

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 Loan amou n	nt applied	Loar	n duration (months)								
Purchase	Purchase prid	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								

6 Digital Banking			
You will automatically be subscribed to our and mobile banking. You may use these Dig	Digital Banking Services, i	including eState r activation.	ements online banking, electronic alerts
If you wish to opt out of any of the Digital B	anking Services, please ch	neck the relevan	nt boxes below.
Online Banking Mobile Banking			
e-Statements and payment e-Advice on any 1A of the form. We will not send physical st through the Bank's digital platforms. Should	atements but e-Statement	s. However, a s	tatement can be accessed at any time
I. I would like to receive marketing and promo	otional SMS	2. I would like t	to receive marketing and promotional
from the Bank:		emails from	
Yes No 3. I would like to receive marketing and promotion	otional calls	4. I would like t	Yes No to receive marketing and promotional letters
from the Bank:		from the Bar	
Yes No			Yes No
Bill Payment (Applicable for Mobile Bankir	ng and ATMs)		
Multichoice DSTV		Other	
(First 10 digits of Smar	· ·		
* Please refer to our tariff guide for charges on			I. A
7 Referee Details (Personal I	Loan & Mortgage ap	oplicants on	(iiy)———————————————————————————————————
	eferee 1 ust be a relative or spouse 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			
FATCA Declaration			
his form must be completed by any individual who wishes	to open a banking account. Pleas	se complete in BLC Alias:	OCK LETTERS.
Country of Residence:		Country of Bir	tn:
Nationality/Citizenship:			
ncase of multiple nationalities, please list ALL Nationalities/	'Citizenships held).		
Please check " $\sqrt{\ }$ " Yes or No for each of the folio	wing guestions:		
	Wing quotions.	Yes / No	
. Are you a U.S. Resident?			
. Are you a U.S. Citizen?			
. Are you holding a U.S. Permanent Resident C	Card (Green Card)'?		
hereby confirm the information provided above			
Subject to applicable local laws, I hereby consern a formation with domestic and overseas regulated			
Vhere required by domestic or overseas regulat	tors or tax authorities, I con	sent and agree	that the Bank may withhold from my account(s)
mounts as may be required according to applic undertake to notify the Bank within 30 calendar	-		n which I have provided to the Rank
	Tadyo ii tirere io a Griange II		MM YYYY
Signature:		Dato:	
	<u> </u>	•	oan & Mortgage applicants only)
			o my account held with Standard Chartered Ban rminal benefits directly to Standard Chartered Ban

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

the still	amount directly to solutions are amount directly to standard	Standard Chartered Bank	Zimbabwe l e Limited in	Limited. P	lease also deduct	from my gratu	th with immediate effect and pay hity/ terminal benefits any monies nent while my loan is still running
_		the above authority will rer k Zimbabwe Limited in wr		e until the lo	oan is paid off in fu	ull and shall be	non-cancellable untill confirmed
		ned in presence of a Bank		tive)			
						DateDD_	MM YYYY
8C	Document C	hocklist					
80	Document C	necklist					
	Document Requ		Current	Savings	Personal Loan	Mortgage	
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	Copy of ID / Pass Utility Bill / Proof o						
	Latest Payslip	i residence	H	H			
	Bank Statement (I	Non-SCB)					
	Birth Certificate (N	·					
	·						
	Standard Mortga Sale Agreement &	-					
	Title Deed						
	Valuation Report						
	If Married in Con	nmunity of Property					
	Certified copy of S	Spouse ID					
	Marriage Certifica						
	Only one set of docum	nents is required even if you have opt	ed for multiple p	roducts.			
8D	Employers Co	onsent (Personal Lo	an and M	/lortgage	e applicants	only) Section	to be completed by your Employer
		•					
		current or intended discipli			No No		
		e as indicated in the applica		Yes	No		
loan instance confirm Chartere tion from	tallment amount dir that we will pay any ed Bank Zimbabwe	ectly to Standard Charters other allowances/ benefits Limited. We also confirm ed Bank Zimbabwe Limite	ed Bank Zir s towards se that we will	mbabwe L ettlement o not accept	imited. In the ev f the loan outstar any change to th	vent of the app ading/interest a lese 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
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	of company official:						Company Gramp.
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8E	My Declaration	on And Acceptance	(Person	al Loan	& Mortgage a	applicants	only)
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		ruction from account numb ered Bank Zimbabwe Limite					
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Signatu	ure of Applicant (signe	ed in presence of Bank Repr	esentative)				
						Date DD	MM YYYY
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In this scenario, to can products, we may chose to change the monthly repains of this product which comprises mandatory insurance, der from our panel, you agree that the insurance is understand corporation. Our Insurance Service Provider is solely revice Provider for processing and review. Collection of information of the facility in claim whatsoever to the funds under lien until such time that and agree that I am personally liable to the Bank for the collicant (In Presence of Bank Official) Jure (If married in community of property)	any other arrangement with us and to comply with your obligations and exercise your rest to disclose to, and verify any of the information you have given to us or your credit state agency). If your personal information provided in this application form and that of your joint accountless you expressly tell us otherwise. Indicated and understood or have been explained to where necessary (in the language you understage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be rear available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visuany product we may provide you with. You acknowledge that you are bound by any varicular, you understand that by entering into our banking agreement, you give indemning offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remainan products, we may chose to change the monthly repayment or loan tenor should the region for this product which comprises mandatory insurance, you have an option of choosing for this product which comprises mandatory insurance, you have an option of choosing for from our panel, you agree that the insurance is underwritten by our Insurance Seated corporation. Our Insurance Service Provider is solely responsible for all coverage at envice Provider for processing and review. Collection of information does not necessarily we have the right to set off the amount held in lien against which a cash secured facility (such foreign currency with the monies standing to the credit of your account(s) as may where necessary to facilitate the offsetting of the facility in default. You agree that the liectain whatsoever to the funds under lien until such time the facility, interest, insurance light and agree that I am personally liable to the Bank for the credit facility, interest, insurance for the married in community of property) If the foreign currency with the monies at an appear to the credit facility, interest, insurance and agree that I am personally liable to the Bank for the credit facility, in	any other arrangement with us and to comply with your obligations and exercise your rights under the sto disclose to, and verify any of the information you have given to us or your credit standing from any be agency). your personal information provided in this application form and that of your joint account holder(if any, unless you expressly tell us otherwise. Indicate the understood or have been explained to where necessary (in the language you understand) our Client (and understood or have been explained to where necessary (in the language you understand) our Client (and understood or have been explained to where necessary (in the language you understand) our Client (and understood or have been explained to where necessary (in the language you understand) our Client (and understood or have been explained to where necessary (in the language you understand) our Client (and understood or have been explained to where the sand 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 ur large are available on our website at www.sc.com/zw or call us on +263 4 758 078/9 or visit any of the product we nearly you are bound by any variation we make articular, you understand that by entering into our banking agreement, you give indemnities, authorisate that you have the right to exit any of the individual constituent products in the Product Bundle. 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Indicate the understood or have been explained to where necessary (in the language you understand) our Client Terms, ritigage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product part 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 gramy product we may provide you with. You acknowledge that you are bound by any variation we make to the articular, you understand that by entering into our banking agreement, you give indemnities, authorisations, concept that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose the golffered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will reveat on products, we may chose to change the monthly repayment or loan tenor should the rate on your facility of the gror this product which comprises mandatory insurance, you have an option of choosing one from our panel of der from our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our Insurance Provider for processing and review. Collection of information does not necessarily mean that your insurance we have the right to set off the amount held in lien against which a cash secured facility(ies) has been granted to such 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 upor claim whatsoever to the funds under lien until such time the facility, interes	any other arrangement with us and to comply with your obligations and exercise your rights under them. It of disclose to, and verify any of the information you have given to us or your credit standing from anyone we may core 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. Indicate the provided of have been explained to where necessary (in the language you understand) our Client Terms, Currer rigage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchast 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 pay any product we may provide you with. You acknowledge that you are bound by any variation we make to these docurticular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents the that you have the right to exit any of the individual constituent products in the Product Bundle. If you chose to do sing offered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the oan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change. In gor this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance for this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Service Provider is solely responsible for all coverage and compensation there underservice Provider for processing and review. Collection of information does not necessarily mean that your insurance appeared to you be a provided to the amount held in lien against which a cash secured facility(ies) has been granted to you be such foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect the sewhere necessary to facilit	any other arrangement with us and to comply with your obligations and exercise your rights under them. It disclose to, and verify any of the information you have given to us or your credit standing from anyone we may consider any be 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. Individual understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Sa tragage Loan Terms and Conditions, Interest Rates, Bank Fees and Charges as may be relevant to the product purchased by your 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 or any provide you with. You acknowledge that you are bound by any variation we make to these documents, articular, you understand that by entering into our banking agreement, you give indemnities, authorisations, consents and wait the 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 gotifered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevail oan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change. In gor this product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Profer from our panel, you agree that the insurance is underwritten by our Insurance Service Provider. Our Insurance Service Provider is solely responsible for all coverage and compensation there under. We collever of the responsible of the amount held in lien against which a cash secured facility(ies) has been granted to you by us, in the such foreign currency with the monies standing to the credit of your account(s) as may be necessary, to effect the set off and where necessary to facilitate the offsetting of the fac	any other arrangement with us and to comply with your obligations and exercise your rights under them. It to disclose to, and verify any of the information you have given to us or your credit standing from anyone we may consider appropriate be agency). Your personal information provided in this application form and that of your joint account holder(if any) or authorised person (if any) with unless you expressly tell us otherwise. Indicate the analysis of the product purchased by yourself, was a supplication of the product purchased by yourself, was a varied and conditions, interest Rates, Bank Fees and Charges as may be relevant to the product purchased by yourself, was 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 any product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in according to the product bundle that by entering into our banking agreement, you give indemnities, authorisations, consents and waivers and refered to you on the Product Bundle. 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Collection of information does not necessarily mean that your insurance application will be a very 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 such foreign currency with the monies standing to the credit of your account(s) as may be necessary, to eff	any other arrangement with us and to comply with your obligations and exercise your rights under them. to disclose to, and verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (sucleagency). 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. Indunderstood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account rigage 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 a pary product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordance articular, 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 discrete goffered to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing market rate can products, we may chose to change the morthly repayment or loan tenor should the rate on your facility change. If you chose to change the morthly repayment or loan tenor should the rate on your facility change. If you give that the insurance Provider is producted to you on the product which comprises mandatory insurance, you have an option of choosing one from our panel of Insurance Providers. Should the rate on your facility change. If you give the right to set off the amount held in lien against which a cash secured facility (see your insurance application will be approved the right to set off the amount held in l	sto disclose to, and verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (such as are 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 to the unless you expressly tell us otherwise. Ind understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary (in the language you understand) our Client Terms, Current and Savings Account Terms (and understood or have been explained to where necessary or our sealing to make the sea documents, in accordance with our are reliable 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 product where 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 reruge 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 oan products, we may chose to change the monthly repayment or loan tenor should the rate on your facility change. The feet to you on the Product Bundle. In this scenario, the pricing/ fees on the remaining product(s) will revert to the prevailing

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								erral IE)									
Sales/branch manager's name							Sale	s/br	anch	mana	ıger's	signa	ature _					
ARM Code							De-c	dupe c	onfirr	nation	ı	Υ	es		No			
							Sian	ature										
B. To be filled by Branc	ch						SignatureRelationship Number											
Account Number							Rela	tionsr	ір ілі	ımbei								
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							Mac	ter Nu	mbo	,								
							Ivias	Lei INC	ITIDE									
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	nager's name							Signature & date										