



DIB Bank Kenya

A Subsidiary of Dubai Islamic Bank PJSC

Personal Account Opening Form

(Please Complete All Details In Capital Letters.)

Branch: _____

Account Name: _____

Account Number:

I/We wish to open the following account and undertake to comply, observe and be bound by the attached General Terms & Conditions.

Indicate type of account required:

Account type:

- ☐ Sultan Current ☐ DIB Personal Current ☐ Hela Account ☐ Malkia Account
☐ Swag Youth Account ☐ Najma Account (Minor) ☐ Sultan Savings Account ☐ DIB Personal Savings

Other (Specify)

Currency: ☐ KES ☐ USD ☐ GBP ☐ EURO ☐ Other (Specify)

Account Category: ☐ Individual ☐ Joint ☐ Minor ☐ Other (Specify)

Cheque Book & Debit Card

Debit Card: ☐ Yes ☐ No Cheque Book ☐ Yes ☐ No

Specify leaves: ☐ 25: ☐ 50: ☐ 100 Specify Currency

Internet & Mobile Banking

You will automatically be signed up for Internet & Mobile Banking. Tick appropriately if not required.

☐ Internet Banking opt out ☐ Mobile Banking opt out

Transaction details

No of Transactions per month

Amount Per Month

Country

Inward Funds Transfer (Including Channels)

Outward Funds Transfers (Including Channels)

Personal Details

Title: ☐ Mr. ☐ Mrs. ☐ Dr. ☐ Prof. ☐ Hon. ☐ Other Specify:

Name

First

Middle

Surname

Date of birth: PIN No.: Nationality:

(DD/MM/YYYY)

Marital Status: ☐ Single ☐ Married Gender: ☐ Male ☐ Female

Primary Documentation ☐ National ID ☐ Passport Document No:

Other: Document No:

Resident Status: ☐ Resident ☐ Non-Resident If non-resident, state the country of residence:

Are you a United States of America person? ☐ Yes ☐ No If yes, The customer should fill in a W-9 form if he/she is a US person or a W-8 form:

Postal Address: Code: Town / City: Country:

Physical (Residential) Address: Plot No:

Mobile (Preferred): Mobile (Other):

Email (Preferred):

Employment type: ☐ Permanent ☐ Pensionable ☐ Contract ☐ Casual ☐ Self Employed

If Self Employed state nature of business:

Occupation: Name of Employer:

Expected Income KES (Per Month): ☐ 0 - 100,000 ☐ 100,001 - 300,000 ☐ 300,001 - 1M ☐ Over 1M

Employer's / Business Postal Address: Code: Town / City: Country:

Employer's / Business Physical Address: Plot no:

Tel (Office): Mobile No. (Office):

Email / Website:

Signature:
Name:
ID/PP No:
Mobile:

Affix Passport sized photo

Minor Details (To be completed for Najma Account)

Minor Details: Name: Gender:

Date of Birth: Birth Certificate number:

Operating Mandate (For Joint Account holders, fill in another application form)

☐ Sole ☐ Either/Or ☐ All to sign ☐ Other (specify)

Next of Kin Details

Name:

Relationship: ☐ Spouse: ☐ Son: ☐ Daughter: ☐ Parent: ☐ Other (Specify):

Mobile: Postal Address:

Postal Code: Town / City: Country:

Account Opening Requirements

General Requirements

- ☐ Original and copy of ID or Passport (PP)
- ☐ One coloured passport size photograph
- ☐ Pin (Personal Identification Number) or TIN (Tax Identification Number)

Additional Requirements

- ☐ Alien Certificate (Foreign Nationals)
- ☐ Student ID (Swag Youth)
- ☐ Birth Certificate (Najma - Minors)
- ☐ Valid Visa / Work Permit / Resident Permit (Foreign Nationals)

DECLARATION

I/We undertake to comply, observe and be bound by the Terms and Conditions and Tariff necessary to run and open an account with DIB Bank Kenya. I/We agree that this account shall be solely at the discretion of DIB Bank Kenya and hereby agree to indemnify DIB Bank Kenya at my/our cost against any loss or claim arising out of the account being closed by DIB Bank Kenya with notice due to unsatisfactory performance. I/We confirm that the information given on this form is true and accept that the operations of the account will be subject to the General Terms and Conditions, DIB Mobile and DIB Connect Terms and Conditions which may be accessed in any banking hall and on DIB Bank Kenya official website.

Authorised Signature(s)

Name: _____

Signature: _____ Date: _____

FOR OFFICIAL USE

A/C number:

Relationship Manager/ Sales Officer Name: _____ Lead ID: _____

A/C Opened by: _____ Signature: _____ Date: _____

Authorized by: _____ Signature: _____ Date: _____

Initial deposit:

Branch Stamp