

SECTION A: ACCOUNT SELECTION AND DIGITAL ACCESS

Please select the account(s) and digital services you wish to apply for.

Select **Account Type**

- ☐ Kundu Standard
- ☐ Kundu Package
- ☐ Sumatin - *only for students aged 13 to 25 years*
- ☐ Plus Saver - *requires existing Kundu Standard, Kundu Package, or Sumatin account. Provide account number:*

Select **Digital Access**

- ☐ Mobile Banking (*131#)
- ☐ Internet Banking
- ☐ Bank Card

SECTION B: BASIC PERSONAL DETAILS

Title ☐ Mr ☐ Mrs ☐ Ms ☐ Miss **Gender** ☐ Male ☐ Female

First Name 	Middle Name 	Last Name
Date of Birth DD / MM / YYYY	Place of Birth 	Nationality

SECTION C: CONTACT AND ADDRESS INFORMATION

Mobile Number 	Telephone Number 	Email Address
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RESIDENTIAL ADDRESS

Section 	Lot 	Street Name 	Suburb / Town / Village 	District / Province
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MAILING ADDRESS

PO Box 	Post Code 	Country
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Resident Status ☐ Resident ☐ Non-Resident ☐ Permanent US Resident ☐ Visited US in the last 3 years

SECTION D: EMPLOYMENT DETAILS

Employment Status ☐ Employed ☐ Not Employed	Occupation 	Industry 	Annual Gross Salary K
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SECTION E: POLITICALLY EXPOSED PERSONS (PEP) DETAILS

Are you related to a PEP (e.g. a politician, their family members, and / or business associates)? ☐ If yes, tick the box and provide details

Name of PEP 	Position of PEP 	Relationship to PEP
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SECTION F: PURPOSE OF ACCOUNT AND SOURCE OF FUNDS

Purpose of Account

- ☐ Salary / Wages ☐ Informal Income ☐ Savings
- ☐ Investment ☐ Royalty / Dividends
- ☐ Other

Source of Funds

- ☐ Salary / Wages ☐ Informal Income ☐ Business Income
- ☐ Investment ☐ Royalty / Dividends ☐ Savings
- ☐ Other

SECTION G: ACCEPTABLE FORMS OF IDENTIFICATION

We need to verify your identity using accepted identification documents listed in the subsequent table. Please provide the originals of two (2) identification documents:

- Option 1: Two (2) photographic identification
- Option 2: One (1) photographic identification and one (1) Referee Form with your photo
- Option 3: One (1) photographic identification and one (1) non-photographic identification of your choice

If you are unable to provide any of the identification documents listed above, you may still open an account by submitting two (2) completed Referee Forms with a passport sized photo attached, subject to certain conditions. Please speak to our Bank Staff for assistance.

If you are a student, housewife, unemployed, employed in the informal sector with an annual income of K24,000 or less, please provide: **one (1) photographic identification** or **one (1) one Referee Form with your passport sized photo**.

SECTION G: ACCEPTABLE FORMS OF IDENTIFICATION

PHOTOGRAPHIC IDENTIFICATION

- National Identification Card
- Drivers License
- Employment ID
- Passport
- Superannuation ID
- Student ID
- Work Permit ID

NON-PHOTOGRAPHIC IDENTIFICATION

- Birth Certificate
- Confirmation Letter from Employer or School
- Marriage Certificate
- School Certificate (5 years validity)
- Utility Bill
- Telephone Bill
- Other Bank Statement
- TIN Certificate
- Clinic Book
- Court Document

REFEREE FORM

- Please complete the **Referee Form** (available from any Customer Service Officer) and attach a recent passport-size photograph.

SECTION H: CUSTOMER STATEMENT AND DECLARATION

BSP Financial Group Limited (BSP) advises that we may disclose your personal information: (1) to other organisations to help us assess financial risk or to recover debt; (2) credit reference agencies; (3) with other members of the BSP Group including, agents, subsidiaries, advisers, consultants or other service providers; (4) with the regulator(s) or state agencies in any jurisdiction that BSP may, in its absolute discretion, consider necessary or appropriate; (5) with other organisations to assist BSP in complying with its obligations in respect of sanctions, anti-money laundering, counter-terrorism financing and proceeds of crime; and (6) with the United States Internal Revenue Service to assist us in compliance with our obligations under our arrangement regarding the Foreign Account Tax Compliance Act (FATCA).

☐ Tax Compliance Act Consent. I consent to BSP disclosing my information under FATCA.

I confirm the details in this application may be relied on as it is my current information, and the details completed in this form are true and accurate and would replace any prior information BSP might currently hold.

I have read and understood the above set out disclosure and this declaration as set out on this form. I consent to BSP processing and disclosing my personal data. I acknowledge that I have read and understood the relevant Terms and Conditions (T&Cs), and where I have opted to link a Kundu Card, and/or a VISA Debit Card to my account(s) I confirm that I have read and understood the related T&Cs and by executing this document, I accept and agree to be bound by them.

Where this is my personal account, I acknowledge that I, through my signature, am the only authority recognised on my account.

Customer Signature

Date

DD / MM / YYYY

BANK USE ONLY

- ☐ I confirm that the application has been fully completed and verified. The customer has been properly identified, and all required KYC and CIF details have been updated. Where applicable, a savings account has been opened, a card issued, and mobile and/or internet banking access enabled. All actions have been completed by the Actioning Officer and reviewed by the checker (if applicable).

New Account Number

CIF Number

Card Number

KIT Number

KYC Reference Number

Actioning Officer

Date