



CRDB BANK PLC

FOMU YA KUFUNGUA AKAUNTI BIASHARA/TAASISI/VIKUNDI

Account opening Form Businesses/Institutions/Groups

Please complete this application form in CAPITAL LETTERS. If you do not understand any of the section in this document, please feel free to seek clarification from responsible CRDB staff

AL - Barakah
BANKING

Tawi
Branch

Tarehe (Date)

TAARIFA ZA BENKI/Bank Details

Namba ya Akaunti/Account No..... To be provided by Bank Officer	Aina ya Akaunti/Account Type ☐ Akaunti ya Hundi Current Account ☐ Akaunti ya Akiba Savings Account
Jina la akaunti/Account Name	
Sarafu/Currency ☐ TZS ☐ USD ☐ GBP ☐ EURO Nyingine Others	
Hali ya Kisheria Legal Status:	☐ Mmiliki binafsi Sole Proprietor ☐ Kampuni Limited Company ☐ Ubia Partnership ☐ Chuo/Shule Uni/College /School ☐ Taasisi ya Fedha Financial Institutions ☐ NGO/TRUST/ Society ☐ Kikundi Group ☐ Klabu/Ushirika/Dini Club/Association/ Relig.Inst Nyingine Others

TAARIFA ZA BIASHARA/TAASISI/KIKUNDI/BUSINESS/INSTITUTION/GROUP DETAILS

Aina ya Biashara/Shughuli Type of Business/Activity	Sekta Sector	Taasisi Industry
Biashara/Taasisi Kikundi Kina Usajili? Is the Business/Inst./ Group registered? ☐ Ndio Yes ☐ Hapana No	Jina la Usajili Registered Name of the Entity.....	
Tarehe ya Kuanzishwa/Kusajiliwa Date of Incorporation/Registration		
Mkoa (Region).....	Wilaya (District).....	Kata/Mtaa (Ward/Street)
Jina la Biashara (Kama ni tofauti na Jina la Akaunti) Trade name (if different from Account Name)		
Namba ya Usajili Registration Number	Nchi ya Usajili Country of Incorporation	
Namba ya Mlipa Kodi TIN	Namba ya VAT VAT Number.....	Wastani wa Pato la Mwaka Estimated Annual Income
Vyanzo vya Mapato Source of Funds		
Kama ni Kampuni Tanzu Taja jina la Kampuni Mama If it's a Subsidiary Company, Name The Parent Company		
Kama ni Kampuni MamaTaja jina la Kampuni Tanzu If it's a Parent Company, Name The Subsidiary Company		
Anuani ya Posta ya Kampuni Company Postal Address	Namba ya Eneo Alama Post Code Physical Landmark.....	Wilaya (District).....
Namba ya Kiwanja/Nyumba/Mtaa (Plot No/Building/Road/Street)		Mkoa (Region)
Namba ya Simu ya Ofisi Office Telephone Number.....	Namba ya Simu Phone Number	Barua Pepe Email Address
Idadi ya Wafanyakazi (Number of Employees).....	Wa Kiume (Male)	Wa Kike (Female).....
Tovuti ya Kampuni/Shirika Company / Organization Web Site Address		

HUDUMA ZA ZIADA/ ADDED VALUE SERVICES

☐ **Internet Banking Application** (Fill application form)

☐ **E-Statement**

AKAUNTI NYINGINE ZA BENKI YA CRDB /OTHER ACCOUNTS CURRENTLY HELD WITH CRDB

Tawi/Branch Name	Aina ya Akaunti/Account Type	Namba ya Akaunti/Account No.

ACCOUNT MANDATE

☐ **Kusaini Wote** ☐ **Mmoja** ☐ **Ama/Au** **Ruhusa Tofauti ya Kusaini** **Idadi ya Watia Saini**
One to sign All to sign Either or Other Signing Mandate Number of Signatories

DECLARATION

Ninairuhusu/Tunairuhuru Benki ya CRDB kutoa taarifa zangu/zetu kwa Mamlaka za Serikali, na/au Mamlaka ya kodi pale zitakapohitajika.
Ninaomba/Tunaomba Benki ya CRDB ifungue Akaunti kulingana na ilivyoelekezwa hapo juu. Ninathibitisha kuwa taarifa zilizotolewa katika fomu hii ni sahihi na ni za kweli, na kwamba hakuna taarifa zilizoachwa/kufichwa ambazo zinaweza kusaidia katika kufanya maamuzi ya kufungua/kutofungua Akaunti hii. Ninaridhia sheria, kanuni na taratibu za ufunguaji na uendeshaji wa Akaunti hii ikiwa ni pamoja na sheria na kanuni za huduma nyingine zitolewazo na Benki ya CRDB. Ninaridhia/Tunaridhia kuitaaru Benki ya CRDB ndani ya siku 30 mara baada ya kuwepo na mabadiliko ya taarifa nilizo orodhesha kwenye fomu hii na viambatanisho vyake.

"I/We hereby consent for CRDB Bank Plc to share my/our information with regulatory authorities where necessary.
I/We request CRDB bank to open an account as specified above. I/We declare that the information provided in this application form is accurate and true, and /We I have not withheld any material facts that can be relied on in deciding whether to open this account. I hereby agree to be bound by the terms and conditions that govern the account, which I am opening/We are opening with CRDB Bank together with rules and regulations of requested Cards and other services. I/We agree to inform CRDB bank within 30 Calendar days of any changes in the information provided in this form or related documents."

TAARIFA ZA WATIA SAINI/SIGNATORIES DETAILS

Mtia Saini 1/Signatory 1

Jinsia ☐ **Mme** ☐ **Mke**
Gender Male Female

Jina Kamili /Full Name

Kuzaliwa/Date of Birth

Cheo/Ngazi/Designation/Position.....

Uraia/Nationality.....

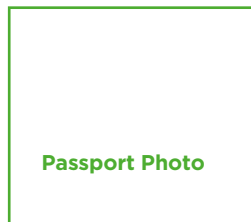
Namba ya Kitambulisho/ID Number(NIDA/Passport/Voter's/Driving Licence)

Kutumika hadi/ID Expiry Date

Anuani ya Makazi/Residential Address.....

Simu/Telephone.....

Barua Pepe/Email Address



Saini/Signature

Tarehe/Date

Mtia Saini 2/Signatory 2

Jinsia ☐ **Mme** ☐ **Mke**
Gender Male Female

Jina Kamili /Full Name

Kuzaliwa/Date of Birth

Cheo/Ngazi/Designation/Position.....

Uraia/Nationality.....

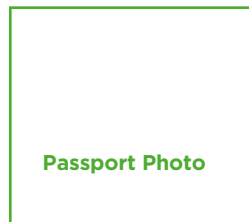
Namba ya Kitambulisho/ID Number(NIDA/Passport/Voter's/Driving Licence)

Kutumika hadi/ID Expiry Date

Anuani ya Makazi/Residential Address.....

Simu/Telephone.....

Barua Pepe/Email Address



Saini/Signature

Tarehe/Date

Mtia Saini 3/Signatory 3

Jinsia ☐ **Mme** ☐ **Mke**
Gender Male Female

Jina Kamili /Full Name

Kuzaliwa/Date of Birth

Cheo/Ngazi/Designation/Position.....

Uraia/Nationality.....

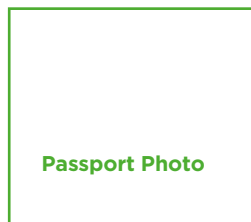
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Anuani ya Makazi/Residential Address.....

Simu/Telephone.....

Barua Pepe/Email Address



Saini/Signature

Tarehe/Date

Mtia Saini 4/Signatory 4

Jinsia ☐ **Mme** ☐ **Mke**
Gender Male Female

Jina Kamili /Full Name

Kuzaliwa/Date of Birth

Cheo/Ngazi/Designation/Position.....

Uraia/Nationality.....

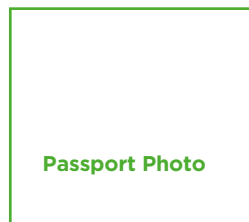
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Kutumika hadi/ID Expiry Date

Anuani ya Makazi/Residential Address.....

Simu/Telephone.....

Barua Pepe/Email Address



Saini/Signature

Tarehe/Date

TAARIFA ZA MENEJA/MTENDAJI MKUU WA TAASISI/Details Of Key Official/Manager Of The Institution

Jina kamili la Meneja/Mtendaji Mkuu **Jinsia Gender** ☐ Mme Male ☐ Mke Female

Uraia/Nationality Mahali Ulipozaliwa Place of Birth

Cheo/Position Held Anuani ya Makazi Physical Address

Tarehe ya Kuzaliwa /Date of Birth Barua Pepe Email

Namba ya Simu/Mobile Phone Number Tarehe ya kuajiriwa/ Date of Appointment

Namba ya kitambulisho/National ID Number

TAARIFA ZA WABIA/WAANZILISHI/WAMILIKI/WADHAMINI Details Of Shareholders/Founder/Owner/Trustee Of Entity

Idadi Number

Jina Kamili Full Name	Jinsia Gender	Uraia Nationality	Kuzaliwa Date of Birth	Ulipozaliwa Place of Birth	Namba ya Simu Mobile Number	Kazi Occupation	Chanzo Cha Mapato Source of Fund	Namba ya Kitambulisho Identification Number	Tarehe ya kuajiriwa Date of Appointment

TAARIFA ZA WAKURUGENZI/Details Of Directors

Idadi Number

Jina Kamili Full Name	Jinsia Gender	Uraia Nationality	Kuzaliwa Date of Birth	Ulipozaliwa Place of Birth	Namba ya Simu Mobile Number	Kazi Occupation	Chanzo Cha Mapato Source of Fund	Namba ya Kitambulisho Identification Number	Tarehe ya kuajiriwa Date of Appointment

Angalizo: Iwapo kuna wabia au/na wakurugenzi zaidi jaza fomu nyingine kama hii, na iambatanishwe na fomu ya maombi.

NOTE: If there are more directors/shareholders please fill a similar separate form and attach to the application form

FOR CRDB BANK (OFFICIAL) USE ONLY

Customer Risk Rating ☐ High Risk ☐ Medium Risk ☐ Low Risk

For High Risk Customer - complete High Risk and PEP acceptance form, obtain Branch Manager's Approval and Scan through the system for compliance screening

Account opened by:	Name	Signature	Date	Stamp
	Designation			
Account approved by:	Name	Signature	Date	Stamp
	Designation			

If Rejected, Provide reason for Account rejection below

DOCUMENTS REQUIRED - Please refer to account Opening checklist