

## APPLICATION FOR OPENING ACCOUNT OF INDIVIDUALS / SOLE PROPRIETOR RETAIL

<b>Branch</b>	<b>Account No:</b>
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I/We wish to open the following account(s) with I & M Bank (T) Limited as per the following details:

Child Deposit Account (This part to be filled only for minor account)			
Guardian's Name			
Minor Guard Code	Mother <input type="checkbox"/>	Father <input type="checkbox"/>	Legal Guardian <input type="checkbox"/>

First Applicant												
Mr/Mrs/Ms	First Name	Middle Name	Last Name									
Trading as (T/A)												
ID/Passport No./Birth Certificate No.					Marital Status (√):		Single <input type="checkbox"/>			Married <input type="checkbox"/>		
					TIN No							
Nationality		Date of Birth			D	D	M	M	Y	Y	Y	Y
Place of Birth		Resident <input type="checkbox"/>			Non - Resident <input type="checkbox"/>							
Residential Postal Address			P.O. Box		Town							
Location description of the residential address												
Telephone Office/Residence					Mobile							
Office Email					Personal Email							
Employer's / Company Name					Nature of Business							
Office Postal Address			P.O. Box		Town							
Monthly Gross Income		below 500,000 <input type="checkbox"/>		500,000 to 1,000,000 <input type="checkbox"/>		1,000,001 to 5,000,000 <input type="checkbox"/>						
		above 5,000,001 <input type="checkbox"/>										

First Applicant  
Photograph

First Name

Specimen Signature

Thumb Print

Other Accounts held currently with I&M Bank or other banks		
Bank Name	Branch	Account Number

Second Applicant												
Mr/Mrs/Ms	First Name	Middle Name	Last Name									
Trading as (T/A)												
ID/Passport No./Birth Certificate No.					Marital Status (√):		Single <input type="checkbox"/>			Married <input type="checkbox"/>		
					TIN No							
Nationality		Date of Birth			D	D	M	M	Y	Y	Y	Y
Place of Birth		Resident <input type="checkbox"/>			Non - Resident <input type="checkbox"/>							
Residential Postal Address			P.O. Box		Town							
Location description of the residential address												
Telephone Office/Residence					Mobile							
Office Email					Personal Email							
Employer's / Company Name					Nature of Business							

Second Applicant  
Photograph

First Name

Specimen Signature

Thumb Print

Office Postal Address		P.O. Box		Town	
Monthly Gross Income	below 500,000 <input type="checkbox"/>	500,000 to 1,000,000 <input type="checkbox"/>	1,000,001 to 5,000,000 <input type="checkbox"/>		
	above 5,000,001 <input type="checkbox"/>				

Other Accounts held currently with I&M Bank or other banks		
Bank Name	Branch	Account Number

Third Applicant												
Mr/Mrs/Ms	First Name			Middle Name			Last Name					
ID/Passport No./Birth Certificate No.			Marital Status (√):			Single <input type="checkbox"/>		Married <input type="checkbox"/>				
			TIN No									
Nationality			Date of Birth			D	D	M	M	Y	Y	Y
Place of Birth			Resident <input type="checkbox"/>			Non - Resident <input type="checkbox"/>						
Residential Postal Address			P.O. Box			Town						
Location description of the residential address												
Telephone Office/Residence						Mobile						
Office Email						Personal Email						
Employer's / Company Name						Nature of Business						
Office Postal Address			P.O. Box			Town						
Monthly Gross Income	below 500,000 <input type="checkbox"/>	500,000 to 1,000,000 <input type="checkbox"/>	1,000,001 to 5,000,000 <input type="checkbox"/>									
	above 5,000,001 <input type="checkbox"/>											

Third Applicant  
Photograph

First Name

Specimen Signature

Thumb Print

Other Accounts held currently with I&M Bank or other banks		
Bank Name	Branch	Account Number

Fourth Applicant												
Mr/Mrs/Ms	First Name			Middle Name			Last Name					
ID/Passport No./Birth Certificate No.			Marital Status (√):			Single <input type="checkbox"/>		Married <input type="checkbox"/>				
			TIN No									
Nationality			Date of Birth			D	D	M	M	Y	Y	Y
Place of Birth			Resident <input type="checkbox"/>			Non - Resident <input type="checkbox"/>						
Residential Postal Address			P.O. Box			Town						
Location description of the residential address												
Telephone Office/Residence						Mobile						
Office Email						Personal Email						
Employer's / Company Name						Nature of Business						
Office Postal Address			P.O. Box			Town						

Fourth Applicant  
Photograph

First Name

Specimen Signature

Thumb Print



Monthly Gross Income	below 500,000 <input type="checkbox"/>	500,000 to 1,000,000 <input type="checkbox"/>	1,000,001 to 5,000,000 <input type="checkbox"/>
	above 5,000,001 <input type="checkbox"/>		

Other Accounts held currently with I&M Bank or other banks		
Bank Name	Branch	Account Number

Account Type (✓ where applicable)			
Fixed Deposit <input type="checkbox"/>	Recurring Deposit <input type="checkbox"/>	Children Deposit <input type="checkbox"/>	Others <input type="checkbox"/>
Call Deposit <input type="checkbox"/>	Savings Account <input type="checkbox"/>	Current Account <input type="checkbox"/>	(please specify) <input type="text"/>

Currency (✓ where applicable)				
TZS <input type="checkbox"/>	USD <input type="checkbox"/>	GBP <input type="checkbox"/>	EUR <input type="checkbox"/>	Other (Specify) <input type="text"/>
Initial Deposit Details		Source of Funds		
Purpose of Account				

Account Mandate				
Signing Instructions(✓ as applicable)	Singly <input type="checkbox"/>	Jointly, any___ <input type="checkbox"/>	Either or survivor <input type="checkbox"/>	Any Other <input type="text"/>
Other Signing Instructions:	<input type="text"/>			

Account Facilities (✓ as needed)*		
Cheque Book <input type="checkbox"/>	Third Party Operation* <input type="checkbox"/>	Email Banking* <input type="checkbox"/>

\*Please sign separate Third Party Mandate or Email Banking Indemnity

Request for Next Generation Facility (Infomail)	
Statement frequency D,W,M,Q,H/Y,Y <input type="checkbox"/>	Email Address: <input type="text"/>
Transaction Alerts:	Yes <input type="checkbox"/> No <input type="checkbox"/>

Request for I&M Mobile (Only available if account mandate is operated by a single signatory or as indicated on board resolution)*												
<input type="checkbox"/> Registered Mobile Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Short Name: Kindly provide short name to represent your account number for I&M Mobile (maximum 10 letters)	<input type="text"/>											
Notify me by SMS (Chargeable) for transactions of the following amount and above only (Minimum TZS 100,000) (Minimum USD 50)	DEBIT					CREDIT						
	<input type="text"/>					<input type="text"/>						

\*Please read carefully the Terms and Conditions governing the use of I&M Bank (T) Limited Next Generation Banking Facility

Request for I&M Visa Debit Card (✓ as needed)*			
First Applicant Only <input type="checkbox"/>	Second Applicant <input type="checkbox"/>	Third Applicant <input type="checkbox"/>	All Applicants <input type="checkbox"/>
Other Accounts held with I&M Bank that you wish to be linked to the First Applicant's Card (applicant has to be one of the account holders and mandate of operation of all linked accounts have to be singly, either or any one):			
Account Name	<input type="text"/>	Account Number	Branch <input type="text"/>
Account Name	<input type="text"/>	Account Number	Branch <input type="text"/>

\*Please read carefully the Terms and Conditions of use of the I&M Bank (T) Limited Debit Card. Only available if account operating mandate is "singly" or "any one to sign or as indicated on board resolution".

I/We the undersigned request you to open an account(s) as detailed above and at any time subsequently to open such further account(s) of what ever nature as I/we may direct. I/We confirm that all of the above details are correct and that I/we have read, understood and agree to the I&M Bank (T) Ltd General Terms and Conditions, the Terms and Conditions Governing the use of I&M Next Generation Banking Facility and the Terms and Conditions of Use of the I&M Bank (T) Limited Debit Card. I/We further confirm that we have received a booklet of these terms and conditions above.

Signature of 1 <sup>st</sup> Signatory		Signature of 2 <sup>nd</sup> Signatory	
Name	Date	Name	Date
Signature of 3 <sup>rd</sup> Signatory		Signature of 4 <sup>th</sup> Signatory	
Name	Date	Name	Date

### Introducer

Name			
Address		I&M Bank Account No.	

### Certificate by Introducer

I confirm that I have known the above account applicant for \_\_\_\_\_ years and the physical location and the address indicated herein is correct. I also confirm that I consider the applicant to be respectable and trustworthy to operate the Bank Account.

Date \_\_\_\_\_

Signature \_\_\_\_\_

### Documents Required

Introduction Reference	<input type="checkbox"/>	One Passport Photo (of all applicants)	<input type="checkbox"/>
Address Proof (Eg. Utility Bill)	<input type="checkbox"/>	Copy of work permit / residence permit (if foreigners)	<input type="checkbox"/>
ID / Passport Copy (of all applicants)	<input type="checkbox"/>	TIN Certificate (optional)	<input type="checkbox"/>

### Customer Information Checklist

	Initials		Initials
All valued KYC documents obtained		Signatures scanned	
Reference verified		Input by	
Customer contact information available		Verified by	
Debit card ordered		Manager's approval	
Cheque book ordered		Exception (Give reasons)	
Registered for NGF: I&M Infomail <input type="checkbox"/>			
Account opened by (Name & Initials)		Account authorised by (Name & Initials)	
I&M Mobile Registered by (Name & Initials)		Authorised by (Name & Initials)	