

# Solutions for your banking needs

**Current, Savings and Term Deposit Account and Services Application form**

[sc.com/ug](https://sc.com/ug)

**Here for good**

Standard Chartered Bank Uganda Limited is regulated by Bank of Uganda. (Telephone +256 414258441). All customer deposits are protected by Deposit Protection Fund of Uganda. Some of our sales staff earn commission for business acquisition. Terms and conditions apply.



## 1D Source of Funds and Annual Income

☐ Employment ☐ Investment ☐ Property ☐ Business ☐ Other \_\_\_\_\_

Annual Income UGX \_\_\_\_\_

## 1E Residential details

Type of residence ☐ Self-owned ☐ Rented ☐ Company provided ☐ Other \_\_\_\_\_

Duration at residence   Years   Months

Residential address

L	C	/	S	T	R	E	E	T							S	U	B		C	O	U	N	T	Y					
T	O	W	N	/	C	O	U	N	T	Y					D	I	S	T	R	I	C	T							

## 1F Deposit Protection Fund Beneficiary Details

Your deposits are protected by Deposit Protection Fund of Uganda up to Ugx 10,000,000(Uganda Shillings Ten million only). Please provide your preferred deposit fund payment details by choosing ONE of the options below.

Channel		Beneficiary Details		
<input type="checkbox"/>	Bank Account	Bank Name	Account Name	Account Number
<input type="checkbox"/>	Mobile Money Wallet	Telecom Company Name	Registered Name	Mobile Money Registered Number

## 2 Which solutions/products would you like to apply for?

### Current Accounts

- ☐ Ordinary Current Account  
☐ Diplomatic Current Account  
☐ Smart Banking Gold

### Savings Accounts

- ☐ Safari Savings Account  
☐ Safari Junior Account

### Currency Options

- Ordinary Current Account ☐ UGX ☐ USD ☐ EUR ☐ GBP  
Smart Banking Gold ☐ UGX ☐ USD ☐ EUR ☐ GBP  
Safari Savings Account ☐ UGX ☐ USD ☐ EUR ☐ GBP  
Safari Junior Account ☐ UGX ☐ USD ☐ EUR ☐ GBP  
Diplomatic Current Account ☐ UGX ☐ USD

## 2A Debit Cards

Name as it should appear on the debit Card

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Select Debit Card type ☐ Gold ☐ Platinum

## Account operating mandates for Current, Savings and Term Deposit Accounts

## Mode of operation

☐ Current Account      ☐ Individual      ☐ Joint

☐ Savings Account      ☐ Individual      ☐ Joint

### Signatory for Joint Account

☐ Current Account    ☐ Any one of us    ☐ All of us    ☐ Other \_\_\_\_\_

☐ Savings Account    ☐ Any one of us    ☐ All of us    ☐ Other \_\_\_\_\_

## 4

## Digital Banking and other valuable services

You will automatically be subscribed to our Digital Banking Services, which are e-Statements, online banking, SMS alerts and mobile banking upon account activation. However, you may opt out by selecting any or all of the below options;

**Opt out:** ☐ Mobile Banking ☐ Online Banking

e-Statements for Current and Savings Accounts will be sent to your preferred email address as indicated in Section 1A of the form. Physical statements may be availed at a branch on request at a cost. See tariff guide for details.

**Please select accordingly:**

**e-Statements**   **Accounts**   **Frequency**   ☐ Daily   ☐ Weekly   ☐ Monthly   ☐ Quarterly

**Cheque book(s) required?** ☐ Yes ☐ No

### Accounts applicable

- ☐ Ordinary Current Account (UGX, USD)
- ☐ Diplomatic Current Account (UGX, USD)
- ☐ Smart Banking Gold (UGX, USD)

**Applicable for Mobile Banking**

### Funds transfers (for Standard Chartered Accounts only)

Beneficiary 1

[illegible][illegible]

Beneficiary 2

[illegible][illegible]

☐ I would not like to be informed about promotions, products & services that Standard Chartered Bank or its strategic partners.

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## Fees

Please refer to our tariff guide for a more detailed and exhaustive list of fees and charges on all our products. The tariff guide is available at any of our branches. Alternatively, it is also available on our website [www.sc.com/ug](http://www.sc.com/ug)

**By signing these General Terms and Conditions:**

- you represent and warrant that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you may be personally liable. You must notify us if you become aware that any information you have given changes, is incorrect or misleading
- you represent and warrant that you have power and all necessary authorisations to own your assets and carry on any business you conduct, to enter into each of our banking agreements and any other arrangement which you enter into with us and to comply with your obligations and exercise your rights under them
- you acknowledge that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between you and us.
- you consent to each of Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office), Standard Chartered Group, its officers, employees, agents and advisers disclosing information relating to you (including details of our banking agreement, the accounts, the products or any arrangement with us) to our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties"); professional advisers, service providers (whether located in Uganda or outside Uganda) for the purposes of providing any service to you in connection with this application (including data processing), or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties, any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide you with the services in connection with an account
- you have read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms forming our banking agreement which are also available at any of our branches or on our website at [www.sc.com/ug](http://www.sc.com/ug) and you agree to be bound by them.
- you acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement. In particular, you understand that by entering into our banking agreement, you give indemnities, authorizations, consents and waivers and agree to limitations on our liability
- you consent to us contacting you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer

- you confirm that your personal information provided in this application form and that of your joint account holder (if any) or authorized person (if any) will apply to the account(s) you hold with us unless you expressly tell us otherwise
- you confirm that the account operating authority instructed by you in this application form will apply to all accounts opened by you unless you notify us otherwise in writing
- you acknowledge that individual accounts are not allowed to source/route business transactions.

**The Bank may suspend or terminate a transaction, a service or our relationship with you in the following circumstances;**

- Where continuing to operate your account(s) with the bank may subject the bank to reputational risk as a result of your personal conduct.
- Where continuing to operate your account(s) with the bank breaches regulatory requirements.
- Where the account is not funded for more than 90 days
- Where your account has been in an unauthorized excess position for over 30 days.

**Accounts for minors**

If you are applying for an account in relation to a minor, you confirm that:

- all information (including any documents) you have given to us in connection with the minor is correct, complete and not misleading; we may give the information to the permitted parties (whether situated in or outside of Uganda)
- you are the ultimate beneficial owner of the account opened in relation to the minor; you do not hold the accounts or any funds in the account as a trustee, nominee, agent or other capacity. The minor has no right or interest in any funds in the account until the minor attains the contractual age as per the regulation.

Signed:

Primary Applicant

Date

Signed:

Secondary Applicant

Date

7	Joint Account/Safari Junior Account
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☐ Safari Junior Account as the second a/c      ☐ Joint Account

☐ Spouse    ☐ Parent    ☐ Son    ☐ Daughter    ☐ Other \_\_\_\_\_

[illegible][illegible]

T	Y	P	E		O	F		I	D		
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[illegible]

D	D	M	M	Y	Y	Y	Y
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[illegible][illegible]

☐ Male      ☐ Female

☐ Married      ☐ Single

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☐ High School    ☐ Diploma    ☐ Undergraduate    ☐ Post-graduate    ☐ Other

8 Contact details

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Mobile operator

## Employment/business details

## Nature of employment

☐ Salaried ☐ Self-employed

## Employment terms

☐ Permanent☐ Contract☐ Others

Name of employer/business

### Occupation/designation

## Contract tenure

## Contract expiry

D	D	M	M	Y	Y	Y	Y
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**Address of employer (for salaried employees)/Address of business (for self-employed)**

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### Deposit Protection Fund Beneficiary Details

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Channel		Beneficiary Details		
<input type="checkbox"/>	Bank Account	Bank Name	Account Name	Account Number
<input type="checkbox"/>	Mobile Money Wallet	Telecom Company Name	Registered Name	Mobile Money Registered Number

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**For bank use only**

### A. To be filled by Sales/Branch

Sales person's name \_\_\_\_\_ Closing ID \_\_\_\_\_

Sourcing ID	Signature
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Referral person's name	Referral ID
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Sales/branch manager's name \_\_\_\_\_ Sales/branch manager's signature \_\_\_\_\_

### B. To be filled by Branch

Account number

[illegible][illegible][illegible]

Branch code \_\_\_\_\_

Country of residence \_\_\_\_\_

Segment code \_\_\_\_\_

GL department ID \_\_\_\_\_

ISIC code

Employer code \_\_\_\_\_  
(for Payroll Accounts only)

Relationship number

[illegible][illegible]

Master number

[illegible]

Barcode  
For Debit Cards only