

**DEPOSIT PRODUCT FORM**  
FOR EXISTING CUSTOMERS ONLY



**A. PERSONAL DETAILS**

Account name

Account number(s) at NBK

Passport / National / Alien / Military ID No.

**B. CONTACT DETAILS**

Telephone  MOBILE  OFFICE  SIGN TO CONFIRM YOUR MOBILE NUMBER

Email address

Postal address  Postal code  City

**C. RESIDENTIAL DETAILS**

Physical address  STREET/ESTATE/AREA  TOWN/ CITY/ COUNTRY

Type of residence:  Self owned  Rented  Company provided  OTHER SPECIFY

**D. OCCUPATIONAL DETAILS**

Nature of occupation  Employed  Self employed  Student Name of employer / College

Occupation  Employment terms  Permanent  Contract

Contract tenure / Course duration  MONTHS Contract expiry  D  D  M  M  Y  Y  Y  Y

Monthly gross income range  Kshs 0 - 50,000  Kshs 50,001 - 100,000  Kshs 100,000 - 300,000  ABOVE 300,000

Address of employer / College Postal address  Postal code  City

Staff / Student number  Salary receipt date

**G. ACCOUNT TYPE DETAILS**

Select account type

Current Account Product name  Currency

Savings Account Product name  Currency

Fixed Deposit Product name  Currency

**I. ADDITIONAL SERVICES**

**1. STATEMENTS** E-statement:  Yes  No E-mail

Physical statement (ACCOUNT):  Yes  No Frequency  Monthly  Quarterly  Half yearly  Yearly

**2. CHEQUE BOOKS** No. Of cheque books required  No. Of leaves:  50  100

**3. DEBIT CARD** Daily cash withdrawal limit for debit card  Kshs 30,000  OTHER (SPECIFY)

Name as should appear on debit card

FOR FIXED DEPOSITS APPLICATIONS ONLY

**J. FIXED DEPOSIT DETAILS**

Deposit amount  WORDS  FIGURE

Transfer deposit from account  Interest rate

Tenor of deposit  Call deposit  1 month  3 months  6 months  1 year  OTHER (SPECIFY)

Renewal instructions  Only principal  Principal plus accrued interest  No renewal

Interest payout options  Monthly  Quarterly  Half yearly  Annually  On maturity

Account to be credited with proceeds

Special instructions

**DECLARATION BY SIGNING THESE GENERAL TERMS AND CONDITIONS:**

- (i) All the information (including any documents) I/We have given in connection with this application is correct, complete and not misleading.
- (ii) I/We have read and understood the applicable product Terms and Conditions and the important information document and I/We agree to be bound by them. I/We acknowledge that I/We am bound by any variation the bank makes to these documents, given a 30 day notice. In particular, I/We understand that by entering into this banking agreement, I/We give indemnities, authorizations, consents and waivers and agree to limitations on the bank's liability.
- (iii) I/We have the power and all necessary authorization to own the assets and carry on any business I/We conduct, to enter into banking agreements and any other arrangement with the bank and to comply with the bank's obligations and exercise my/our rights under them.
- (iv) I/We authorize the bank to disclose to, and verify any of the information I have given to the bank or my credit standing from anyone the bank may consider appropriate (such as an authority or credit reference agency).
- (v) I/We confirm that my personal information provided in this application form and that of my joint account holder (if any) or authorized person (if any) will apply to the account(s) I/We hold with the bank unless and otherwise I/We advise the bank to the contrary.
- (vi) I/We confirm that the account operating authority I/We have given in this application form will apply to all accounts opened by myself/ourselves unless and otherwise I/We have notified the bank in writing.
- (vii) I/We acknowledge that the bank may decline my/our application without giving reasons and in such case, no contractual relationship arises between myself/ourselves and the bank.
- (viii) I/We consent to the bank, its subsidiaries, affiliates (including each branch), officers, employees, agents and advisers disclosing information relating to myself/ourselves (including details of our banking agreement, the accounts, the products or any arrangement with the bank) to professional advisers, service providers (whether located in Kenya or outside Kenya) for the purposes of providing any service to myself/ourselves in connection with this application (including data processing), or independent contractors, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the bank, any actual or potential participant or sub-participant in relation to any of the bank's obligations under the banking agreement between the bank, relation to any of the bank's obligations under the banking agreement between the bank, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the bank, a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide me with the services in connection with an account.
- (ix) I/We consent to the bank contacting me/us at the address, email address and phone numbers I/We have provided the bank, to supply me/us with information on other products and services that the bank, or the bank's strategic partners, may offer.
- (x) In the event that I/We am/are applying for a bundled product, I/We agree and acknowledge that the bank may vary or terminate the package offers or change the terms of the package upon issuance of a 30 day notice.
- (xi) In the event that I/We am applying for a bundled product and I/We wish to terminate one of the bundled products, I/We agree that the bank may charge me/us an additional fee for the remaining product(s).
- (xii) In the event that I am applying for a bundled product which comprises insurance plans, I agree that the insurance under the plans are underwritten through the bank's Insurance Agency which will collect my information and send it to a reputable insurance company for processing and review. Collection of information does not necessarily mean that my/our insurance application will be approved.
- (xiii) I/We agree that the bank has the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to me/us by the bank, in the event of default.
- (xiv) I/We authorize the bank to purchase such foreign currency with the monies standing to the credit of my/our account(s) as may be necessary, to effect the set off and settle any outstanding on the loan facility where necessary to facilitate the offsetting of the facility in default.
- (xv) I/We agree that the lien will only be lifted upon full repayment of the facility(ies).
- (xvi) I/We agree that I/We shall lay no claim whatsoever to the funds under lien until such time the facility is repaid in full.
- (xvii) In the event that I/We am applying for an account in relation to a minor, I/We confirm that I/We am the ultimate beneficial owner of the account opened in relation to the minor.
- (xviii) I/We acknowledge that I/We are expected to pay any taxes arising from charges levied by the bank will be paid for example, but not limited to, excise duty.

**CUSTOMER DECLARATION ACCEPTANCE**

Name  Signature  Date

In the presence of  Signature  Date

**SPECIMEN SIGNATURES**

Specimen signature for primary applicant

**FOR BRANCH USE ONLY**

Sales person's name  Sales code

Sales person's signature  Date

Sales / Branch manager's staff ID  Sales / Branch manager's signature  Referral ID

Account number  Segment code

Branch code  Employer code  Isic code