

Section 2 - Personal Account Application

2A Which Solution Would You Like To Apply For?

Solutions:

Dream Salary Solution: Personal Loan & Current Account

Please Note: Type of Current Account needs to be selected.

Current Accounts

- Flexi Cash
- ATM Payroll
- Smart Banking Gold
- Smart Banking Silver
- Smart Banking Bronze
- Smart Banking Global
- Global Account

Will this be your salary account?

Yes No

Savings Accounts

- Diva
- Junior Millionaire
- SaveAssurance
- Premium Plus
- Pure Savings Plus

Currency in which account is to be opened and maintained

USD EUR GBP ZAR ZMW

Initial Deposit: _____

Note: All current and savings accounts come with mobile and online Banking. Please ensure to provide your email address and Mobile Phone Number.

2B Would You Like A Joint Account?

Yes (Please complete this Section) **No** (Please go to Section 2C)

Mode of Operation for Joint Account

Either of us Both of us Other _____ (please specify)

Relationship to Main Applicant

_____ (please specify)

Salutation / Title Mr Mrs Ms Dr Other _____ (please specify)

Full Names

Identity Document of Joint Applicant

Type
 Passport NRC Other _____ (please specify)

Number

Expiry Date / /

Date of Issue / /

Mother's Maiden Name _____

Are you an existing customer?

Yes (Please provide your existing Standard Chartered Bank Account Number below then go to section 4 if you have not changed your particulars)

No (Please complete the fields below)

Date of Birth / /

Gender Male Female

Nationality _____

Marital Status Married Single Other _____ (please specify)

Telephone Number

Home + -

Office + -

Mobile + -

Area Code

E-mail Address

Residential Address

Same as Main Applicant Different from Main Applicant (Please specify below)

Current Address

House No _____

Street _____ Area _____

Postal Code _____

City _____

Country _____

Nature of Employment

Salaried Self-employed Other _____ (please specify)

Name of Employer / Name of Business (For self-employed)

Nature / Type of Business of Employer or Own Employment

Banking / Financial Services Trading

Government Real Estate Services

Construction Other _____ (please specify)

Occupation / Designation

Address of Employer (For salaried employees)/Address of Business (For self-employed)

Postal Code _____

City _____

Country _____

Monthly Gross Income (Basic)

ZMW _____

2C Please Consider These Valuable Services

For main applicant

Visa Debit Card Yes No



Name(s) to be printed on card:

Cheque Book Yes No
 Online Banking Yes No
 Statement by Email Yes No
 If (Yes) above, Frequency Daily Weekly Monthly Quarterly
 Mobile Banking Yes No

Third party account nomination - for funds transfers only

Account Number
 Account Alias
 Account Number
 Account Alias

For Joint applicant

Visa Debit Card Yes No



Name(s) to be printed on card:

Cheque Book Yes No
 Online Banking Yes No
 Statement by Email Yes No
 If (Yes) above, Frequency Daily Weekly Monthly Quarterly

Third party account nomination - for funds transfers only

Account Number
 Account Alias
 Account Number
 Account Alias

2D May We Offer You A Fixed Deposit Account

Yes (Please complete this section)

Currency
 ZMW USD Other _____ (please specify)

Amount _____

Tenor of Deposit
 30 days 45 days 60 days 90 days 120 days
 6 Months 12 Months 18 Months 24 Months
 others _____ (please specify)

Interest Rate _____ % per month

Account number to be debited

Date of debit DD / MM / YYYY

Renewal instructions
 Renew only principal Do not renew but credit to account on maturity
 Roll over principle & interest.

Standard Chartered Bank account number into which principal and / or interest are to be credited:

2E Signature Specimen

Photo

X _____

Signature of Main Applicant

Name _____

Date: DD / MM / YYYY

Signature Witnessed By: _____

Photo

X _____

Signature of Joint Applicant

Name _____

Date: DD / MM / YYYY

Signature Witnessed By: _____

2F Personal Account Checklist For Individual/Joint Accounts (Bank Use)

Minimum CDD Requirements

1. Identity Verification:

Acceptable identity evidence can be either:

- a) National Registration Card.
- b) Driver's Licence
- b) Valid Passport.
- c) Birth Certificate (in cases of minor accounts). Resident Permit
- d) Valid Work Permit (issued by GRZ to foreign nationals only).

2. Recent coloured passport size photograph.

3. Respective minimum account opening balance as stipulated in the tariff.

4. Address Verification

Acceptable address evidence to be retained on file:

- a) Written confirmation from customer's employer, educational establishment or prior bank clearly indicating residential address.
- b) Current copy of utility bill. Water or electricity In account applicant's names.
- c) Current tenancy/lease agreement in the name of account applicant.
- d) Call Reports by Bank Staff or authorised Agents.
- e) Voter's card

f) For foreign nationals only, local address indicated on the certificate of alien registration is acceptable if details match the applicants current physical address.

Note: For item (c) & (d) above, documents in spouse's names are acceptable if accompanied by official document(s) explaining the relationship. (E.g. affidavit, marriage certificate.)

2G For Bank Use Only

Account Number 1

Product code

Account Number 2

Product code

Relationship Number 1

Relationship Number 2

Master Number Branch Code

Segment Code PRB PFB PSB

Sub Segment / Customer Segment

Residency Classification

Sourcing ID Referral ID

Closing ID ARM Code

Interest Code Employer Code

Service Indicator Relationship 1

Relationship 2

Risk Code Relationship 1

Relationship 2

CDD Classification SDD EDD

GL Department ID

Subsidiary - DSR/PFC/BCOT Detail

Account Classification code Yes No

For existing customers only

CDD Checked

Norkom and Blacklist Status Checked

Country code

ISIC code

Signature of staff opening account

Signature of staff approving account

Name of staff opening account

Name of staff approving account

Signature input by

Signature Checked

ACCEPTANCE

I/We confirm that I/We have read and understood the Terms and Conditions governing the account opening and agree to be bound by them.

Signature of Applicant

(signed in presence of a Bank representative)

Date

DD MM YYYY

Bank representative

Date

DD MM YYYY

ACCEPTANCE

I/We confirm that I/We have read and understood the Terms and Conditions governing the account opening and agree to be bound by them.

Signature of Applicant

(signed in presence of a Bank representative)

Date

DD MM YYYY

Bank representative

Date

DD MM YYYY

Signature Of Applicant