



BRANCH DATE

ACCOUNT OPENING FORM FOR INDIVIDUALS FOR SAVINGS/CURRENT/TIME DEPOSITS

ACCOUNT NUMBER	TEMPORARY ID	INPUT BY	VERIFIED BY
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
ACCOUNT NUMBER	TEMPORARY ID	INPUT BY	VERIFIED BY
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SCHEME CODE	CUSTOMER ID	CUSTOMER ID	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

I/We request you to open our deposit account with your branch/bank as under: (Tick type of account)

- SAVINGS A/C
 CURRENT A/C
 TIME DEPOSIT
FACILITIES REQUIRED
 CHEQUE BOOK
 ATM/DEBIT
 INTERNET BANKING

SECTION 1 MAIN APPLICANT INFORMATION

FULL NAME (IN BLOCK LETTERS)

TITLE	FIRST NAME	MIDDLE NAME	SURNAME	DOB	INT CUSTOMER ID
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NATIONALITY	IDENTIFICATION TYPE	IDENTIFICATION #	ISSUE DATE	EXPIRY DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

ADDRESS

CONTACT	HOME #	CELLULAR #	WORK #	EMAIL
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

CURRENT OCCUPATION	CURRENT EMPLOYER	# YEARS IN POSITION
<input type="text"/>	<input type="text"/>	<input type="text"/>
PREVIOUS OCCUPATION	PREVIOUS EMPLOYER	# YEARS IN POSITION
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please choose from the following:

- SALARIED
 SELF EMPLOYED
 PROFESSIONAL
 HOUSEWIFE
 STUDENT
 RETIRED
 STOCK BROKER
 AGRICULTURE
 OTHER

REFERENCES

NAME	ADDRESS	PHONE #	RELATIONSHIP
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

SECTION 2 CO-APPLICANT INFORMATION

TITLE	FIRST NAME	MIDDLE NAME	SURNAME	DOB	INT CUSTOMER ID
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NATIONALITY	IDENTIFICATION TYPE	IDENTIFICATION #	ISSUE DATE	EXPIRY DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

ADDRESS

CONTACT	HOME #	CELLULAR #	WORK #	EMAIL
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

CURRENT OCCUPATION	CURRENT EMPLOYER	# YEARS IN POSITION
<input type="text"/>	<input type="text"/>	<input type="text"/>
PREVIOUS OCCUPATION	PREVIOUS EMPLOYER	# YEARS IN POSITION
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please choose from the following:

- SALARIED
 SELF EMPLOYED
 PROFESSIONAL
 HOUSEWIFE
 STUDENT
 RETIRED
 STOCK BROKER
 AGRICULTURE
 OTHER

REFERENCES

NAME	ADDRESS	PHONE #	RELATIONSHIP
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

SECTION 3 MINOR APPLICANT INFORMATION

IN CASE OF MINOR:

FATHER & NATURAL GUARDIAN	MOTHER & NATURAL GUARDIAN	GUARDIAN
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

I shall represent the said minor in all future transactions of any description in the above account until the said minor attains the age of eighteen. I will indemnify the Bank against the claim of the above minor of any withdrawal/transactions made by me in his/her account.

SECTION 4 LOAN DETAILS

TYPE OF LOAN	<input style="width: 95%;" type="text"/>	INTEREST RATE	<input style="width: 95%;" type="text"/>
PRINCIPAL	<input style="width: 95%;" type="text"/>	TENOR (MONTHS)	<input style="width: 95%;" type="text"/>
DOWNPAYMENT	<input style="width: 95%;" type="text"/>	ADMIN FEE	<input style="width: 95%;" type="text"/>
INSTALLMENTS	<input style="width: 95%;" type="text"/>		

SECTION 5 STATEMENT OF AFFAIRS

<p>ASSETS</p> <p>REAL ESTATE</p> <p>1. Address Line 1 <input style="width: 95%;" type="text"/></p> <p>Address Line 2 <input style="width: 95%;" type="text"/></p> <p>Property Value <input style="width: 95%;" type="text"/></p> <p>Year of Purchase <input style="width: 95%;" type="text"/></p> <p>CASH IN BANKS</p> <p>1 Bank Name <input style="width: 95%;" type="text"/></p> <p>Account Type <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>2 Bank Name <input style="width: 95%;" type="text"/></p> <p>Account Type <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>3 Bank Name <input style="width: 95%;" type="text"/></p> <p>Account Type <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>OTHER ASSETS (Household contents, Motor Vehicles, Shares)</p> <p>1 Description <input style="width: 95%;" type="text"/></p> <p>Value <input style="width: 95%;" type="text"/></p> <p>2 Description <input style="width: 95%;" type="text"/></p> <p>Value <input style="width: 95%;" type="text"/></p> <p>TOTAL ASSETS <input style="width: 95%;" type="text"/></p> <p>BUDGET CALCULATION</p> <p>SOURCE OF INCOME</p> <p>Salary (Aggregate) <input style="width: 95%;" type="text"/></p> <p>Bonuses/Commissions <input style="width: 95%;" type="text"/></p> <p>Rental Property Income <input style="width: 95%;" type="text"/></p> <p>Investment Income <input style="width: 95%;" type="text"/></p> <p>Other Income <input style="width: 95%;" type="text"/></p> <p>TOTAL INCOME <input style="width: 95%;" type="text"/></p>	<p>LIABILITIES</p> <p>EXISTING MORTGAGES</p> <p>1 Bank Name <input style="width: 95%;" type="text"/></p> <p>Instalment <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Maturity Date <input style="width: 95%;" type="text"/></p> <p>PERSONAL LOANS</p> <p>1 Bank Name <input style="width: 95%;" type="text"/></p> <p>Instalment <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Maturity Date <input style="width: 95%;" type="text"/></p> <p>2 Bank Name <input style="width: 95%;" type="text"/></p> <p>Instalment <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Maturity Date <input style="width: 95%;" type="text"/></p> <p>3 Bank Name <input style="width: 95%;" type="text"/></p> <p>Instalment <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Maturity Date <input style="width: 95%;" type="text"/></p> <p>CREDIT CARDS</p> <p>1 Bank Name <input style="width: 95%;" type="text"/></p> <p>Limit <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Minimum Payment <input style="width: 95%;" type="text"/></p> <p>2 Bank Name <input style="width: 95%;" type="text"/></p> <p>Limit <input style="width: 95%;" type="text"/></p> <p>Balance <input style="width: 95%;" type="text"/></p> <p>Minimum Payment <input style="width: 95%;" type="text"/></p> <p>CONTINGENT LIABILITIES under guarantees for other persons <input style="width: 95%;" type="text"/></p> <p>TOTAL LIABILITIES <input style="width: 95%;" type="text"/></p> <p>NET WORTH <input style="width: 95%;" type="text"/></p> <p>EXPENSES</p> <p>Mortgage <input style="width: 95%;" type="text"/></p> <p>Rent <input style="width: 95%;" type="text"/></p> <p>Personal Loan <input style="width: 95%;" type="text"/></p> <p>Credit Cards <input style="width: 95%;" type="text"/></p> <p>AMBL Loan <input style="width: 95%;" type="text"/></p> <p>TOTAL EXPENSES <input style="width: 95%;" type="text"/></p> <p>DSCR <input style="width: 95%;" type="text"/></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

SECTION 6 TERMS & CONDITIONS & CUSTOMER DECLARATION (PLEASE TICK MARK BOXES)

- We wish to be informed about the various features / products and promotional offers made by the Bank from time to time.
- Please issue cheque book and recover charges from my/our account.
- I/We have read, understood and agree to abide by the Bank's rules relating to the conduct of the above accounts / services / products which are displayed on the website contained in the brochures of the Bank. Account will be operated and balance along with interest payable as per operational instructions given above.
- I/We understand that in the event of the death of the depositor(s), premature termination of term deposit would be allowed without any penal charges to the claimant(s) after following the due procedure.
- I/We also agree to maintain the minimum / average quarterly balance which the Bank may prescribe as the minimum balance to be maintained and any other charges stipulated by the Bank. I/We understand that any charges in this respect will be noticed by the Bank on its website and also will be displayed on the notice board of the branches one month in advance.

Are you or an immediate relative now or ever been politically exposed (official of a major party, senior government official, judicial, military, former ambassador or government owned commercial enterprise). Yes No

If yes please state

Are you directly or indirectly involved in any illegal activity pertaining to possible criminal action or any fraudulent activity? Yes No

Under the Foreign Account Tax Compliance Provisions (commonly known as FATCA), if you are a US citizen or resident or green card holder, please include your United States Tax ID number

I/We confirm I/We will not commit one or any of commingling indicators, I/We understand that the practice of commingling is prohibited under the Proceeds of Crime Act No. 55 of 2000. I/We understand that ANSA Bank Limited, in its sole discretion, is at liberty to terminate the said account should I/We be in breach of any commingling indicators.

I/We confirm that I/We was entirely free to have this document revised, so that I can independently advised as to the content and legal effect of this document and I am satisfied that I/We do not require same.

I/We hereby acknowledge that the statement above are true and correct.

I/We authorize ANSA Bank Limited/its Group of Companies or its/their agents to make references and inquiries as may be deemed necessary in their discretion with regard to the information furnished to the application/s. ANSA Bank Limited and its Group entities/companies are empowered to exchange, share or part with all the information, data or documents relating to my/our application inter se among themselves or to other Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies / such other entities / persons as may be deemed necessary or appropriate or as may be required for processing of such information / data by such person/s or for furnishing of the processed information / data / products thereof to other Banks / Financial Institutions / Credit Bureaus / Agencies / users registered with such agencies.

SIGNATURE IN FULL

SIGNATURE OF MAIN APPLICANT

SIGNATURE OF CO-APPLICANT

SECTION 7 ACCOUNT OPENING INSTRUCTIONS

TITLE OF THE ACCOUNT
ACCOUNT NO.

OPERATING INSTRUCTIONS:

PHOTO

NAME

SIGNATURE

DEBIT CARD

I wish to apply for ANSA Bank Limited Debit Card.

- I confirm that I have the required mandate to operate the account singly.
- I authorize ANSA Bank Limited to issue a Debit ATM Card to me.
- I further unconditionally and irrevocably authorize you to debit my account annually for Debit Card fees/charges.

DECLARATION/DEBIT CARD UNDERTAKING

I have received, read and understood the terms and conditions governing the usage of the Debit Card. I accept to be bound by the said terms and conditions and to any changes made therein from time to time by the Bank and its sole discretion without any notice to me. I confirm that I am the sole account holder or have the required mandate to operate the account linked to the Debit Card singly and that I am older than 18 years of age. I accept the responsibility for my Debit Card and agree not to make and claims against ANSA Bank Limited in respect thereto.

SIGNATURE OF MAIN APPLICANT

DATE

SIGNATURE OF JOINT APPLICANT

DATE

SECTION 8 BANK OFFICIAL

Salaried Individuals	Sole Traders / Self Employed	Foreign Nationals
- 2 forms of valid IDs	- 2 forms of valid IDs	- 2 forms of valid IDs
- Proof of address (utility bill)	- Proof of address (utility bill)	- Proof of local address (utility bill)
- Job letter	- Business contracts	- Job letter
- Salary slip	- Sales receipts and invoices	- Salary slip
- Bank statement (3-month balance)	- Bank statement (3-month balance)	- Bank statement (3-month balance)
	- Business financials	- Work permit / CSME certificate
	- Certificate of registration	- Banker's reference from home country

I have met the account opener/s:

Mr/Mrs

Mr/Mrs

in person and hereby confirm that KYC Norms are fully complied with.

- i) a) The introducer has visited the branch OR
b) The introducer has not visited the branch but written confirmation obtained.
- ii) The signature of the introducer is verified and his/her Account is more than six months old and KYC compliant.
- iii) I have verified the documents submitted and confirm that KYC Norms and fully complied with.

Signature of Branch Manager
Specimen Signature

No:

Date:

RESET FORM

PRINT FORM