <input type="checkbox"/> Yes <input type="checkbox"/> No | Are you a US citizen ? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Do you have a US residential address, phone number or mailing address? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| A FATCA form will be required to be filled if a 'yes' response has been provided in the above sections | |
| Are you a non-Kenyan or a non-US citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| *A CRS form will be required to be filled if a 'yes' response has been provided | |
| *A Parent/Guardian letter of Indemnity will be required to be filed for any card applied on behalf of a minor. | |

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|---|----------------------|
| CARD DELIVERY (Where would you like to pick your card from?) | |
| Name of I&M Bank Branch | <input type="text"/> |

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| DECLARATION (Tick both for acceptance ✓) | |
| TERMS AND CONDITIONS | |
| <input type="checkbox"/> I the undersigned hereby make my application for an I&M Bank Pre-paid Card as detailed above. I confirm that the personal details I have provided are correct and that I have read, understood, and agree to the I&M Bank Limited General Terms and Conditions, the I&M Pre-paid Card Terms and Conditions available at www.imbankgroup.com/ke/terms-and-conditions/ , the Terms and Conditions Governing the use of I&M Next Generation Banking Facility and the Terms and Conditions Governing the use of I&M Internet Banking. | |
| PRIVACY NOTICE | |
| <input type="checkbox"/> I hereby acknowledge that I have read, understood and do consent to the terms and conditions of the I&M Bank Limited Privacy Notice available at https://www.imbankgroup.com/ke/information-security/privacy-notice/ and I hereby also explicitly authorize I&M Bank Limited and/or its affiliates to use my/our data as stipulated in the I&M Bank Limited Privacy Notice. | |

| | | |
|-----------|----------------------|------|
| Full Name | Signature | Date |
| Full Name | <div>Signature</div> | |

FOR OFFICIAL USE ONLY

| | | | |
|-----------|-----------|--------------------------------|------|
| Card No. | | Transaction ID / MPESA Ref No. | |
| Maker | Signature | | Date |
| Full Name | Signature | | |
| Checker | Signature | | Date |
| Full Name | Signature | | |

| | |
|---------------------------|--|
| Name of Sales Staff/Agent | |
| RM code | |
| Staff ID | |
| Branch Name | |