

**TAARIFA ZA BENKI (BANK DETAILS)**

**Picha**  
(Passport Photo)

Saini (Signature)

**Picha**  
(Passport Photo)

Saini (Signature)

**Namba ya Akaunti**  
(Account Number).....  
Itatolewa na afisa wa benki (To be provided by Bank Officer)

**Jina la Akaunti**  
(Account Name).....

**Jina (Mf. Savings Akaunti)**  
(Name eg. Savings Account).....

**Aina ya Sarafu**  TZS  USD  GBP  EURO **Nyingine**  
(Currency Type) (Other).....

**TAARIFA BINAFSI (Personal Details)**

**Mtia Saini 1 (Signatory 1)**

Bw (Mr)  Bibi (Mrs)  Bi (Ms) **Nyingine** (Other)..... | **Jinsia**  Mme (Male)  Mke (Female)

**Jina la kwanza** (First Name)..... | **Jina la kati** (Middle Name)..... | **Jina la ukoo** (Surname).....

**Hali ya Ndoa** (Marital Status) |  Nimeoa/Nimeolewa (Married)  Sijaoa/Sijaolewa (Single) **Nyingine** (Other).....

**Uraia** (Nationality)..... | **Tarehe ya Kuzaliwa** (Date of Birth)..... DD/MM/YY | **Mahali ulipozaliwa** (Place of Birth).....

**Nchi ya Makazi** (Residency Country)..... | **Anwani ya makazi** (Physical address)..... | **Wilaya** (District).....

**Mkoa** (Region)..... | **Namba ya Nyumba** (House or Plot No.)..... | **Kata/Mtaa** (Ward/Street).....

**Alama Elekezi/Post Code** (Physical Landmark)..... | **Namba ya Simu** (Mobile Number)..... | **Barua Pepe** (E mail).....

**TAARIFA ZA UTAMBULISHO (Identification Details)**

**Chagua kimoja** (Choose one) |  Kitambulicho cha taifa (National ID)  Kitambulisho cha mpiga kura (Voter's ID)  Pasi ya kusafiria (Passport)  Leseni ya udereva (Driver's License)  Kitambulisho cha taifa cha Mzanzibari Mkaazi (Zanzibar National ID) **Namba ya Kitambulisho** (Identification Number).....

**Tarehe ya mwisho ya matumizi ya kitambulisho** (ID Expiry Date)..... DD/MM/YY | **Namba ya Utambulisho ya Mlipa Kodi** (Taxpayer Identification Number - TIN)..... Kama unayo/ If available

**Wasio raia** (For Non Citizens) |  Mkazi (Resident)  Si Mkazi (Non-Resident) **Namba ya kibali cha Makazi/Kazi** (Resident/Work Permit Number)..... **Tarehe ya mwisho ya matumizi ya Kibali** (Permit expiry date)..... DD/MM/YY

**HALI YA AJIRA NA CHANZO CHA MAPATO** (Employment Status and Source of Funds) **Mtia Saini 1** (Signatory 1)

 **Nimeajiriwa** (Employed)     **Nimejiajiri** (Self-employed)     **Mstaafu** (Pensioner)     **Mwanafunzi** (Student)     **Nyingine** (Other)

**Aina ya Kazi** (Occupation)..... **Kipato kwa Mwezi** (Monthly Income)..... **Chanzo cha Mapato** (Source of Income).....

**Jina la Mwajiri au Taasisi** (Name of Employer or Institution)..... **Anwani ya taasisi au Mwajiri** (Physical Address of Employer/Institutions).....

**Una nafasi ya Utumishi wa Umma?** (Are you a Public Leader?)     **Ndiyo** (Yes)     **Hapana** (No)    **Kama jibu ni NDIO, tafadhali eleza nafasi yako** (If the answer is YES, Please specify your position).....

**TAARIFA BINAFSI** (Personal Details) **Mtia Saini 2** (Signatory 2)

 **Bw** (Mr)     **Bibi** (Mrs)     **Bi** (Ms)    **Nyingine** (Other)..... | **Jinsia** (Gender)     **Mme** (Male)     **Mke** (Female)

**Jina la kwanza** (First Name)..... **Jina la kati** (Middle Name)..... **Jina la ukoo** (Surname).....

**Hali ya Ndoa** (Marital Status) |  **Nimeoa/Nimeolewa** (Married)     **Sijaoa/Sijaolewa** (Single)    **Nyingine** (Other).....

**Uraia** (Nationality)..... **Tarehe ya Kuzaliwa** (Date of Birth) ..... **Mahali ulipozaliwa** (Place of Birth).....

**Nchi ya Makazi** (Residency Country)..... **Anwani ya makazi** (Physical address)..... **Wilaya** (District).....

**Mkoa** (Region)..... **Namba ya Nyumba** (House or Plot No)..... **Kata/Mtaa** (Ward/Street).....

**Alama Elekezi/Post Code** (Physical Landmark)..... **Namba ya Simu** (Mobile Number)..... **Barua Pepe** (E mail).....

**TAARIFA ZA UTAMBULISHO** (Identification Details)

**Chagua kimoja** (Choose one) |  **Kitambulicho cha taifa** (National ID)     **Kitambulisho cha mpiga kura** (Voter's ID)     **Pasi ya kusafiria** (Passport)     **Leseni ya udereva** (Driver's License)

 **Kitambulisho cha taifa cha Mzanzibari Mkaazi** (Zanzibar National ID)    **Namba ya Kitambulisho** (Identification Number).....

**Tarehe ya mwisho ya matumizi ya kitambulisho** (ID Expiry Date)..... **Namba ya Utambulisho ya Mlipa Kodi** (Taxpayer Identification Number - TIN)..... Kama unayo/ if available
**Wasio raia** (For Non Citizens) |  **Mkazi** (Resident)    **Namba ya kibali cha Makazi/Kazi** (Resident/Work Permit Number).....

 **Si Mkazi** (Non-Resident)    **Tarehe ya mwisho ya matumizi ya Kibali** (Permit expiry date)..... DD/MM/YY
**HALI YA AJIRA NA CHANZO CHA MAPATO** (Employment Status and Source of Funds) **Mtia Saini 1** (Signatory 1)

 **Nimeajiriwa** (Employed)     **Nimejiajiri** (Self-employed)     **Mstaafu** (Pensioner)     **Mwanafunzi** (Student)     **Nyingine** (Other)

**Aina ya Kazi** (Occupation)..... **Kipato kwa Mwezi** (Monthly Income)..... **Chanzo cha Mapato** (Source of Income).....

**Jina la Mwajiri au Taasisi** (Name of Employer or Institution)..... **Anwani ya taasisi au Mwajiri** (Physical Address of Employer/Institutions).....

**Una nafasi ya Utumishi wa Umma?** (Are you a Public Leader?)     **Ndiyo** (Yes)     **Hapana** (No)    **Kama jibu ni NDIO hapo juu, tafadhali eleza nafasi yako** (If the answer is YES, Please specify your position).....

**IDHINISHO LA SAINI** (Signing Mandate)

 **Mmoja** (One to sign)     **Wote** (Both to Sign)     **Ama/Au** (Either Or)    **Maagizo Tofauti ya Mtia/Watia saini** (Other Signing Instructions).....

**HUDUMA NYINGINE** (Added Value Services)

 **SimBanking**     **Kadi ya Malipo** (Debit Card)     **Huduma za kibenki kupitia mtandao** (Internet Banking)     **Taarifa kwa Barua Pepe** (E-statement)

**TAMKO LA AGIZO** (Customer Mandate Declaration)

Ninairuhusu Benki ya CRDB kutoa taarifa zangu kwa Mamlaka za Serikali pale zitakapohitajika.

Ninaomba 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. Ninairuhusu Benki ya CRDB kutoa taarifa zangu kwa Mamlaka za Serikali, na/au Mamlaka nyingine zitakapohitajika. Ninaridhia kuitaaruifu Benki ya CRDB ndani ya siku 30 za kalenda mara baada ya kuwepo na mabadiliko ya taarifa nilizo orodhesha kwenye fomu hii na viambatanisho vyake.

I hereby consent for CRDB Bank Plc to share my information with regulatory authorities where necessary.

I request CRDB bank to open an account as specified above. I declare that the information provided in this application form is accurate and true, and 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 with CRDB Bank together with rules and regulations of requested Cards and other services. I hereby consent for CRDB Bank Plc to share my information with regulators and or other authorities where necessary. I agree to inform CRDB bank within 30 Calendar days of any changes in the information provided in this form or related documents.

**Jina la mtia saini 1** (Name of signatory 1)..... **Jina la mtia saini 2** (Name of signatory 2).....

**KWA MATUMIZI YA BENKI YA CRDB TU** (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

<b>Account opened by:</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>	Stamp .....
	<b>Designation</b>			
<b>Account approved by:</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>	Stamp .....
	<b>Designation</b>			

**If Rejected, Provide reason for Account rejection below**  
 .....

**DOCUMENTS REQUIRED - Please refer to Account Opening checklist**