

## **Individual Clients Banking Products and Services Application Form**

Before you sign this application form, please read our Client Terms and Conditions, Current and Savings Account Terms, Personal Loan Terms and Mortgage Loan Terms as may be relevant to the product purchased. A schedule of Interest Rates, Bank Fees and Charges is also available on our website at: **www.sc.com/zw.** You may request for a physical copy of these terms and conditions at any of our branches or by calling us on: **+263 4 758 078/9.** 

sc.com/zw

Here for good

1 Please tell us about yourself																														
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Purpose of Loan	School Fees		me Improvement	Other:								
	(i) All Current Accounts (ii) For Joint Accounts,			ne Banking and SC Mo	bbile Banking App.							
4A Term de	eposit											
Deposit amount	_											
Transfer deposit for	rom account	A C C O U	N T N	U M B E R								
Tenure of deposit		1 month 3 mont	ths 6 months	1 Year  Other								
Maturity instruction	ons*	Credit Interest to	A C	C O U N T	N U M B E R							
		Credit Principal to	A C	C O U N T	N U M B E R							
* All Term Deposits will automatically roll over for a similar tenure on maturity at the prevailing counter rate unless written instructions are given to us on the contrary.  Personal loan												
	p up 🗌 Balance trans	sfer <b>Loan amou</b> n	nt applied	Loar	n duration (months)							
Purchase	Purchase price Deposit paid Loan amount											
☐ Balance Transfe	er with Amount outs	tanding	Additional amou	nt I	Loan amount							
	Top up Estimated Pr	operty Value										
Loan Tenure		Years Ownership Ty	/pe Rento	ed Home Ov	vner Leasehold							
Property type	House	Apartmer	nt / Flat	nhouse								
Address of prope	rty to be financed (fo	r valuation purposes	)									
Name	tacted for valuation , Joint Applicant to con		ephone form.									
Mother's maiden	d appear on your De  1 9 C  name (Security feat  Debit Card, Joint Appli	H A R A C										
5 Accoun	t operating man	idates for Curre	ent, Savings ar	nd Term Deposit	Accounts							
	Mode of	Operation		Signatory for Joint	Account							
Current Account	Individual	Joint	Any one of us	☐ All of us	Other							
Savings Account Fixed Deposit	☐ Individual	☐ Joint ☐ Joint	Any one of us  Any one of us	All of us	Other							
. IAGG Doposit	IIIUIVIUUdI	JOHIL	Any one of us	All OI us	Other							

and mobile banking. You may us			nents online banking, electronic alerts
If you wish to opt out of any of the	ne Digital Banking Services, plea	ase check the relevant I	boxes below.
Mobile Banking			
	dvice on any of our products wil	l be sent to vour preferr	red email address as indicated in Section
	physical statements but e-State	ements. However, a sta	tement can be accessed at any time
I would like to receive marketing from the Bank:	g and promotional SMS	2. I would like to emails from the	receive marketing and promotional e Bank:
Yes	No		Yes No
3. I would like to receive marketing	g and promotional calls		receive marketing and promotional letters
from the Bank:	No 🗔	from the Bank	: Yes No
Bill Payment (Applicable for Mo			res no
Multichoice DSTV		Other	
(First 10	digits of Smartcard number)	Other	
* Please refer to our tariff guide for			A
7 Referee Details (Po	ersonal Loan & Mortgaç	ge applicants only	/)
	Referee 1 (Must be a relative or s	pouse if married)	Referee 2
Full Name			
Telephone (Office)			
Telephone (Mobile)			
Email address			
Referee's employer			
Referee's residential address			
Years known to applicant			
Relationship to applicant			
8A My Declaration An	d Acceptance (Persona	l Loan & Mortgag	e applicants only)
grant of credit facilities (as given process. Should my loan be appro	to me) and agree to be bound oved, a loan account of the amount the prevailing variable interest r	by them. I understand unt requested will be create for the entire period.	ave read the terms and conditions governingthe that this application will go through a vetting eated in my name. I understand that intereston I instruct Standard Chartered Bank Zimbabwe
	at	bank	branch brank to disburse the sanctioned amount and
In the event that the amount I qualiconfirm that the above declaration			pank to disburse the sanctioned amount and
I will be servicing my monthly in	nstallment through direct payroll o	deduction by my employ	er OR
via Standing Order instruction f	rom account number _ held at Standard Chartered B	ank Zimbabwe Limited.	
change my salary pay point or stop	sending my monthly repaymen	ts by employer to Stand	tus change and I further confirm that I shall NOT dard Chartered Bank Zimbabwe Limited until I o place a Standing Order on my Account for the
Signature of Applicant (signed in pre	sence of Bank Representative)		
			Date _ DD _MM _YYYY_
8B Authority To Emplo	yer/ Assignment Of Bene	efits (Personal Loa	n & Mortgage applicants only)
			ny account held with Standard Chartered Bank inal benefits directly to Standard Chartered Bank

**Digital Banking** 

Zimbabwe Limited in the event of my separation from employment while my loan is still running.

the amount directly to still owing to Standar	o Standard Chartered Bank 2	Zimbabwe L e Limited in	imited. Ple the event o	ase also deduc	ct from my grati	th with immediate effect and pay uity/ terminal benefits any monies ment while my loan is still running
	at the above authority will ren ank Zimbabwe Limited in wri		until the loa	n is paid off in t	full and shall be	non-cancellable untill confirmed
	gned in presence of a Bank	<u> </u>	ve)			
					DateDD	MM YYYY
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bocument	Oneckiist					
Document Re Passport size re Copy of ID / Pas	ecent color photograph	Current	Savings	Personal Loan	Mortgage	
Utility Bill / Proof	f of Residence					
Latest Payslip Bank Statement	t (Non-SCB)					
Birth Certificate						
Standard Mort Sale Agreemen	gage t & or Letter of Offer					
Title Deed						
Valuation Repor						
Certified copy of	ommunity of Property f Spouse ID					
Marriage Certific	cate uments is required even if you have opto	ad for multiple pr	nducte			
	aniento io requirea even il you have opa	ou for manapie pro	oduoto.			
8D Employers C	Consent (Personal Lo	an and M	ortgage	applicants	only) Section	to be completed by your Employer
Is the applicant under any	y current or intended discipli	nary action?	Yes	No		
Is the applicant's residence	ce as indicated in the applica	ation form?	Yes	No		
loan installment amount of confirm that we will pay an Chartered Bank Zimbabw	directly to Standard Chartere by other allowances/benefits re Limited. We also confirm thered Bank Zimbabwe Limiter	ed Bank Zim s towards set that we will n	nbabwe Lin ttlement of ot accept a	nited. In the e the loan outsta Iny change to t	vent of the app nding/interest a hese instruction	ay the monthly salary/ deducted olicant leaving the company, we and charges directly to Standard as without prior written confirma- ut the employee's resignation or
Company Name:						Company Stamp:
Name of company official	:					
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Signature:	Date: DE	) MM YYYY	′			
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Name:	l by any individual who wishes to	open a bankı	_	as :	IN BLOCK LETTE	KS.
Country of Residence:				ountry of Birth:		
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Nationality/Citizenship: (Incase of multiple nationalities)	es, please list ALL Nationalities/	Citizenships he	eld).			
Please check "√" Yes or N	No for each of the following o	uestions:	\/-	- / NI-		
1. Are you a U.S. Residen 2. Are you a U.S. Citizen? 3. Are you holding a U.S.		reen Card)?	Y €	s/No ]		
Subject to applicable local information with domestic Where required by domes such amounts as may be	nation provided above is true I laws, I hereby consent for S and overseas regulators or t tic or overseas regulators or required according to applica ank within 30 calendar days	tandard Cha ax authorities tax authoritie able laws, rec	rtered PLC s where nec es, I consen gulations ar	or any of its aff sessary to estable t and agree that d directives.	olish my tax liab t the Bank may	illity in any jurisdiction.  withhold from my account(s)
Signature:			Da	te: DD MN	1 YYYY	

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In this scenario, the pricing/pan products, we may chose to change the monthly repayment or long for this product which comprises mandatory insurance, you have a ter from our panel, you agree that the insurance is underwritten by teled corporation. Our Insurance Service Provider is solely responsible envice Provider for processing and review. Collection of information does the have the right to set off the amount held in lien against which a case such foreign currency with the monies standing to the credit of your any where necessary to facilitate the offsetting of the facility in default. You laim whatsoever to the funds under lien until such time the facility is rand agree that I am personally liable to the Bank for the credit facility incant (In Presence of Bank Official)  The provider is agent and the property in the community of property in the provider in the community of property in the provider in the provider in the community of property in the provider in t	e agency).  your personal information provided in this application form and that of your joint account holder(includes you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our upage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of cany product we may provide you with. You acknowledge that you are bound by any variation we ticular, you understand that by entering into our banking agreement, you give indemnities, authors at that you have the right to exit any of the individual constituent products in the Product Bundle. In this scenario, the pricing/ fees on the remaining product and products, we may chose to change the monthly repayment or loan tenor should the rate on the ground of the product which comprises mandatory insurance, you have an option of choosing one from our panel, you agree that the insurance is underwritten by our Insurance Service Provider decorporation. Our Insurance Service Provider is solely responsible for all coverage and compensive Provider for processing and review. 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In this separate provide you agree that the lien will only laim whatsoever to the funds under lien until such time the facility, interest, insurance premiuticant (In Presence of Bank	a agency).  your personal information provided in this application form and that of your joint account holder(if any) or authunless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms gage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches any product we may provide you with. You acknowledge that you are bound by any variation we make to the ticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, or a that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose g offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revise an products, we may chose to change the monthly repayment or loan tenor should the rate on your facility or ground for this product which comprises mandatory insurance, you have an option of choosing one from our panel er from our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our In ted corporation. Our Insurance Service Provider is solely responsible for all coverage and compensation therefore Provider for processing and review. Collection of information does not necessarily mean that your insurance have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted the unch foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect where necessary to facilitate the offsetting of the facility in default. You agree that the lien will only be lifted upclaim whatsoever to the funds under lien until such time the facility, interest, insurance premiums, renewal icant (In Presence of Bank Official)  Date:  Date:	e agency).  your personal information provided in this application form and that of your joint account holder(if any) or authorised unless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms, Curre gage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purcha are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches for a pany product we may provide you with. You acknowledge that you are bound by any variation we make to these docticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose to do significantly on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the pan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change of for this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance form our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our Insurance service Provider for processing and review. Collection of information does not necessarily mean that your insurance are the have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to you be uch foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect the seafher encessary to facilitate the offsetting of the facility in default. You agree that the lien will only be lifted upon full relaim whatsoever to the funds under lien until such time the facility, interest, insurance premiums, renewal charge icant (In Presence of Bank Official)  Date:  d  The provider for processing and property)  Date:  d  Date:	a agency).  your personal information provided in this application form and that of your joint account holder(if any) or authorised person (if unless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Sa gage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchased by yo are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches for a physical cany product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, ticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents and wair that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose to do so, we may g offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing part products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change.  If or this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Progret from our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our Insurance Service Provider for processing and review. Collection of information does not necessarily mean that your insurance application et have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to you by us, in the chorice Provider for processing and review. Collection of information does not necessarily mean that your insurance application where necessary to facilitate the offsetting of the facility in default. You agree that the lien will only be lifted upon full repayment laim whatsoever to the funds under lien until such time the facility is repaid in full.  Date:    Date:   d   d	your personal information provided in this application form and that of your joint account holder(if any) or authorised person (if any) wiunless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Argage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchased by yourself, varied available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches for a physical copy. You are product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordicular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents and waivers and g offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing markan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change.  g for this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Service Providers or provider for processing and review. Collection of information does not necessarily mean that your insurance application will be a e have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to you by us, in the even uch foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect the set off and settle ar where necessary to facilitate the offsetting of the facility in default. You agree that I am personally liable to the Bank for the credit facility, interest, insurance premiums, renewal charges, fees or penaltic lain whatsoever to the funds under lien until such time the facility, interest, insurance premiums, renewal charges, fees or penaltic licent (In Presence of Bank Official)  Date: d d d m m mature	a agency).  your personal information provided in this application form and that of your joint account holder(if any) or authorised person (if any) will apply unless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account gage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchased by yourself, which for are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches for a physical copy. You agree any product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordance ticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents and waivers and agree that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose to do so, we may at our discree go fifered to you on the Product Bundle in this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing market rate pan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change.  If or this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Providers. Should her from our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our Insurance Service Provider is not ted corporation. Our Insurance Service Provider is solely responsible for all coverage and compensation there under. We collect your information does not necessarily mean that your insurance application will be approve the have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to you by us, in the event of defunch foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect the set off a	your personal information provided in this application form and that of your joint account holder(if any) or authorised person (if any) will apply to the unless you expressly tell us otherwise.  d understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms gage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchased by yourself, which forms or are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of our branches for a physical copy. You agree to be any product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordance with or ticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents and waivers and agree to lime that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose to do so, we may at our discretion reregy offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing market rate on the pan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change.  If this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Providers. Should you og for this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Providers is solely responsible for all coverage and compensation there under. We collect your information an invice Provider for processing and review. Collection of information does not necessarily mean that your insurance application will be approved.  The entire that is a provider of the facility in default. You agree that the lien will only be lifted upon full repayment of the facility (ies). You agree that I am personally liable to the Bank for the credi

10B Source of Fu	nds fo	r Joint	t Acco	ount /	Appl	licai	nt											
Nature of employment		Salar	ied	Self-	emplo	oyed		Othe	′s									
Employment terms		Perm	anent	Cont	ract													
Name of employer / busin	ness																	
Occupation / designation	1																	
Contract tenure								Contr	act e	expiry	, D	D	M	M	YY	Y	Υ	
Monthly gross income																		
Other income Source								Amou	ınt									
Address of employer (for	r salarie	d emplo	yees) /	Addre	ss of	busir	ness (	for se	lf-em	ploye	ed)							
11 For bank use	e only	(Input a	s applic	able fo	or Loa	ans a	nd / c	r acc	ounts	s)		'						
A. To be filled by Sales										,								
Sales person's name						_	Clos	ing ID	)									
Sourcing ID						_	Signature											
Referral person's name _						_	Refe	erral IE	)									
Sales/branch manager's r	Sales/branch manager's name							s/br	anch	mana	ıger's	signa	ature _					
ARM Code							De-c	dupe c	onfirr	nation	ı	Υ	es		No			
							Signature											
B. To be filled by Branc	ch						_											
Account Number							Rela	tionsh	ір ілі	ımbei								
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							Mac	ter Nu	mbo	,								
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Branch code							CL c	lonart	mont	ID								
Country of residence							GL department ID											
Segment code																		
oogment dode						_	Employer code(for salaried customers only)											
C. To be filled by Credi	t Initiati	on					Crec	lit Ris	k Gra	.de								
Approval conditions																		
Credit underwriter's name							Sign	ature	& dat	e								
Credit approver's name							Signature & date											
D. To be filled by Lending Operations (Loan Disbursement																		
Officer's name																		
Manager's name	ager's name								Signature & date									