

# ACCOUNT OPENING FORM



YOUR PREFERRED FINANCIAL SOLUTIONS PROVIDER

U03

## FOR OFFICIAL USE ONLY

Uwezo DTM Limited, P.O Box 1264-00100 Nairobi, Kenya  
Tel: 2212917/9 web: www.uwezodtm.com

CUSTOMER ID.NO:	Account No:
DATE:	

I/We wish to open an account with Uwezo DTM Limited and undertake to comply, observe and be bound by the general terms and conditions in force from time to time governing the operation of the accounts with Uwezo DTM.

## TYPE OF ACCOUNT

Savings Account	Fixed deposits Account	Other (specify)
Account Name:	Contract period:	
	Target amount Kshs.	
	Installment Amount:	
	Contract expiry period:	

## APPLICANT DETAILS

First Name	Middle Name	Last Name
Full Name (Mr /Ms/ Miss /Mrs /):		
Marital Status:	Nationality:	Date of birth:
ID Number / Passport No:	Place of Issue:	Date of Issue:
Postal Address:	Postal Code:	Town/City
Physical Address:	Near What:	
Home Phone Number:	Mobile Phone Number:	Email Address
Name of next of kin:	Relationship with self:	
Postal Address (next of kin):	Postal code:	Town/City:
Phone Number (Next of kin):	Mobile Phone Number (next of kin)	
Employer's Name:	Department:	
Employer's Address:	Postal Code:	Town/City:
Employer's Phone Number:	Designation:	Personnel No:
Monthly Income:	Occupation:	

## INTRODUCER DETAILS

Full Name (Mr./Mrs./Ms./Miss/):		
Mailing Address. P.O Box	Postal Code	Town/City
Mobile No.	Tel. Office	Account No:
Signature:	Date:	

## JOINT ACCOUNT HOLDERS (WHERE APPLICABLE)

### 2ND APPLICANT

First Name	Middle Name	Last Name
Full Name (Mr /Ms/ Miss /Mrs /):		
Marital Status:	Nationality:	Date of birth:
ID Number / Passport No:	Place of Issue:	Date of Issue:
Postal Address:	Postal Code:	Town/City
Physical Address:	Near What:	
Home phone Number:	Mobile Phone Number:	Email Address
Name of next of kin:	Relationship with self:	
Postal Address (next of kin):	Postal code:	Town/City:
Phone Number (Next of kin):	Mobile Phone Number (next of kin)	
Employer's Name:	Department:	

Employer's Address:	Postal Code:	Town/City:
Employer's Phone Number:	Designation:	Personnel No:
Monthly Income:	Occupation:	

### 3RD APPLICANT

<b>First Name</b>	<b>Middle Name</b>	<b>Last Name</b>
Full Name (Mr /Ms/ Miss /Mrs /):		
Marital Status:	Nationality:	Date of birth:
ID Number / Passport No:	Place of Issue:	Date of Issue:
Postal Address:	Postal Code:	Town/City
Physical Address:	Near What:	
Home phone Number:	Mobile Phone Number:	Email Address
Name of next of kin:	Relationship with self:	
Postal Address (next of kin):	Postal code:	Town/City:
Phone Number (Next of kin):	Mobile Phone Number (next of kin)	
Employer's Name:	Department:	
Employer's Address:	Postal Code:	Town/City:
Employer's Phone Number:	Designation:	Personnel No:
Monthly Income:	Occupation:	

Do you have any other Account(s) with Uwezo DTM or any other Bank or DTM?

Yes  No

If yes, please give details:

Account Number	Bank/DTM	Branch
1		
2		

### SIGNATURE AUTHORITY OR THE ACCOUNT MANDATE

One <input type="checkbox"/>	Any two to sign <input type="checkbox"/>	All of us to Jointly <input type="checkbox"/>
Other (specify)		

### DECLARATION

I/We confirm that the information I/We have provided herein and the disclosures made are true: and I/We have read and understood the general terms and conditions of Uwezo DTM and undertake to comply, observe and be bound by the same.

Names in Full (BLOCK LETTERS)	National ID/Passport	Specimen signature
1 <sup>st</sup> Applicant		
2 <sup>nd</sup> Applicant		
3 <sup>rd</sup> Applicant:		

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Account Opened by: \_\_\_\_\_ Signature \_\_\_\_\_  
 Date: \_\_\_\_\_ Name of staff: \_\_\_\_\_  
 Form completed by: \_\_\_\_\_ In presence of: \_\_\_\_\_ details input by: \_\_\_\_\_  
 Account verified by: \_\_\_\_\_ Initial: \_\_\_\_\_ Signed \_\_\_\_\_

### ACCOUNT OPENING CHECK LIST

Original ID/Passport Sighted <input type="checkbox"/>	Specimen Signature Obtained <input type="checkbox"/>
ID Passport Copies obtained <input type="checkbox"/>	Photo Taken <input type="checkbox"/>
Application details completed <input type="checkbox"/>	Specimen signature scanned <input type="checkbox"/>
Terms and conditions signed <input type="checkbox"/>	

I confirm that I have checked that all the above details have been completed in accordance with KYC procedures and that relevant document are attached. I confirm acceptance of this customer relationship with Uwezo DTM

Branch manager: \_\_\_\_\_ Signature \_\_\_\_\_ Date: \_\_\_\_\_

## TERMS AND CONDITIONS

Please read this page carefully. It provides you important information about Uwezo DTM Limited ("Uwezo") Accounts and the terms and conditions of the use of your account and any other services connected to your account.

### A. TERMS

The information on this page (and any further and conditions that may be prescribed by Uwezo from time to time) are the terms of the agreement between you and Uwezo. When you sign the account application form you accept these terms as binding on you.

### B. YOUR ACCOUNT

All deposits into Uwezo must be made through the authorized channels. Uwezo will not be liable for funds handed over to any members of its staff or appointed agents outside the approved collection channels. A receipt will be issued for every deposit and withdrawal made by you. Uwezo may exercise its general lien or any similar right it is entitled to by law or consolidate all or any of your accounts against any liabilities to Uwezo and set off or transfer any sum standing to the credit of any one or more of such accounts or any other credit against any indebtedness you may have with us.

While we will try and operate your account accurately, mistakes may occur. If you are aware that an amount has been incorrectly credited or debited to your account you should notify us immediately. If you are funds with the knowledge that they were incorrectly transferred into your account, we may take steps to recover the money from you or your account and take such other proceeding or actions as may be appropriate. Any anomaly in the entries on your account statement must be brought to the attention of Uwezo within 21 days of the date thereof and you agree that failure to give such notice absolves Uwezo from all liabilities arising there from. Your account may be debited for such service charge as may be set by Uwezo from time to time.

Uwezo will not be liable for any loss or damage to funds deposited with Uwezo due to future Government order, law, levy, tax embargo, moratorium, exchange restriction or any other cause beyond our control.

All notices or letters will be sent to the address supplied by you and will be considered duly delivered and received at the time it is delivered or seven days after posting using the postal address last provided to us.

Fixed Deposit Accounts shall be operational for an agreed contractual term. The contractual term shall be agreed between the parties at the onset. Full interest on this account shall be forfeited if the contract term is terminated within the period.

### C. CHARGES

Uwezo will levy charges on the account time to time. Uwezo may in its sole discretion revise charges and fees with or without any notification.

### D. ATM CARD

Uwezo will in the foreseeable future issue you with on ATM card to enable you access your account. If your Uwezo ATM Card gets lost, stolen or is missing you must notify us within 24 hours where practical or immediately thereafter with sufficient reasons for any delay. Uwezo shall not be held liable for any unauthorized use of your ATM card where the loss or otherwise of the same has not been notified within the stipulated time.

### E. OVERDRAWN ACCOUNT

Withdrawals will only be allowed when there is sufficient cleared and available balance in your account. Uwezo reserves rights to use the credit balance on your account to set off any outstanding exposure on any of your accounts.

### F. AUTHORIZED SIGNATORIES

You have given Uwezo in an acceptable form the specimen signature of every person authorized to operate your account. Unless otherwise agreed all signatories are entitled to operate the account with full rights as yourself.

### G. JOINT HOLDERS

In addition to the foregoing, in the case of joint account, the following shall apply if one of the account holders dies.

- Any money for the time being standing to the credit of your joint account(s) shall be held to the order of the survivor (subject to the applicable legislation).
- Any liability incurred by joint account holders to Uwezo (whether in the form of borrowing or otherwise) shall be joint and several. The joint account holders are jointly and severally liable for the functioning and the balance of the account.

### H. DISCLAIMER CLAUSE

Uwezo shall not be responsible for any funds deposited by you which are subsequently found to have derived from illegal sources or activities and which may subsequently be attached by an investigation authority. You hereby confirm that the funds deposited into your account are not derived from illegal sources or activities.

### I. INDEMNITY

You shall indemnify and keep Uwezo indemnified on a full and unqualified indemnity basis against all and costs, claims, actions, damage or losses suffered or incurred by Uwezo in connection with any breach by you of nay term or condition hereof where;

- the particular circumstance is within your control,
- the action, claim or loss is brought against Uwezo reliance on any incorrect, illegible, incomplete or inaccurate information received by you.

### J. EXCLUSION OF LIABILITY

Uwezo will not be responsible or liable for any loss suffered by you should it e unable to offer its services to you by reason of any circumstances whatsoever not reasonably within Uwezo's control. All claims made against Uwezo resulting from the willful acts, willful defaults or gross negligence on the part of Uwezo shall be up to a maximum limit of the cost of providing the service to you.

### K. SHARING OF PERSONAL INFORMATION

You authorize the circulation of information concerning you, across all Uwezo group's collection, lawyers and credit reference bureaus where necessary purposes of any bonafide enquiry or collection of any data or towards recovery of any sums due and outstanding to Uwezo.

### L. AMENDMENTS

These terms and conditions are subject to change. The change may consist of the addition of a new term of the alteration or deletion of an existing term. Uwezo reserves the right to change these terms and conditions without reference to you.

### M. GENERAL PROVISIONS

- You shall not assign any benefit or any rights arising herein without the prior written consent from Uwezo.

- You acknowledge that you have not relied on any representations, warranty or promote made or given on behalf or purportedly on behalf of Faulu in deciding to enter into any agreement with Uwezo.
- You also acknowledge that Uwezo may at its own discretion at any time or from time to time amend or later the services available to you without prior notice to you.

**N. DOCUMENTS REQUIRED**

- i. Certified copy of ID/Passport of signatories / applicants
- ii. 2 latest passport size photographs
- iii. Letter of reference / introduction

Uwezo Is not responsible for the authenticity or validity of documents provided.

**ACCEPTANCE**

I/We have read and fully understood the Terms and Conditions set out above governing the use of your account and the services to be provided together with your account offered by Uwezo DTM Limited and i/We hereby accept them and will abided by them.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name of Manager: \_\_\_\_\_

Signature: \_\_\_\_\_