

## GENERAL ACCOUNT INFORMATION



Affix  
Passport  
Photograph  
Here

(Please indicate the category and type of account to open by ticking the applicable box below)

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[illegible]

**NAME**

## 2. PERSONAL INFORMATION

[illegible][illegible][illegible][illegible]

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D	D	M	M	Y	Y	Y	Y

[illegible]

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D	D	M	M	Y	Y	Y	Y

D	D	M	M	Y	Y	Y	Y

[illegible]

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[illegible][illegible]



Office Phone Number

Mobile Number

Employer's Email Address

6. DETAILS OF NEXT OF KIN (in case of emergency)

TitleGender F  M

Surname

Middle NameFirst NameRelationshipPhone Number (1)Residential AddressMMDARegion

7. ADDITIONAL DETAILS

Full Name of Beneficiary

Owner(s) of the Account

(if applicable)

8. EXPECTED ACCOUNT ACTIVITY

Sources of Funds to the Account

Level of Deposits (Amount)

Frequency of DepositsExpected Monthly Income from other Sources

Directional Map

## 9. DECLARATION

I/We hereby apply for the opening of account(s) with Loan Line Microfinance Limited. I understand that the information given herein and the documents supplied are the basis for opening such account(s) and I/We therefore warrant that such information is correct.

I/We further undertake to indemnify the MFI for any loss suffered as a result of any false information or error in the information provided to the MFI.

**DISCLOSURE TO CREDIT REFERENCE BUREAUS**

The MFI will obtain information about you from the credit reference bureaus to check your credit status and identity. The bureaus will record our enquiries which may be seen by other institutions that make their own credit enquiries about you.

The MFI shall also disclose your credit transactions to credit reference bureaus in accordance with the Credit Reporting Act, 2007 (Act 726).

Name ..... Signature..... Date.....

Name ..... Signature..... Date.....

## AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

Is the Applicant a Politically Exposed Person? Yes ☐ No ☐

Yes ☐

No ☐

Risk Rate the customer and tick appropriately.

Low Risk

Medium Risk

High Risk

**A. ACCOUNT OPENED BY:**

[illegible]

SIGNATURE.....

DATE \_\_\_\_\_

D	D	M	M	Y	Y	Y	Y

**B. ACCOUNT OPENING AUTHORISED / APPROVED BY:**

[illegible]

SIGNATURE.....

DATE \_\_\_\_\_

D	D	M	M	Y	Y	Y	Y

For higher risk category, (Head Risk/Compliance; Head Operations; MD/CEO may sign:

D	D	M	M	Y	Y	Y	Y

Designation..... Signature .....

DATE \_\_\_\_\_