



**PASSPORT
PHOTO
HERE**

I&M MULTICURRENCY PREPAID CARD

Please complete all relevant sections in BLOCK letters

First Name		Middle Name		Last Name	
Date of Birth					
Gender (Male/Female)		Male <input type="checkbox"/>	Female <input type="checkbox"/>		

Mailing Address		National ID/Passport Number			
KRA PIN.		Phone No. (Residence)			
Phone No. (Official)					
Official Email Address		Personal Email Address			
Phone Number 1		Phone Number 2		Town	
Company					

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

Name		P.O BOX Number			
Post Code		City/Town			
Mobile Phone Number					
Email Address					

FEE DESCRIPTION	FEE AMOUNT IN USD
Card Issuance Fees	\$10
Card Reload Fees	Nil
Card Replacement Fees	\$10
Card Refund Fees	1% of Refund amount
SMS alert	Nil

ATM TRANSACTION FEES

FEE DESCRIPTION	FEE AMOUNT IN USD
At I&M Bank ATMs	\$1
At Mastercard ATMs	
Domestic ATMs	\$1.25
International ATMs	\$4.00

LOADING LIMITS

Minimum load amount – Nil
Maximum load amount – \$15,000 per load

(Attach a copy of your Passport/National ID and produce the original for verification)

PAYMENT MODE (INITIAL LOADING) AMOUNT

Cash <input type="checkbox"/>	Internal Transfer <input type="checkbox"/>	Acc No.	
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US Dollar		Euro		GB pound	
Amount in words:					

INTENDED USE (Purpose of Prepaid Card and frequency of usage)

Purpose	
Frequency of usage	

DECLARATION OF SOURCE OF FUNDS

(For amounts above Kes 1 Million or USD 15,000 or equivalent in any 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	<input type="checkbox"/>	Business Income	<input type="checkbox"/>	Dividend	<input type="checkbox"/>
Pocket Money	<input type="checkbox"/>	Business Income	<input type="checkbox"/>	Gifts	<input type="checkbox"/>
Interest	<input type="checkbox"/>	Others	<input type="checkbox"/>		

If Others, please briefly ellaborate	
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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 source of funds if required to do so in future.

CARD DELIVERY

(Where would you like to pick your card from?)

I&M Bank Branch	
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DECLARATION

(Tick both for acceptance)

TERMS AND CONDITIONS

☐ I the undersigned hereby make my application for the I&M Bank Multi-Currency 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 Multi-Currency Pre-paid Card Terms and Conditions available at [link] , 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

☐ 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	Signature	

FOR OFFICIAL USE ONLY

Card No.	
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Maker	Signature	Date
Full Name	Signature	
Checker	Signature	Date
Full Name	Signature	