

BRANCH								
☐ I/We wish to open the following account(s) with I&M Bank (Rwanda) PLC as per the following details								
Account Name Tax no / VAT no								
Institution Name (Company Name)								
Trading Name (Single)								
Account No. (Advised by bank staff)								
A Assount Specification (1/ As peeded)								
A. Account Specification (v As needed)								
Type of account to be opened								
Savings account								
Current account								
Fixed Term Deposit ☐ FRW \$ ☐ £ ☐ Amount Period								
*Fixed deposits' interest rates applied may change according to market conditions. For additional Terms and Conditions, please refer to product brochure.								
I / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts:								
B. COMPANY / ORGANISATION								
Physical location Company Postal Address								
Telephone Office Mobile Number								
Fax Number E-mail								
Country Province District								
Sector Cell Village								
Physical Address of the business / organisation (Street No.)								
Date of incorporation/registration Registration number								
Date of incorporation/registration Registration number Name of Parent Company (if any) Address								
Name of Parent Company (if any) Address								
Name of Parent Company (if any) C. Type of Business (v) where applicable								
Name of Parent Company (if any) C. Type of Business (V) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP)								
Name of Parent Company (if any) C. Type of Business (V) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP) Community Interest Company (CIC)								
Name of Parent Company (if any) C. Type of Business (v) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP) Community Interest Company (CIC) Cooperative Industry Sector / Description of business activity								
Name of Parent Company (if any) C. Type of Business (v) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP) Community Interest Company (CIC) Cooperative Industry Sector / Description of business activity Estimated capital invested in figures (FRW)								
Name of Parent Company (if any) C. Type of Business (V) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP) Community Interest Company (CIC) Cooperative Industry Sector / Description of business activity Estimated capital invested in figures (FRW) Estimated annual turnover in figures (FRW) Number of Employees								
Name of Parent Company (if any) C. Type of Business (v) where applicable Sole Trader Partnership Limited Company Limited Liability Partnership (LLP) Community Interest Company (CIC) Cooperative Industry Sector / Description of business activity Estimated capital invested in figures (FRW) Estimated annual turnover in figures (FRW) D. Other Account held currently with I&M Bank or other banks								



E. DIRECTOR IDENT	IFICATION 1							
Title	F	rst Name						
Last Name	,	Email						APPLICANT
Gender	Female Date A	ppointed						РНОТО
ID / Passport No.			Place of Is	ssue				
Issue Date			Expi	ry Date				
Place of Birth		Date o	f Birth				Resident	Non - Resident
Nationality		Postal	Address			Mobil	e Number	
Country		Provin	ice			District		
Sector		Cell				Village		
Education *Tick the hig	hest education appl	icable	PHD [Maste	rs 🗌 Bachelo	r's Degree	☐ Diplo	oma (A2 or A1 level)
School attendance belo	ow A2 level	-	High Scho	ool	Primary	School	☐ Belov	w Primary
School / University atte	nded				Professional Ce	rtificate		
Social Economic cla	ass							
Families who do not o	own a house and can h	ardly afford	d basic need	S.				
☐ Those who have a dw	relling of their own or a	re able to i	rent one but	rarely ge	et full time jobs.			
Those who have a job	and farmers who go b	evond sub	sistence farn	ning to pr	roduce a surplus v	hich can b	e sold. The la	atter also includes
	medium enterprises w							
Those who own large	-scale business, individ	luals workii	ng with inter	rnational	organization's an	d industries	as well as p	ublic servants.
Those who own large-scale business, individuals working with international organization's and industries as well as public servants.								
E. DIRECTOR IDENT	IFICATION 2							
E. DIRECTOR IDENT		rst Name						
		rst Name Email						APPLICANT
Title	F							APPLICANT PHOTO
Title Last Name	F	Email	Place of Is	ssue				
Title Last Name Gender	F	Email		ssue ry Date				
Title Last Name Gender Male ID / Passport No.	F	Email	Expi				Resident	РНОТО
Title Last Name Gender Male ID / Passport No. Issue Date	F	Email ppointed Date o	Expi			Mobil	Resident	РНОТО
Title Last Name Gender	F	Email ppointed Date o	Expi f Birth Address			Mobil District		РНОТО
Title Last Name Gender	F	Email ppointed Date o	Expi f Birth Address					РНОТО
Title Last Name Gender	Female Date A	Date o Postal A Provin Cell	Expi f Birth Address		rs 🗌 Bachelo	District	e Number	РНОТО
Title Last Name Gender	Female Date A	Date o Postal A Provin Cell	Expi f Birth Address	ry Date	rs Bachelo	District Village r's Degree	e Number	PHOTO Non - Resident
Title Last Name Gender	Female Date A	Date o Postal A Provin Cell	Expi f Birth Address ace PHD	ry Date Master		District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Title Last Name Gender	hest education applow A2 level	Date o Postal A Provin Cell	Expi f Birth Address ace PHD	ry Date Master	☐ Primary	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Title Last Name Gender	hest education applow A2 level	Date o Postal A Provin Cell	Expi f Birth Address ICE PHD High Scho	Master	☐ Primary	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Title Last Name Gender	hest education applow A2 level	Date o Postal A Provin Cell icable	Expi f Birth Address ace PHD High School	Master	☐ Primary Professional Ce	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Title Last Name Gender	hest education applow A2 level anded ass	Date o Postal A Provin Cell icable	Expi f Birth Address ace PHD High School d basic need rent one but	Master	Primary Professional Cerest full time jobs.	District Village r's Degree School rtificate	e Number Diplo Belov	PHOTO Non - Resident oma (A2 or A1 level) w Primary



E. DIRECTO	R IDENTIFICA	TION 3							
Title		Fir	st Name						
Last Name			Email						APPLICANT
Gender	Male Fer	male Date Ap	pointed						РНОТО
ID / Passport	No.	·		Place of	f Issue				
Issue Date				Ex	xpiry Date				
Place of Birth			Date o	f Birth				Resident	Non - Resident
Nationality			Postal	Address			Mobi	le Number	
Country			Provin	ice			District		
Sector			Cell				Village		
Education *Ti	ick the highest e	ducation appli	cable	PHD	Mast	ers 🗌 Bachelor	's Degree	☐ Diplo	oma (A2 or A1 level)
School atter	ndance below A2 le	evel		High S	chool	Primary:	School	☐ Belov	w Primary
School / Univ	ersity attended					Professional Cer	tificate		
Social Econ	omic class								
☐ Families w	ho do not own a h	ouse and can ha	rdly afford	d basic ne	eds.				
☐ Those who	have a dwelling o	f their own or a	e able to i	rent one b	out rarely g	et full time jobs.			
						produce a surplus woodozens of people.	hich can b	oe sold. The la	tter also includes
		· · · · · · · · · · · · · · · · · · ·	· ·	· ·			l industria	ns as well as n	uhlic sanyants
Those who own large-scale business, individuals working with international organization's and industries as well as public servants.									
E. DIRECTO	R IDENTIFICA	TION 4							
E. DIRECTO	R IDENTIFICA		st Name						
	R IDENTIFICA		st Name						ADDUCANT
Title		Fir							APPLICANT PHOTO
Title Last Name	Male Fer	Fir	Email	Place o	f Issue				
Title Last Name Gender	Male Fer	Fir	Email		f Issue xpiry Date				
Title Last Name Gender ID / Passport	Male Fer	Fir	Email	E>				Resident	РНОТО
Title Last Name Gender ID / Passport Issue Date	Male Fer	Fir	Email ppointed Date o	E>			Mobi	Resident	РНОТО
Title Last Name Gender ID / Passport Issue Date Place of Birth	Male Fer	Fir	Email ppointed Date o	Ex of Birth Address			Mobi District		РНОТО
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality	Male Fer	Fir	Email ppointed Date o	Ex of Birth Address					РНОТО
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector	Male Fer	male Date Ap	Date o Postal Provin Cell	Ex of Birth Address		ers 🗌 Bachelor	District	le Number	РНОТО
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti	Male Fer	Firmale Date Ap	Date o Postal Provin Cell	f Birth Address	xpiry Date	ers Bachelor	District Village 's Degree	le Number	PHOTO Non - Resident
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti School atter	Male Fer	Firmale Date Ap	Date o Postal Provin Cell	f Birth Address	xpiry Date		District Village 's Degree School	le Number	PHOTO Non - Resident ma (A2 or A1 level)
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti School atter	Male Fer	Firmale Date Ap	Date o Postal Provin Cell	f Birth Address	xpiry Date	☐ Primary	District Village 's Degree School	le Number	PHOTO Non - Resident ma (A2 or A1 level)
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti School atter School / University	Male Fer	male Date Ap	Date o Postal Provin Cell	f Birth Address ace PHD High So	Maste	☐ Primary	District Village 's Degree School	le Number	PHOTO Non - Resident ma (A2 or A1 level)
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti School atter School / Univ Social Econ Families w	Male Fer	male Date Ap	Date o Postal Provin Cell cable	f Birth Address ace PHD High Sa	Maste	Primary:	District Village 's Degree School	le Number	PHOTO Non - Resident ma (A2 or A1 level)
Title Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *Ti School atter School / Univ Social Econ Families w Those who	Male Fer	ducation applicated and can have and can have a fitheir own or all their some go be seen as the contract of their own or all their some go be seen as the contract of their some go be seen as the contract of their some go be seen as the contract of their some go be seen as the contract of their some go be seen as the contract of the	Date of Postal and Proving Cell cable and cell cable a	f Birth Address ace PHD High Sa	Mastrochool eds. but rarely g	Primary:	District Village 's Degree School tificate	le Number Diplo Belov	PHOTO Non - Resident ma (A2 or A1 level) w Primary

Classification: Public

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L. DIKLCI	OR IDENTIFICATIO	N 5							
Title		First	t Name						
Last Name			Email						APPLICANT
Gender _	Male Female	Date App	oointed						РНОТО
ID / Passport	No.			Place of	f Issue				
Issue Date				Ex	piry Date				
Place of Birth	ו		Date o	f Birth				Resident	Non - Resident
Nationality			Postal	Address			Mobil	e Number	
Country			Provin	ice			District		
Sector			Cell				Village		
Education *1	Γick the highest educa	tion applica	ble	PHD	☐ Maste	rs Bachelor	r's Degree	☐ Diplo	oma (A2 or A1 level)
School atte	endance below A2 level			High S	chool	Primary	School	☐ Belo	w Primary
School / Univ	versity attended					Professional Cer	tificate		
Social Eco	nomic class								
☐ Families v	who do not own a house	and can hard	dly afford	d basic ne	eds.				
☐ Those wh	o have a dwelling of thei	r own or are	able to	rent one b	out rarely ge	et full time jobs.			
	o have a job and farmers h small and medium ent						hich can b	e sold. The la	atter also includes
Those wh	no own large-scale busine	es individua	als worki	ng with in	ternational	organization's and	d industries	as well as n	uhlic servants
Those will	o own large scale busine	.33, 1110111000	IIS WOLKI	ing with in	terriational	organization 3 and	a maastrics	as well as p	ublic scrvatics.
E. DIRECTO	OR IDENTIFICATIO	N 6							
Title									
Title		First	t Name						
Last Name			t Name Email						ADDUGANT
	Male Female		Email						APPLICANT PHOTO
Last Name			Email	Place of	f Issue				
Last Name Gender			Email		f Issue				
Last Name Gender ID / Passport	No.		Email	Ex				Resident	РНОТО
Last Name Gender ID / Passport Issue Date	No.		Email pointed	Ex			Mobil	Resident	РНОТО
Last Name Gender ID / Passport Issue Date Place of Birth	No.		Email pointed	Ex f Birth Address			Mobile		РНОТО
Last Name Gender ID / Passport Issue Date Place of Birth Nationality	No.		Email pointed Date o	Ex f Birth Address					РНОТО
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector	No.	Date App	Date o Postal Provin Cell	Ex f Birth Address		rs 🗌 Bacheloi	District	e Number	РНОТО
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *1	i No.	Date App	Date o Postal Provin Cell	f Birth Address	xpiry Date	rs	District Village r's Degree	e Number	PHOTO Non - Resident
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *1	Tick the highest educa	Date App	Date o Postal Provin Cell	f Birth Address	xpiry Date		District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *1 School atte School / Univ	Fick the highest educatendance below A2 level	Date App	Date o Postal Provin Cell	f Birth Address	xpiry Date	Primary	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *7 School atte School / Univ	Fick the highest educatendance below A2 level versity attended	Date App	Email pointed Date of Postal Arrowing Cell ble	f Birth Address ace PHD High So	Maste	Primary	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *7 School atte School / Univ	Fick the highest educate and ance below A2 level versity attended nomic class	Date App	Email Dointed Date of Provint Cell ble	f Birth Address ace PHD High So	Maste	☐ Primary Professional Cer	District Village r's Degree School	e Number	PHOTO Non - Resident oma (A2 or A1 level)
Last Name Gender ID / Passport Issue Date Place of Birth Nationality Country Sector Education *1 School atte School / Univ Social Eco Families v Those wh	Fick the highest educate and ance below A2 level versity attended nomic class who do not own a house	Date App	Date of Proving Cell able to a cond sub-	f Birth Address ace PHD High So	Mastechool eds. put rarely ge	Primary Professional Cer et full time jobs.	District Village 's Degree School tificate	□ Diplo □ Belo	PHOTO Non - Resident oma (A2 or A1 level) w Primary



F. SHAREHOLD	ER IDENTIFICATION 1					
Name of Sharehold	er					
Shareholder Type			No. of Shares			Share %
ID / Passport No.			Place of Issue			
Issue Date				Expiry Da	ate	
Date of Birth			Place	e of Birth if	findividual	
Postal Address		Town			Country	
F. SHAREHOLD	ER IDENTIFICATION 2					
Name of Sharehold	er					
Shareholder Type			No. of Shares			Share %
ID / Passport No.			Place of Issue			
Issue Date				Expiry Da	ate	
Date of Birth			Place	e of Birth if	findividual	
Postal Address		Town	1		Country	
F. SHAREHOLD	ER IDENTIFICATION 3					
Name of Sharehold	er					
Shareholder Type			No. of Shares			Share %
ID / Passport No.			Place of Issue			
Issue Date				Expiry Da	ate	
Date of Birth			Place	e of Birth if	findividual	
Postal Address		Town			Country	
F. SHAREHOLD	ER IDENTIFICATION 4					
Name of Sharehold						
Shareholder Type			No. of Shares			Share %
ID / Passport No.			Place of Issue			
Issue Date				Expiry Da	ate	
Date of Birth			Place	e of Birth if	findividual	
Postal Address		Town			Country	
F. SHAREHOLD	ER IDENTIFICATION 5	<u>'</u>				
Name of Sharehold						
Shareholder Type			No. of Shares			Share %
ID / Passport No.			Place of Issue			
Issue Date				Expiry Da	ate	
Date of Birth			Place		f individual	
Postal Address		Town			Country	
FATCA	☐ The entity is a financial	institution			1	
DECLARATION	☐ Any one owner is a US	citizen, reside				
	☐ The entity is a Partners	hin Cornorat	ion Estate/Trust f	formed und	er the LIS law	

 $\textbf{Note:} \ \textbf{If yes on any of the above, please fill the Foreign Account Tax Compliance Act declaration on page 8}$



Title	G. FIRST SIGNATORY						
Position in the Company / Organisation Nationality Resident Non - Resident G. SECOND SIGNATORY Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality Resident Non - Resident G. THIRD SIGNATORY Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality Resident Non - Resident H. ACCOUNT SPECIFICATION (V As needed) Type of account to be opened Current account FRW \$ € £ Amount Period *Fixed Term Deposit RRW \$ € £ Amount Period *Fixed deposits' interest rates applied may change according to market conditions. For additional Terms and Conditions, please refer to product brochure. J / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts. ACCOUNT MANDATE Signing instruction (V as applicable) Singly Jointly, any Either or survivor Any Other Other signing instructions:	Title First Name	Middle Name	Last Name				
Position in the Company / Organisation Nationality Resident Non - Resident G. SECOND SIGNATORY Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality Resident Non - Resident G. THIRD SIGNATORY Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality Resident Non - Resident H. ACCOUNT SPECIFICATION (V As needed) Type of account to be opened Current account FRW \$ € £ Amount Period *Fixed Term Deposit RRW \$ € £ Amount Period *Fixed deposits' interest rates applied may change according to market conditions. For additional Terms and Conditions, please refer to product brochure. J / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts. ACCOUNT MANDATE Signing instruction (V as applicable) Singly Jointly, any Either or survivor Any Other Other signing instructions:							
Resident Non - Resident	ID / Passport No. / Alien Registration No.						
G. SECOND SIGNATORY Title First Name	Position in the Company / Organisation						
Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No.	Nationality	Res	sident Non - Resident				
ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality	G. SECOND SIGNATORY						
Position in the Company / Organisation Nationality	Title First Name	Middle Name	Last Name				
Position in the Company / Organisation Nationality							
Astionality Resident	ID / Passport No. / Alien Registration No.						
G. THIRD SIGNATORY Title First Name Middle Name Last Name ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality Resident Non - Resident H. ACCOUNT SPECIFICATION (✓ As needed) Type of account to be opened Current account FRW \$ € £ Amount Period *Fixed Term Deposit FRW \$ € £ Amount Period *Fixed deposits' interest rates applied may change according to market conditions. For additional Terms and Conditions, please refer to product brochure. 1/We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts. ACCOUNT MANDATE Signing instruction (V as applicable) Singly Jointly, any Either or survivor Any Other Other signing instructions:	Position in the Company / Organisation						
Title	Nationality	Res	sident Non - Resident				
ID / Passport No. / Alien Registration No. Position in the Company / Organisation Nationality	G. THIRD SIGNATORY						
Position in the Company / Organisation Nationality	Title First Name	Middle Name	Last Name				
Position in the Company / Organisation Nationality							
Nationality	ID / Passport No. / Alien Registration No.						
H. ACCOUNT SPECIFICATION (√ As needed) Type of account to be opened Current account	Position in the Company / Organisation						
Type of account to be opened Current account	Nationality	Re:	sident Non - Resident				
Type of account to be opened Current account							
Current account	H. ACCOUNT SPECIFICATION (√ As	needed)					
Fixed Term Deposit	Type of account to be opened						
*Fixed deposits' interest rates applied may change according to market conditions. For additional Terms and Conditions, please refer to product brochure. / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts.	Current account FRW \$ _	€ 🗌 f 🗌					
I / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts. ACCOUNT MANDATE	Fixed Term Deposit FRW \$	€	Period				
I / We authorize I&M Bank (Rwanda) PLC to debit my current/savings account for relevant bank charges for the selected accounts. ACCOUNT MANDATE	*Fixed deposits' interest rates applied may change acco	ording to market conditions. For additional Terms an	d Conditions, please refer to product brochure.				
ACCOUNT MANDATE Signing instruction (V as applicable) Singly Jointly, any Either or survivor Any Other Other signing instructions:							
Signing instruction (V as applicable) Singly Jointly, any Either or survivor Any Other Other signing instructions:							
Other signing instructions:	ACCOUNT MANDATE						
Other signing instructions:		gly lointly any Fither	or survivor Any Other				
		6·7	7.17, 6.11.6.				
	I. ACCOUNT FACILITIES (V as needed)						
I/We hereby apply for: A Cheque Book Mobile Banking Online Banking							
Services to access through Mobile and Online Banking (V As needed)	Services to access through Mobile and	Unline Banking (v As needed)					
Funds Transfer Salary Transfers eTax Payments Cheque book request SMS Alerts	Funds Transfer Salary Transfers	eTax Payments Cheque	book request SMS Alerts				
View Statement	View Statement Airtime Purchase	Electricity purchase Meter No.	All [
a. Account Number(s) to be registered for Mobile Banking	a. Account Number(s) to be registered	for Mobile Banking					
Mobile Number(s) to be used for Mobile Banking	Mobile Number(s) to be used for Mobile Ba	inking					



Classification: Public

COMPANY, PUBLIC INSTITUTIONS AND NGOs ACCOUNT OPENING FORM

b. Online Banking Registration								
I/We hereby authorize the user mentioned below, being one of the joint account holders and or signatories to access the account(s) cited below through the Online Banking facility.								
Please link the account(s) mentioned below to my Online Banking profile								
Signatory Name	Account No.		Currency	Signatory profile*				
*Profile of the signatory: Operator, Verifier, Approval,	Operator/verifier, Verifier/Approval, All							
Email(s) to be used								
c. Ceiling On Transactions								
 I / We agree to retain the bank limit on transact I / We choose to set a ceiling amount above the *Please provide separate transactional instructions 	bank limit* (on transaction amounts t		a e-banking)					
CUSTOMER ACKNOWLEDGMENT (Data	Protection and Privacy Con	sent Claus	e)					
I hereby grant I&M Bank (Rwanda) Plc (herein referred to as the "Bank") and all its third-party processors authority to process my personal information/ data, for the following purposes: To comply with lawful requirements related to Know your Customer (KYC) prior to account opening. To provide me with all the products/services I have requested such as but not limited to Bank cards (Debit Prepaid and Credit Card), loan facilities, Funds transfers, online transactions, and Cheque Books). Receiving marketing communications from the Bank relating to its products and services as well as for products and services from other members of the I&M Group which may be of interest to me. To process transactions related to Bank's cards services (Debit, Prepaid and Credit) To be used (if need be), to assess my loan application if I request it. To inquire, record, and update my personal data records within the credit reference bureaus. For reporting my account status with the Bank's supervisory/regulatory authorities. I am aware this is necessary for the Bank's legitimate interests to process personal information for the purposes of rendering a personified service to all my respective requests. By signing this form, I hereby acknowledge that I/We have read, understood, and do consent to the terms of the received Privacy Notice as well as provided on the I&M Bank website https://www.imbankgroup.com/rw/ and I hereby also authorize the Bank and/or its service providers and/or affiliates to use my/our data, personal data and/or sensitive data as stipulated above.								
J. DECLARATION BY THE CUSTOMER								
I/We confirm that the above information is true to the best of my/our knowledge; and I/We hereby acknowledge receipt of a copy of the bank's General Terms and Conditions and I/we agree to abide by the Terms and Conditions therein. Where the National Bank of Rwanda has forbidden banks to transact business with myself or any other signatory to the account, all consequential costs and fines will be debited from my account without advice from the bank.								
Signature of 1 st Signatory	Signature of 2 nd	Signatory						
Name	Name							
Date	Date	,						
Signature of 3 rd Signatory	Signature of 4 th	Signatory						
Name	Name							

Date



FOR BANK USE ONLY						
INTERVIEWING OFFICER'S AND MANAGER'S COMMENTS The designated bank officer will review the checklist for comp		e on your account status.				
Completed by Interviewing Officer	Аррі	Approved by Branch Manager or Designated Officer				
Comment	Com	ment				
NAICS Code NAICS Description						
Name Name	Nam	e				
Signature and Date	Signa	ature and Date				
the foreign account Tax Compliance act (FATCA) was signed into accounts held outside of the U.S to evade taxes. Any financial insuringe of U.S sourced payments to its clients. Under U.S federal transformation from certain types of entities which maintain an accomposition collected will be used solely to fulfill I&M Bank (Rwatcher purpose. In order to fulfill this requirement, we must immediate the purpose of the certifies your status (whether such entities are assented that a failure to submit your tax form may force us to conthly basis directly to the IRS and/or enforce closure of your appleted W-9 or W-8BEN-E form or other documentation to certifies (FATCA STATUS)	atitution that fails to ax law, I&M Bank ount at I&M Bank anda) PLC's requirediately receive yourself. It is a taxpayers of withhold 30% of account. This process.	o comply with FATCA will face 30% withholding tax on a wide (Rwanda) PLC is required to request certain taxpayers' (Rwanda) PLC (whether such entities are U.S taxpayers or not) ements under U.S federal tax law and will not be used for any our completed W-8BEN-E or W-9 form and/or other forms of or not), as applicable declaring your tax status. any U.S sourced transactions to/from your account on a less will continue until such a time that we will receive your				
Please confirm the entity's FATCA status by ticking the elevant box:		Documentation Required				
s the entity a non-US financial institution? (Banking, nsurance, Stockbrokers, etc)	□Yes / No□	If yes, please provide form W8BEN-E				
Is any one or more owners a specified US person or entity owning more than 10% of the stock/capital/profits?	□Yes / No□	If yes, please provide form W8BEN-E for the entity and form W-9 for the specified U.S person/entity				
Is the entity a Partnership, Corporation, Estate/Trust formed under the US law	□Yes / No□	If yes, please provide form W-9				
We authorize I&M Bank (Rwanda) PLC to disclose relevant acc &M Bank (Rwanda) PLC complying with its obligations under the We undertake to fully cooperate with I&M Bank (Rwanda) PLC count. We will indemnify and hold harmless I&M Bank (Rwanda) PLC ettlement of claims, reasonable attorneys' fees, consultant fees ank (Rwanda) PLC in discharging its obligations under FATCA an	to ensure it meet from any loss, act and expert fees),	s its obligations under FATCA in connection with my/our ion, cost, expense (including, but not limited to sums paid in claims, damages, or liability which arises or is incurred by I&M				



Account opening checklist specific documents required for various types of accounts

NOTE: All companies dealing in mining must provide a copy of their mining license. All signatories must complete and submit the signature mandate.

A. F	rartnersnip	F. L	District Council
	Copy of Business License, Certificate of Incorporation or		Letter of Appointment of district officials.
	Business Permit (original sighted).		Board resolution appointing bank as the
	Tax Identification Number and RDB Registration Certificate.		banker, notification of signatories and signing
	Memorandum of Association.		powers.
ш	Letter signed by all partners appointing I&M Bank as the		1 Photocopy of ID card or passport or other valid
	banker and notification of signatories and signing powers.	_	identification for each signatory.
	1 Photocopy of ID card or passport or other valid	Ш	2 passport photographs of each signatory.
	identification for each signatory.		Full identification of each signatory.
	2 passport photographs of each signatory.		Acceptance of Terms and Conditions.
	Full identification of each signatory.		
	Acceptance of Terms and Conditions.	G. I	Public Hospitals and Schools
			Letter of Appointment of Governing Council.
C (Corporation		Board resolution appointing bank as the
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	Copy of Certificate of Incorporation (original sighted).		banker, notification of signatories and signing
	Memorandum and Articles of Association.	_	powers.
	Board resolution appointing bank as the		1 Photocopy of ID card, passport or other valid
	banker, notification of signatories and signing		identification for each signatory.
	power.		2 passport photographs of each signatory.
	1 Photocopy of ID card, passport or any other valid		Full identification of each signatory.
	identification for each signatory.		Acceptance of Terms and Conditions.
	· .	_	Acceptance of Ferms and conditions.
	2 passport photographs of each signatory.	ш.	Friendly Groups, Mutual Fund, Chorus Groups
	Full identification of each signatory.		
	Acceptance of Terms and Conditions.		MOU creating the club.
			Appointment letter of the governing body to open an
D. I	NGO		account.
	Government registration certified copy (original sighted).		A reference letter if available.
	Appointment letter of signatories (Power of Attorney)		Full identification of signatories as individual.
	Board resolution appointing bank as the		1 Photocopy of ID card, passport or other valid
	banker, notification of signatories and signing		identification for each signatory.
	power.		2 passport photographs of each signatory.
			Full identification of each signatory.
	1 Photocopy of ID card, passport or other valid		
	identification for each signatory.	Ш	Acceptance of Terms and Conditions.
	2 passport photographs of each signatory.		
ш	Full identification of each signatory.	I. C	ooperatives, Unions and Federations
	Acceptance of Terms and Conditions.		Articles of Association.
			Board resolution to open an account.
E. P	ublic Bodies		Registration document from Rwanda Cooperative Agency.
	Ministry registration or equivalent document.		Temporary authorization from District - only when
	Appointment letter of signatories (Power of Attorney).		registration certificate is not yet out.
	Board resolution appointing bank as the	Ш	1 Photocopy of ID card, passport or other valid
	banker, notification of signatories and signing		identification for each signatory.
	powers.		Full identification of each signatory.
	1 Photocopy of ID card or passport and any other valid		Acceptance of Terms and Conditions.
	identification for each signatory.		
	2 passport photographs of each signatory.		
	Full identification of each signatory.		
	Acceptance of Terms and Conditions.		
Classifi	cation: Public		