

Account Opening Requirements for Chamas/Groups	
Item	Registered Groups (Formal groups)
Requirements	Groups Registered with Social Services (Self Help Groups) <ul style="list-style-type: none"> • 1 Coloured passport size photo for each signatory • Original & certified copies of National IDs/Passport for of each signatory • Certified copies of KRA PIN for each signatory • Certificate of Group/Chama registration • Copy of constitution/by-laws • Resolution/minutes to open account clearly stating nominated signatories and signing mandate. • World Check report
	Groups registered as a Limited Company <ul style="list-style-type: none"> • 1 Coloured passport size photo for each signatory • Original & certified copies of National IDs/Passport for of each signatory • Memorandum & articles of association/ CR1, CR2 & CR12 • Certified copies of KRA PIN for each signatory • Certificate of Incorporation • Company KRA PIN • Board Resolution • Business License (Certified) • Partnership Deed (For Partnerships) • Company Search –Where search results are different from details provided, a letter from Company Secretary should be obtained • World check report for Entity & the Individual Directors
	Non-registered groups (Informal groups) <ul style="list-style-type: none"> • 1 coloured passport size photo for each signatory • Original & certified copies of National IDs/Passport for of each signatory • Certified copies of KRA PIN for each signatory
Search	<ul style="list-style-type: none"> • To be done in the relevant registry where applicable