

RELOAD/REFUND FORM

PLEASE COMPLETE THIS FORM, PRINT AND DROP IT AT YOUR NEAREST I&M BANK BRANCH

Please fill the details in block letters

CARD TYPE				
Card No.				
First Name				
Middle Name				
Last Name				
Date of Birth				
Gender				
Mother's Maiden Name				
Mailing Address				
Passport Number				
National ID N				
RELOADING				
Currency	Amount		Exchar	nge Rate
KES				
USD				
EUR				
GBP				
PAYMENT DETAILS:				
Mode of payment: Cash/Cheque/Debit I&M Bank a/c no.				
DECLARATION OF SOURCE OF FUNDS				
(For amounts above Kes 1 Million or equivalent in other currencies.)				
I hereby declare that the source of funds that I shall be loading/reloading in my Prepaid Card is: (tick as appropriate)				
Salary	Γ	Business Income	Γ	Dividend
Interest	Γ	Pocket Money	[Gifts
Others (provide details)				
,				
I further confirm that these funds are derived from legitimate sources as stated above				

I further confirm that these funds are derived from legitimate sources as stated above and that I will also provide the required evidence of the sources if required to do so in the future.